

BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

September 2022 Board Meeting Minutes

Date: 14 SEP 2022

Location: Franktown Fire Station

Board Attendees: Jack Shuler, Steve Shkilevich, Renee Grimes, John Edwards, Nathan Toland

Mike Berstch absent

Other Attendees: James Rogers

A Quorum was present

Meeting called to order by Jack at 7:00

Standing Reports:

Secretary Meeting Minutes – August minutes were reviewed by board members, motion unanimously carried to approve the minutes.

Treasurer's Report – Jack and John delivered the Treasures report, motion unanimously carried to approve the treasurer's report. John was following up with resident's delinquent for 2022 dues.

- Residents paid additional contributions to the HOA this year. A thank you email to those members in gratitude was approved to send.

Social Committee – Renee presented the social committee report.

- Hayride will be 10/29
- Proposed a Chili Cookoff for October (dates and details are TBD)
- The annual BBQ was a big success. The Grimes family donated the meat and did all of the meat cooking. They also donated the tent and port-o-potty rental costs.

Environmental Report –

The Hiedeman Residents are contracting to have an additional driveway installed. The board agreed there was no board approval required.

Document Committee – No report

Old and New Business:

- Jack has sent HB22-1137 to Orton for legal review as it may not apply to a Pre-1992 HOA.
- The Nomination Committee was established for this year's election. Members are:
 - o Jack Shuler
 - o Nathan Toland
 - o Barbara Sears
 - o Reed Norwood
 - o Cynthia Goetz

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- Kurt Leyendecker

- Annual Meeting Preparation (scheduled for 10/15)
 - The board approved the annual letter notice to go out on or about 9/30
 - Nathan and John to tie off on the correct resident list in preparation for the annual meeting.
 - 2023 Proposed budget was discussed with minor changes suggested. The budget was unanimously approved as amended.
 - The meeting agenda was approved by vote.
 - All items also are posted on the website for the annual meeting.

- Nathan Toland and James Rogers are scheduling a meeting to review a specific list of documents requested by Rogers in earlier emails and/or letters to the HOA regarding resident communications, ballots & proxies for proposed Covenants and election of new Board members at the 2021 annual meeting as well as certain legal expenses for 2022. Both parties agreed that they do not yet have a date set, due to vacations or business, but were communicating to establish a meeting date.

Meeting Adjourned at 8:14