Bannockburn Homeowners Association

Board Meeting Agenda

Franktown Fire station

July 13, 2022

7:00 pm

* Greetings and Quorum Determination
* Agenda additions/changes and approval
* Reports
* Secretary’s Report/minutes from June
* Treasurer’s Report & dues received; legal expenses to approve, resident dues (names) still outstanding and next steps; thank you to residents for voluntary contributions (need list) and email approval to thank residents for extra contributions.
* Social Committee Report – June garage sale results and upcoming events.
* Environmental Committee Report; Delgado, Edwards house painting, Barton solar, DC referral DR2022-003(zoning) - etc.
* Document Committee Report - Past Board approval for plan to get more votes; input from residents who did not vote & no voters - actions and status of that plan? What has committee planned?
* Old Business
	+ Past HOA dues collections ideas from June meeting
	+ Microsoft 360 licenses – Nathan possible alternatives (June action item)
	+ Sundown project and letter to Bibles Hill residents (Jacks action from June meeting)
	+ Nielsen follow-up - Communication to neighbors; 6/09/22 email.
* New Business
	+ Rogers new letters - 2 - from June 8 HOA responses to Rogers May 27 letters
	+ June 9 email to all Board re new 2022 Collection policy & Covenant enforcement requirements – from Orten.
	+ Project plan, from 2021 to update for key events & actions etc. for 2022 Annual meeting in October.
	+ Summer planned vacations
* Adjournment
* Executive Session (if applicable)