**Date**: 13 March 2024

**Location**: Franktown Fire Station

**Board Attendees**: Jeremy Root, Michelle Roseboom, Nathan Toland, Jack Shuler, John Edwards

**Other Attendees**:

A Board Quorum was present.

Meeting called to order by Jeremy at 7:00 PM

**Secretary’s Report**

* Meeting Minutes from January and February BOD Meeting – minutes approved as amended.

**Treasurers Report** – John delivered the Treasures report

* Treasurers Report Delivered and Approved
* All past due collections have been recovered
* Expense of $257.84 for Legal Fees to Orten was approved.
* John has been documenting his processes as treasurer
* John is working on getting Box files from Kaye Wilcox and Jack Shuler. He may need help getting that all sorted and uploaded to our Microsoft suite.

**Social Committee** – Renee not present, but upcoming events are as follows

* Upcoming Events
  + Mar 30 Easter at the open space
  + Aug 25 Bannockburn BBQ at the open space
  + Oct 26 Hayride

**Environmental Report** – Jack delivered the Environmental Committee report.

* Review letter regarding ATV/Dirt bike use on premises (email sent)
* The following roofs were approved
  + 1813 Deerpath Road
  + 1409 Deerpath Trail
  + 1658 Columbine Drive

**Documents Review Report** – Reporter: still a work in progress preparing the documents for review with the Document Committee.

**Old Business**

* None

**New Business**

* Discuss documentation process of responses to residents. Currently the discussion yeilded that keeping the [directors@bannockburnhoa.org](mailto:directors@bannockburnhoa.org) email will meet the retention requirements for now. A better process can be discussed further at a later time.

**Ball In Court Items**

* Jeremy and Jack to collaborate getting 2023 variences uplaoded to SharePoint and agreed upon structure going forward.
* Jack to file variances with Douglas County
* Glenn to reach out to other members of the document committee and get covenant review meetings setup
* Nathan – Franktown Firestation room is reserved in perpetuity, confirmed with Jamie Butler
  + Guest Wifi password is Guest181!
* Michelle to consolidate and upload Orten Comms
* Federal Transparency Act from Orten – follow up needed at a later date. Color commentary clearly identified flight risks of BOD members should this be pushed for all BOD Members.
* Jack followed up with the mowing guy (Hawks Mowing)
* Jack to get contacts of businesses and other groups we regularly do business with to share with the rest of the BOD

**8:33 Adjourn**