

BANNOCKBURN HOMEOWNERS ASSOCIATION

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

February Meeting Minutes

Date: 15 February

Location: Franktown Fire Station

Board Attendees: Jack Shuler, Jeremy Root, John Edwards, Glenn Mann

Other Attendees: James Rogers

A Board Quorum was present.

Meeting called to order by Jeremy at 7:00 PM

Secretary's Report

- Meeting Minutes from January BOD Meeting – minutes were not yet complete.
- Confirmation that the Directors@BannockburnHOA.org is correct with all of the current members in the email distribution group.
- The company credit card was updated for our domain registration with Microsoft

Treasurers Report – John delivered the Treasures report

- Treasurers Report Delivered and Approved
- Our current rate of return on our CD is 4.9%
- Expense of \$179.40 for GoDaddy web site hosting and backup 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.
- Contact Info update letter was approved to send

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

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

Environmental Report – Jack delivered the Environmental Committee report.

- Liliestedt Variance was approved (5 approvals, zero No votes)

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

Old Business

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- Compliance with Federal Corporate Transparency Act information from Orten. This topic was tabled for a later date, but Nathan did have a visceral reaction in opposition of giving the federal government any details about HOA Board of Directors

New Business

- The HOA has received marketing outreach from a local gras mower who is interested in cutting our median and any other spaces. Jack was approved to communicate with this person on behalf of the HOA to get more information.

Executive Session – Began at 8:25

9:04 Adjourn