

BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

January 2023 Board Meeting Minutes

Date: Jan 11, 2023

Location: Franktown Fire Station

Board Attendees: Jack Shuler, Steve Shkilevich, John Edwards, Kurt Leyendecker, Renee Grimes, Jeremy Root

Not Present: Nathan Toland

Other Attendees:

A Quorum was present

Meeting called to order by Jack at 7:00

Standing Reports:

Secretary Meeting Minutes –Dec '22 minutes were reviewed by board members, motion unanimously carried to approve the minutes as amended.

Treasurer's Report – John Edwards delivered the report, motion unanimously carried to approve the report.

Attorney Bill was approved to pay \$122.00 & \$35.88 to Steve Nickerson.

Social Committee – Renee Grimes presented the Social Committee Report

- Renee will be unavailable for social committee work for the next few months. Leave granted for illness. Nathan volunteered to assist with any social committee work for the interim period.
- Easter egg event scheduled for Saturday April 8, 2023 in the open space.
- HOA needs to post recent newsletters to the BB website.

Environmental Report – No Environmental Report for this period

Document Committee – No Document Committee report for this period

Old Business:

- Office 365 Alternative is set up and ready for demonstration. We are holding off on transition until current litigation is settled.
- Policy HB22-1137: Counsel has advised on our revisions. A question arose because we are a pre-1992 HOA. Jack to follow up with Counsel. (Aaron Goodlock responded Jan 12, to the Board - policy requirements apply to both pre and post 1992 communities).
- Venmo transfer to Treasurer. Nathan and John to get together & transfer the Venmo account to the Treasurer.

New Business:

- The annual Dues letter was reviewed and approved to send as amended.
- Steve Shkilevich is resigning his position as he is moving out of state. We all wished Steve well and thanked him for his years of service.

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At 8:09, Executive Session commenced, and the board members convened to discuss pending litigation against the HOA.

Meeting Adjourned at 9:00 PM