

BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

April 2022 Board Meeting Minutes

Date: 13 APR 2022

Location: Franktown Fire Station

Board Attendees: Jack Shuler, Mike Bertsch, Steve Shkilevich, Kurt Leyendecker, John Edwards (phone)

Other Attendees: Bob Skowron, Dave Delgado, Dave Bumanglag

A Quorum was present

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

Residents present discussed a complaint regarding 1630 Deerpath Rd. & the following viewed covenant infractions:

- Gunfire & bullets leaving the property (Covenant Article IV Sect. 17 and County violation)
- ATV Noxious activity complaint – Covenant violation Article IV Sect. 17
- De-vegetation issue – County violation
- Debris on Property – old cars – Covenant violation - Article V Sect. 5

The matters were discussed, and it was determined the Board would send a communication outlining the property violations requesting compliance with the governing documents. Contact will be made with the Douglas County Sheriffs and Zoning departments.

Any action by the Douglas County will be precipitated by the homeowners.

Standing Reports:

Secretary Meeting Minutes – The February meeting minutes were reviewed by board members, motion unanimously carried to approve the minutes with suggested amendments.

Treasurers Report – The March treasurer reports were not available; they would be distributed via email to the board members for approval.

The Board discussed the remaining due that had not been paid to date. A motion was presented to waive the late fees for homeowners that pay their dues on or before May 1st. This was to be communicated in a letter to homeowners that had not yet paid their dues. Motion carried.

The following monthly expenditures were discussed and approved:

- New checks ordered – min lot available = \$150.68
- Microsoft subscription = \$150
- IREA = \$14.72
- Register.com = \$48.25
- Mike B. will review the Register.com charge to ensure exactly what it is for since there have been issues with Domain registration charges in the past
- Mike B. to pull the financials for Jan and Feb from the Associations Share Point and get them placed on the Association's website.

BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

April 2022 Board Meeting Minutes

Social Committee – No report was delivered:

- Jack Shuler to reach out to Renee regarding the annual Easter Egg hunt.

Environmental Report – Mike delivered the Environmental Report:

- Request for a Windmill and Solar panels was reviewed. It was determined that additional information will be required before the Board could make a determination.

Document Committee – Have received 6 responses to the survey sent out and there is another in the HOA's unopened mail.

Old Business:

- Jack is in the process of taking the attorney's recommendations and drafting a response to James Rogers February 23, 2022 inquiry and request for information. Once completed this will be sent to The Board for approval and distribution to J. Rogers.

New Business:

- There was a request by a homeowner regarding the ownership of a dairy cow on the property. The question was raised if a dairy cow was considered a "Beef Animal" and therefore allowed by the covenants. Unable to come to a conclusion. The Board decided to research the difference and definition between a beef animal and dairy cow.

Meeting Adjourned at 9:03