BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

**MARCH 2020 BOARD MEETING MINUTES**

Date: March 11, 2020

Location: Franktown Fire Department

Board Attendees: Jack Shuler, Mike Bertsch, Ilana Don, 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 7:02 pm

**Reports:**

**Secretary’s Report** for February was reviewed. February minutes will be amended to state that the 1998 Bylaws will not be reposted until such a time that questions are resolved. Moved by Mike Bertsch to approve. Motion carried.

**Treasurer’s Report** for February was reviewed. Total Membership dues payments collected to date were $2,460, of which $1,375 are actual dues, and $1,085 are voluntary contributions. Moved by Renee Grimes to approve. Motion carried.

**Social Committee Chairman** Renee Grimes reported that information for the Bannockburn Easter Egg Hunt planned for Saturday April 11th will be posted on Facebook, Nextdoor, as well as by email and the sandwich boards at each Bannockburn entrance. The Book Trade is still in progress, more information to come.

**Environmental Report** Mike Bertsch reported that the Barn at 1501 Deepath Rd is still in progress.

**Document Committee** Chair, Kaye Wilcox reported that the committee has met once since the last meeting. Comments were incorporated and the committee will review the version from February 27, 2020. There are recommendations from the committee to get another legal opinion to clarify voting rights as specified in the 2012 Covenants and Bylaws dated October 14, 1998

**New Business** AVariance for a new barn at 1290 Deerpath Rd was reviewed, moved by Jim Rogers to approve. Motion carried. Approval for a new deck at 2140 Bibles Hill Rd was reviewed, moved by Jack Shuler to approve. Motion carried.

**Old Business** There is no new information to report at this time re: the Sundown and Developments, or the Independence water application.

Determination of Insurance Policy coverage is still in process.

Meeting Adjourned 7:55 pm