

Bannockburn Homeowners Association
Board Meeting Agenda
Franktown Fire Station
January 14, 2026
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 invoices for approval
 - Update on Donations/Receivables on Dues
 - CD renewal
 - **Social Committee (Heydman)**
 - Planned social events
 - **Environmental Committee Report (Hopfer)**
 - Standing Agenda Item
 - **Document Committee Report (Kaye Wilcox/John Edwards)**
 - Standing Agenda Item – Update
- **Old Business**
 - Implement new Collections policy
 - Variance and transfer fee discussion
 - Corporate Transparency Act update – On hold due to the Court's nationwide preliminary injunction
- **New Business**
 - Board changes to website
 - Microsoft licenses
 - Email addresses (Shuler)
 - Starr residence/Orten input
- **Executive Session** (if applicable)
- **Adjournment**

Ball in Court Items:

- 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 expenses. Cost is now \$43 per variance filed with county
- Transfer fee – should it be increased? Board to discuss and consider options
- Brunat lot
- Dave checking with Steve Nickerson re Go Daddy invoice related to SSL for our website.
- Progress on bannockburnhoa.org emails and office 365 for board members
- Limited expense HOA - Edwards/Wilcox were going to check with Orten concerning their questions