

Bannockburn Homeowners Association  
Board Meeting Agenda  
Franktown Fire station  
March 13th, 2024  
7:00 pm

- Greetings and Quorum determination
- Agenda additions/changes and approval
- Reports
  - Secretary's Report/minutes approval from previous Board Meeting (Toland)
    - Review Ball in Court topics and discuss movement on them
  - Treasurer's Report (Edwards)
    - Review/Approve Monthly Financial Statements
    - Past Due Collections update
    - Lawyer bill
    - Box files from Kaye Wilcox
  - Social Committee (Grimes)
    - Upcoming events
  - Environmental Committee Report (Shuler)
    - Resident requests
    - Review letter regarding ATV/Dirt bike use on properties
  - Document Committee Report (Mann)
    - Board needs a schedule for when committee (Mann, Edwards, Wilcox, Passmore) will start working on "new draft" of Covenants. (This is a priority over Policies or other governing documents).
- Old Business
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- New Business
  - Discuss documentation process of responses to residents for future use
- Executive Session (if applicable)
  - Executive session to discuss:
- Adjournment

## Ball in Court Items:

- Jeremy will upload 2023 Environmental approvals and Variances to the share point site and share with Jack. Share point folder structure in place.
  - Jack to file Variances with Douglas County
- Glenn to reach out to other members of the document committee and get covenant review updates going
- Nathan to follow up on reserving the Franktown Fire Station room with Jamie Butler for future board meetings
  - Also follow up if there is WIFI access available for our use
- Jeremy to touch base with Nathan on communication cadence for future board meetings
- Michelle to consolidate and upload Orten communications
- Federal Transparency Act from Orten: Follow up needed
- Jack to follow up with mowing guy (Hawks Mowing)
- Jack to get Bannockburn Contacts