

BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

February 2023 Board Meeting Minutes

Date: 08 FEB 2023

Location: Franktown Fire Station

Board Attendees: Jack Shuler, John Edwards, Kurt Leyendecker, Jeremy Root, Nathan Toland

Not Present: Renee Grimes

Other Attendees: Glen Mann,

A Quorum was present

Meeting called to order by Jack at 7:00

Standing Reports:

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

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

Attorney Bill was approved to pay at \$35.50

Reimbursement approved for postage at \$126 for mailing the HOA dues letter.

We had some discussion on adding redundancy for each of the positions. Discussion tabled to the March meeting. It was noted that our current QuickBooks is the desktop version and a migration to a hosted version of QB would be required. Nathan and John to investigate online options and costs.

Social Committee – Nathan presented the Social Committee Report

- Easter Egg hunt is planned the weekend before Easter on 4/8 in the open space. Jack mentioned we need the plan together by the March BOD meeting to approve communications.

Environmental Report – Jeremy delivered the Environmental Committee report

- Lambert Residence is replacing siding. Materials and colors were unanimously approved

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Old Business:

- Office 365 Alternative is set up and ready for demonstration. We discussed the benefits and risks of an alternative solution. More ideas were brought to the table. Nathan to communicate with Mike Birch on the decision making process that got us Office 365 and also investigate maintaining the same solution but potentially finding cost saving opportunities. Conversation tabled for fact finding.
- We discussed Diana Love's draft letter to the county and suggested changes to Douglas County's ordinance. There was no additional board feedback to be given. The Bannockburn board agrees with the D. Love input and position re STR's. The ordinance does not materially impact Bannockburn.
- Venmo was transferred to the treasurer. Nathan and John discovered that there are now additional fees for Venmo transactions making the overhead of Venmo processing not a viable solution. As the HOA dues letter has already gone out, an email will need to go out to residents informing them Venmo will not be a payment option this year. John drafted the email, and after receiving feedback from the board, Nathan will send the email to residents/owners. The board approved the communication to go out.
- Bannockburn HOA credit card: the board determined that having a credit card for expenses was not adding any value. All agreed. Jack will destroy the card.

New Business:

- Glen Mann attended the board meeting as a resident interested in board activities. We had a discussion regarding Glen potentially filling the position of Director At Large.

At 9:20, Executive Session commenced, and the board members convened to discuss the litigation results, possible next steps to inform the residents of the court's decisions, and a pending court decision on recovering court costs from the various cases brought by resident James Rogers.

Meeting Adjourned at 9:45 PM

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- Vogt Residence Solar Project was unanimously approved – adding a solar array to their roof.

Document Committee –

- The Document Committee report was a group discussion. Steve has resigned, we will need to replace his position as both Director At Large and Document Committee lead.
- Jack received the revisions to our policies to bring our policies in alignment with new laws for collection and assessments, and rules. Policy #3 and 6 verbiages will be replaced with the text delivered by Orten and published to the web site. The policies were approved by unanimous vote and will be updated in our Policies on the Bannockburn website.

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