BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

**FEBRUARY 2020 BOARD MEETING MINUTES**

Date: February 12, 2020

Location: Franktown Fire Department

Board Attendees: Jack Shuler, Ilana Don, Renee Grimes, Tammy Edwards, Michelle Rozeboom, James Rogers

Residents Attending: Kaye Wilcox, Document Committee Chair, John Edwards, Document Committee member

Meeting was called to order by Jack Shuler at 7:03 pm

**Reports:**

**Secretary’s Report** for January was reviewed. There was a question about how much Director’s and Officials liability coverage have as provided in the insurance policy. Moved byTammy Edwards to approve. Motion carried.

**Treasurer’s Report** for January was reviewed. Moved by Renee Grimes to approve. Motion Carried.

**Social Committee Chairman** Renee Grimes reported the Bannockburn Easter event will be the morning of Saturday April 11th. The Summer Picnic will be August 15th. A Mother’s Day Potluck Brunch is being considered for May. A Tentative date for the Barn Party is October 3rd. The Halloween Hayride will be the morning of October 31st. A Christmas Light competition and traveling trophy is planned for December 19th.

**Environmental Report** Mike Bertsch reported via email that the barn progress at 1501 Deerpath is ocurring slowly considering the weather progress is good. The fence at 1676 Deerpath is 80% along the front property line but has stalled due to the weather; assume the project will be completed in the spring; all looks good.

Re: the deck at 1906 Columbine, plans and materials were approved and the county has been notified. The trailer at 9710 Tanglewood has be removed in the timeline promised.

**Document Committee** Chair, Kaye Wilcox went through comments, action items, and tasks; will go through the remainder of comments next week and provide a copy to the board in March.

**Old Business** was documented in the above reports.

Update re: the “Independence Development” request to change their water rights to industrial/commercial resulted in over 50 water filing oppositions; the largest number of water oppositions filed the county has ever seen.

No new info about the emergency exit on Bibles Hill Road other than the Developer is responsible.

**New Business**

The Bannockburn newsletter is set for distribution on or about April 1, and email will be used wherever possible to reduce expenses.

Dues mailing is set for last week in February with a March 31st due date. Included with the dues statement will be a request to contribute more than the $25 dues to increase revenues and offset approved budget and build reserves, new information about the new Bannockburn Facebook page, a new community library, the Easter egg hunt plans for April 11th, and a request to update and add resident email addresses.

Jack and Renee will meet in March to update the community email list.

2012 Covenants voted ballots, return envelopes and results tally have been transferred to and are to be retained by Jack Shuler.

Jim Rogers provided the Board and Document Committee with an analysis of the 2012 Covenant measures, voting results and ballot reconciliation questioning the validity of certain portions of the Covenants that were adopted in 2012. The Document committee will be reviewing the analysis and providing any recommendations to the Board.

Steve Nickerson will be contacted about removing the 2019 Updated Bylaws dated 5-13-2019 and the 2019 Updated Policies and Procedures as these documents are being revised by the Governing Document Committee for updating based on applicable CCIOA regulations applicable to Bannockburn. Steve will repost the October 14, 1998 version of the Bylaws.

In addition, an addendum to the October 2019 Annual meeting Minutes will be posted to correctly state and clarify that a quorum of the Board was present for the meeting.

 *There was a Board Quorum with 7 Board members present; the meeting did*

 *not have a quorum for the members/residents.*

Thank-you cards were signed for Becky and Cynthia thanking them for past service as the HOA board Treasurer and Secretary.

Meeting adjourned 9:15 pm.