**Date**: 11 October 2023

**Location**: Franktown Fire Station

**Board Attendees**: Jack Shuler, Jeremy Root, Nathan Toland

**Other Attendees**: none

A Board Quorum was present

Meeting called to order by Jack at 7:00 PM

**Standing Reports**:

**Secretary Meeting Minutes** – August & September minutes were reviewed by board members, a motion unanimously carried to approve the minutes as amended.

**Treasurers Report** – Jack delivered the Treasures report. After review, a motion unanimously was carried to approve the treasurers report.

* A motion to approve the Orten (Legal team) bill was carried unanimously for $106.50.

**Social Committee** –

* The next events
  + 10/28 Halloween Hayride – 10/28 @ 2:30 PM. Meetup in the open space, additional details to follow from the Social Director.
  + TBD – Christmas Party hosted to be hosted at a residence home, details to follow at our November month meeting.

**Environmental Report** – Jeremy delivered the Environmental Committee report

* The following residents' requests were all approved
  + Jardee – Lot 117 – Roof
  + Kaemmerling – Lot 105 – Roof
  + Bond – Lot 138 – Roof
  + Shuler – Lot 069 – Paint

**Documents Review Report** – N/A

**Old Business:**

* Final Preparations for the annual meeting on 10/21 were discussed
* Slow Down signs for BB main roads – Still “In Committee” with the county

**New Business:**

* Nominations by the Nominating Committee
  + Michelle Rozenboom was nominated as prescribed by the nominating committee.
  + No other nominations were nominated by the committee in a timely manner.
* The Orten ‘2024 Terms of Engagement’ letter was reviewed, including updated costs. This letter, approved, will be delivered to the Treasurer.
* Bannockburn HOA Periodic Report is due for the year as sent. Tabled for November Meeting given executive committee reassignments.
* A motion was unanimously carried by the Board (BOD), to allow the BOD the ability to send email communications to owners/residents for upcoming HOA events or needs as needed.
* County Recording Documents – our latest covenants are not on file with the county. Jack plans to file those with the Douglas County Clerk and Recorder when he is able.

**7:43 PM Adjourn**