

Bannockburn Homeowners Association  
Board Meeting Agenda  
Franktown Fire Station  
November 12, 2025  
7:00 pm

- Greetings and Quorum determination
- Agenda additions/changes
- Reports
  - Secretary's Report/minutes approval from previous Board Meeting
    - Review Ball in Court topics and discuss movements on each topic.
  - Treasurer's Report (Edwards)
    - Review/Approve Monthly Financial Statements
    - Review received invoices for approval.
    - Update on Donations/Receivables on Dues
    - New Collections policy
    - Candidates to replace John
  - Social Committee (Heydman)
    - Standing Agenda Item – 2025 Events
    - Chili cookoff highlights
  - Environmental Committee Report (Shuler)
    - Standing Agenda Item
    - Brunat zoning complaint/topic
  - Document Committee Report (Kaye Wilcox/John Edwards)
    - The Document Committee - work in progress.
- Old Business
  - Corporate Transparency Act update – On hold due to the Court's nationwide preliminary injunction.
- New Business
  - Annual meeting comments
- Executive Session (if applicable)
- Adjournment

Ball in Court Items:

- ?? Monitor Sun Down Oaks Metro District matter to be heard by Douglas County Board of County Commissioners on September 23, 2025.
- ?? Monitor progress of Nomination Committee status of potential residents interested in a board position
- Request for Variance Approval fee needs to be addressed to make sure the fee amount is enough to cover costs to process the variance request notification costs.
- Transfer fee – should it be increased? Board to discuss and consider options.