

BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. Box 211 FRANKTOWN, CO 80116

July 2021 BOARD MEETING MINIUTES

Date: July 14, 2021

Location: Franktown Fire Department and virtually via Microsoft Teams

Board Attendees: Jack Shuler, Mike Berstch, Steve Shkilevich, Renee Grimes & James Rogers

Residents Attending: Kaye Wilcox Document Committee chair, John Edwards Documents Committee member, and Tammy Edwards.

Meeting called to order at 7:05pm by Jack Shuler.

Quorum was present with 5 board members present.

Reports:

Secretary's Report for June was reviewed, motion to approve made, motion carried, June minutes approved.

Treasurer's Report: The June financials were updated and presented by Mike Bertsch. Late dues and fees continue to be received, several are still outstanding and three are in collections. Mike is correcting and catching up on financial reports.

Social Committee: Saturday August 14, is the date for picnic, supplies have been ordered. Renee and Ben Grimes are donating the brisket and chicken, other residents will be encouraged to bring side dishes and dessert. The fire department has been contacted to come. Advertising via neighborhood signage and via Nextdoor Bannockburn has been planned.

Environmental: A property on Meadowgreen contacted the HOA about building an internal fence, the barn for Harper property maybe replanned with different siding due to cost of wood, and on Sunday August 1, a carriage run around the neighborhood will be planned.

Documents Committee: Kaye Wilcox presented information on electronic voting for ballot wording and language for the proposed Covenants.

New Business: A meeting was called for Wednesday July 21, to further discuss various communications planned for the residents around the upcoming ballot, mailing dates, and emails to residents regarding the proposed Covenants.

Meeting adjourned at approximately 8:30 pm.

