

BANNOCKBURN HOMEOWNER'S ASSOCIATION
P.O. BOX 2011 FRANKTOWN, CO 80116

September 2021 BOARD MEETING MINUTES

Date: September 8, 2021

Location: Franktown Fire Department and via Microsoft Teams

Board Attendees: Mike Bertsch, Michelle Rozeboom, Steve Shkilevich, James Rogers

A Quorum was present

Residents attending: Kaye Wilcox Document Committee Chairperson, Jennie Atkinson, Travis Atkinson, Jason Hoefler

Meeting was called to order by Mike Bertsch at 7:05pm

Reports:

Secretary's Report August minutes will be sent to the board for final approval.

Treasurers Report Late dues and fees have been received, several are still outstanding, and a few are in collections. Motion to approve by Steve Shkilevich. Motion carried.

Social Committee Mike Bertsch reported the annual BBQ went well and was a good time!

Environmental Committee Mike Bertsch reported a proposed new deck at 10808 Holden Circle meets covenant requirements and was approved.

Documents Committee Proposed covenants have been mailed to the residents. The next email to the neighborhood will be on the 13th regarding ballot information.

New Business an Annual Meeting letter has been drafted by Jack

The proposed budget for 2022 was reviewed for the Annual Meeting. Jim Rogers motioned to approve with minor changes. Motion carried.

Adjournment 8:05p