

Bannockburn Homeowners Association
Board Meeting Agenda
Franktown Fire station
April 10th, 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
 - Register.com notices
 - Treasurer's Report (Edwards)
 - Review/Approve Monthly Financial Statements
 - Update to the BOD on the Orten/Jack emails
 - Social Committee (Grimes)
 - Upcoming events
 - Environmental Committee Report (Shuler)
 - Resident requests
 - Fencing repairs
 - Wooden signs at Columbine and Deerpath Trail
 - Dilapidated shed in yard at corner of Deerpath Rd and Deerpath trail
 - Document Committee Report (Mann)
 - Board needs a schedule for when committee (Mann, Edwards, Wilcox, Passmore) will start working on "new draft" of Covenants.
- Old Business
 - Discuss documentation process of responses to residents for future use
- New Business
 -
- 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 confirmed: Franktown Fire Station room with Jamie Butler. Room is reserved in perpetuity. Station 181 guest wifi password is guest181!
- 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