BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

**May 2020 BOARD MEETING MINUTES**

Date: May 13, 2020

Location: Meeting held via Zoom

Board Attendees: Jack Shuler, Mike Bertsch, Ilana Don, Michelle Rozeboom, Renee Grimes, Tammy Edwards, 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 April was reviewed. Moved by Jack Shuler to approve. Motion carried.

**Treasurer’s Report** for April was reviewed. Twenty-four dues reminder letters were sent, 2 responses have been received. A second mailing of twenty-two reminders will be sent; late fees will apply at the end of May.

Total income received to-date is $7,145; $3955 from Yearly Dues, $2940 from voluntary contributions, and $250 for a Variance Request.

Jack and Ilana will research Lien regulations and procedures.

 Moved by Mike Bertsch to approve. Motion carried.

**Social Committee Chairman** Renee Grimes will be sending the New Resident Welcome Letter to the board members for review, feedback, and discussion for editing. The Neighborhood Library exchange is nearly ready to be up and running. The Bannockburn Facebook page is coming soon.

**Environmental Report** Mike Bertsch reported that an inquiry for re: an enclosed garden fence at 10418 Tanglewood Rd is in compliance with the Covenants. The new fence at 1290 Deerpath is in compliance with the Covenants.

**Document Committee** Chair, Kaye Wilcox reported that comments received will be reviewed at the next Document Committee meeting for composing a new draft.

**Old Business**

Renee and Ilana will update email addresses in the database to potentially send correspondence via email. Residents who do not use email will continue to receive correspondence via the USPS.

Jack will inquire with Colorado State Forest Field Office regarding dead tree abatement and or removal near the main entrance ditch.

Regarding the notice of April 17th to assist neighbors with shopping/errands, thus far no one has requested help.

New Development News: Arrowpoint at 83/86 has gone through. There is no new info re: Sundown and Oak Bluff Developments or the potential security gate at Bibles Hill Rd.

**New Business**

The use and definition of “Members in Good Standing” and “Resident Owners” was discussed. The Board decided to ask the residents which terminology should be used for future voting. When the new Covenants draft goes out to the residents for comment, it will include the relative definitions as well as pros and cons for each phrase regarding whether to use “members in good standing” or “resident owners” for voting purposes.

Lengthening voting time was discussed and determined to remain at 21 days for timely follow up at subsequent HOA Board meetings.

Regarding owner to owner notice and comments as set forth in CCIOA 317, 3.5(b),

The board cannot give out members emails and/or contact information without written consent.

Jim Rogers volunteered to review the content of the Bannockburn website for possible changes to the content in order to help improve the its’ functionality. Any updates or access to the site will remain with Steve Nickerson. Jim will also research an electronic vehicle/internet voting programs for secure electronic covenant voting.

There are a small number of Variance filings that haven’t been filed due to COVID-19 restrictions. Mike will contact the county for hours where those variances can be recorded.

Changing the website hosting service was discussed and tabled for the time being.

Jack motioned that the HOA adopt the recommendations by Orten, Cavanaugh & Holmes in Aaron Goodlock's email of April 24, to not record the 2012 Covenants at this time and that the Association not seek to revoke/repudiate the 2012 Covenants or any portion thereof, leaving in place any and all changes to the Covenants voted on by the residents at that time.

A roll call vote was taken:

 Jack – yes Mike – yes Michelle – yes

 Ilana – yes Jim – no Renee – yes

 Tammy – yes

Motion carried.

Meeting Adjourned 8:48 pm