

BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116

April 2023 Board Meeting Minutes

Date: 12 APR 2023

Location: Franktown Fire Station

Board Attendees: Jack Shuler, John Edwards, Kurt Leyendecker, Jeremy Root, Nathan Toland, Renee Grimes (Phone)

Not Present:

Other Attendees: Glen Mann

A Quorum was present

Meeting called to order by Jack at 7:00

Standing Reports:

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

Treasurers Report – John delivered the Treasures report, motion unanimously carried to approve the treasurers report.

Attorney Bill was approved to pay at \$156.00

Insurance Renewal is 20 MAY, 2023.

Social Committee – Renee presented the Social Committee Report

- Easter Egg hunt was a success with about 25 children participating
- Newsletter is in progress
- Approved thank you note for Lois Huston for doing the BB-HOA taxes (multiple years) and a \$250 gift card.
- Renee working on Annual BBQ planning

Environmental Report – Jeremy delivered the Environmental Committee report

- Schima Residence received approval for variance
- Bullerdick Residence received approval for variance
- Jeremy has a few questions to tie off and carries the board's approval once those questions are answered.
- Letter approved to send to resident with excessive manure piles on property at 10500 Holden Cr.

Document Committee – Document Committee report was a group discussion. Glenn Mann to be taking over this position with his first board meeting in May.

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Old Business:

- After Nathan has conducted his research and proposed options to the Board, we will retain Office 365 under a different licensing structure. This alternate licensing structure has been transitioned for a couple users with success. The remaining board will get different licensing going forward and Board Microsoft costs will decrease over the next couple months.
- Lois Huston completed BB-HOA tax returns from 2019 to 2022 and all are filed.
- Glenn Mann will be assuming Steve Shkilevich's position. His first meeting will be May 2023.

New Business:

- New liability and D&O insurance comp requests are outstanding. The Board is awaiting those comps before determining to proceed with renewal of current policy.
- Jack to investigate Douglas County Adopt a Road program on Deerpath from Highway 86 to Tanglewood.
- BB HOA Annual Meeting scheduled for 10/21/2023 from 11:00 – 13:00
- From Kurt: HOA Law SB 23-213 has been proposed by Polis. This is a big watch item for Front Range HOA's.

At 9:15, Executive Session commenced, and the board members convened to discuss the **feedback from Auto Owners and JPK input on court decisions, and feedback from legal to consider for resident communication.**

Meeting Adjourned at 9:45 PM