

Bannockburn Homeowners Association
Board Meeting Agenda
Franktown Fire station
July 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
 - 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
 - Document Committee Report (Mann)
 - The Document Committee update from meeting held on June 26th
- Old Business
 - Discuss documentation process of responses to residents for future use
- New Business
 - New 2024 Collection Policy Requirements and updates by Orten
 - 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 share point site and share with Jack. Share point folder structure in place. Work in Progress, 75% done
 - Jack to file Variances with Douglas County
- Glenn to contact other document committee members and get covenant review updates going Next Doc Committee meeting 1800 hours, June 26.
 - In progress.
- Michelle to review Orten communications that John uploaded to SharePoint
- Federal Transparency Act from Orten: Follow up needed in 4th quarter
- John and Jack to set up templates for documentation process of responses to residents for future use
- Jack to get pricing for mowing
- Heather volunteered get pricing from Sean the Tree Guy for entrance