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BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

NOVEMBER 2021 BOARD MEETING MINUTES

Date: November 10, 2021

Location: Franktown Fire Station

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

Board Attendees:

Jack Shuler, Mike Bertsch, Steve Shkilevich, Julie Miller, Kurt Leyendecker;
Absent - Nathan Toland & Renee Grimes

A Quorum was present.

Residents Attending:

John Edwards Documents Committee, Susan Passmore Documents Committee, Tammy Edwards,
Michelle Rozeboom, David Blumenglag, James Rogers.

Reports:

Secretary's Report:

August minutes were reviewed; Board moved to approve with an amendment to James Rogers comments. Motion carried.

September minutes were reviewed; Steve Shkelevich moved to approve. Motion carried.

October minutes were reviewed; Mike Bertsch moved to approve. Motion carried.

Annual meeting minutes were reviewed; Mike Bertsch moved to approve. Motion carried.

Board discussion led by resident Michelle Rozeboom, to approve use of the members email database to communicate and send correspondence to the residents/owners as approved by the HOA members as needed. Motioned discussed & approved.

Treasurer's Report:

Mike Bertsch reported that the HOA has regularly received payments for one of the delinquent accounts, nearing resolution. A second delinquent account is also nearing resolution. And a third account is still outstanding, no movement toward account resolution.

Transfer fees from new residents have been received.

Two attorney bills for September and October - total \$2300; presented for approval to pay.

Motioned to approve & pay - approved; there was one abstention. Motion carried.

Social Committee:

Chairman not present, calendar tabled until next month. 1893

Environmental Report:

Mike Bertsch reported that the proposed fence at 1813 Deerpath and the proposed garage/barn at 1893 Ward Circle are in compliance with the covenants. Mike motion to approve; motion carried. The barn at 10343 Holden Circle has been cancelled; they are instead painting and siding in compliance with the covenants.

Document Committee:

Inquired if there is any work to be done on the proposed Covenants before the end of the year. They will begin to clean up the covenants and prepare to re-ballot.

Old Business:

None

New Business:

Discussed the most recent correspondence from Diana Love, President of FCCII re: the Independence Water Grab, and the need to forward the information out to the residents. Mike Bertsch motioned to approve; motion carried.

Jack addressed the need to develop a Code of Conduct policy; given many recent uses of resident's personal emails for unauthorized uses from James Rogers.

Discussed the potential option of paying dues online. Nathan Toland has volunteered to set up a service.

The election of Board officer positions was tabled to the December meeting.

James Rogers gave a presentation of presumed missing records and requested inspection and copying of documents. Motion by Mike Bertsch to approved attorney expense inquiring if the board needs to answer James Rogers question. Motion carried.

Meeting Adjourned 8:29pm