

**Bannockburn Homeowners Association**  
**Board Meeting Agenda**  
Franktown Fire station  
May 8th, 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
    - Update on General Liability payment
  - Social Committee (Grimes)
    - Upcoming events
  - Environmental Committee Report (Shuler)
    - Resident requests
    - Fencing repairs
  - 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
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- 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
  - In progress. Glenn sent out to committee, and is awaiting responses
- Michelle to review Orten communications that John uploaded to SharePoint
- Federal Transparency Act from Orten: Follow up needed in 4<sup>th</sup> quarter
- Jack to send letters requesting residents repair fences and remove debris piles
- Jeremy to follow up with Barb Sears on the bid to clean up the main entrance