

Bannockburn Homeowners Association  
Board Meeting Agenda  
Franktown Fire Station  
February 11, 2026  
7:00 pm

- Greetings and Quorum determination
- Agenda additions/changes
- Thomas Mackay - "connectivity issues" for board members.
- 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
    - Duties of bookkeeper, treasurer, banking process; correct in Jan minutes?
    - Annual Dues Activities memo from Dave 1/28/26 – questions?
    - Deb's (bookkeeper) assignment and meetings to attend? Dave's decision?
    - Agreement - non-disclosure with Deb Gardner?
  - **Social Committee (Heydman)**
    - Planned social events
    - Status of Jan 2026 newsletter?
  - **Environmental Committee Report (Hopfer)**
    - Standing Agenda Item
    - Stratton family 1409 Deerpath Trl variance for outbuilding.
    - Heather and Randy Kelly new outbuilding Holden Cir - "steel siding" & new Colorado HOA rules/law applicability.
  - **Document Committee Report (Kaye Wilcox/John Edwards)**
    - Standing Agenda Item – Update
- **Old Business**
  - Implement new Collections policy; in work. Seminar Hal Kyles Feb 20, 9:30-11:30 am Orten LLC
  - Variance and transfer fee policy updates – in process
  - Corporate Transparency Act update – On hold due to the Court's nationwide preliminary injunction
- **New Business**
  - Board changes to website – in process
  - Town hall – commissioner Ken van Winkle – Franktown Elementary school – 2/12/26 6pm.
  - Entry way – new rock additions?
- **Executive Session** (if applicable)
- **Adjournment**

**Ball in Court Items:**

- Brunat lot – in process
- Dave checking with Steve Nickerson re Go Daddy invoice related to SSL for our website.
- Progress on [bannockburnhoa.org](http://bannockburnhoa.org) emails and office 365 for board members
- Limited expense HOA - Edwards/Wilcox were going to check with Orten concerning their questions
- Printer purchase for envelopes, etc. To be determined.