

Bannockburn Homeowners Association

Board Meeting Agenda

Franktown Fire Station

March 11, 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
 - Review/Approve Monthly Financial Statements
 - Review invoices for approval
 - Update on Donations/Receivables on Dues
 - CD renewal
 - Agreement – Non-disclosure with Deb Gardner, Bookkeeper
 - Go Daddy invoice related to SSL for website
 - Social Committee Report
 - Plans for Easter Egg Hunt – March 28
 - Volunteers needed
 - Environmental Committee Report
 - Standing Agenda Item
 - Document Committee Report (Wilcox & Edwards)
 - Standing Agenda Item
- OLD BUSINESS
 - Collection Policy
 - Variance & Transfer Fee Policies – update
 - Corporate Transparency Act- update--- On hold due to the Court's nationwide preliminary injunction
 - Investigation into why QuickBooks limit of 3 x dues amount
 - Update on Bannockburn entrance improvements
- NEW BUSINESS
 - Report on Town Hall Meeting hosted Commissioner Kevin Van Winkle
 - Report on new Collection policy Seminar
- EXECUTIVE SESSION (if applicable)
- ADJOURNMENT

BALL IN COURT ITEMS:

- Brunat lot-in process
- Keeping records of variances – who keeps the record, where the record is stored, etc.

- Limited expense HOA –Edwards/Wilcox were going to check with Orten concerning their question