

# BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. BOX 211 FRANKTOWN, CO 80116 – 0211

## December Meeting Minutes

**Date:** 13th December 2023

**Location:** Franktown Fire Station

**Board Attendees:** Jack Shuler, Jeremy Root, John Edwards, Glenn Mann, Renee Grimes, Michelle Rozeboom (via phone)

**Other Attendees:** Furnell Residents

A Board Quorum was present.

Meeting called to order by Jack at 7:00 PM

### **Secretary's Report**

- Meeting Minutes from November BOD Meeting – November minutes approved as amended.

### **Treasurer's Report** – John delivered the Treasures report

- Treasurer's Report Delivered and Approved
- John presented an option to move HOA reserves to an interest-bearing CD. After much discussion it was approved to move up to \$15,000 to a CD. Key points discussed:
  - o There is sufficient capital to run the HOA for the duration of the CD
  - o The CD can be closed early with no penalty beyond the interest earned
- John presented multiple options for accepting electronic payments. This research continues and will be tabled for later discussion. Venmo and Paypal are eliminated as options due to fees and policies. Zelle and Quickbooks are currently being researched.
- Wells Fargo officer changes with the bank are underway.
- The next Late Letter and mailing to residents has been approved and is in progress.

### **Social Committee** – covered the upcoming events.

- Christmas lights are going up on the Bannockburn sign
- Upcoming Events
  - o Jan 13 Chili Cook Off
  - o Mar 30 Easter at the open space
  - o Aug 25 Bannockburn BBQ at the open space
  - o Oct 26 Hayride

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

- Furnell Deck approved as presented

**Documents Review Report** – Glenn: still a work in progress preparing the documents for review with the Document Committee. Nathan figuring out bug with Microsoft 365 access.

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### **Old Business**

- Slow down signs for BB on certain main streets
- Still in committee with Douglas County; no response from county yet, but not expecting any additional signage.

### **New Business**

- Dust control action for Holden Circle North request has been filed with the county.

### **Executive Session – none**

### **8:12 PM Adjourn**