

Bannockburn Homeowners Association
Board Meeting Agenda
Franktown Fire station
June 12th, 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
 - Social Committee (Grimes)
 - Upcoming events
 - Newsletter status
 - Environmental Committee Report (Shuler)
 - Resident requests
 - Follow-up on fencing and debris letters
 - Deerpath entrance brush removal and next steps
 - Rooster complaint
 - Dumped trees off Tanglewood Road open space
 - Document Committee Report (Mann)
 - The Document Committee met on May 29th and made some good progress.
Next meeting is scheduled for June 26th
- Old Business
 - Discuss documentation process of responses to residents for future use
- New Business
 - Accessory Dwelling Unit legislation and upcoming Zoom Meeting with Orten, re broader bills impacting Colorado HOA's
- Executive Session (if applicable)
 - Executive session to discuss:
- Adjournment

Ball in Court Items:

- Jeremy will upload 2023 Environmental approvals and Variances to the Sharepoint site and share with Jack. Sharepoint 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
- Michelle to review Orten communications that John uploaded to SharePoint
- Federal Transparency Act from Orten: Follow up needed in 4th quarter
- Jack to send letters requesting residents repair fences and remove debris piles (In Progress)
- Jeremy to follow up with Barb Sears on the bid to clean up the main entrance (in progress, Barb is seeking bid)
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