

Bannockburn Homeowners Association

Board Meeting Agenda

Franktown Fire Station

August 12, 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 collection letters/ accounts
 - Update on reconciliation of Wells Fargo Checking Statements to Balance Sheet
 - Social Committee Report
 - Report on the Bannockburn Garage Sale
 - Plans for Annual Picnic Aug. 29, 2026
 - Volunteers needed
 - Environmental Committee Report
 - Keith Nielsen 1630 Deerpath RD Reroofing
 - Replacement deck; 10917 Holden Cir Phil & Jane Curry
 - Larson 8X10 Greenhouse
 - Document Committee Report (Wilcox & Edwards)
 - Standing Agenda Item
- OLD BUSINESS
 - Kimberly Adams proposal for droughts resistant plants for entrance
 - Barnes Performance Landscape Maintenance – center median mowing?
 - Ask Community residents – volunteering to mow, trim entrance etc.
 - Computer Pro work statement decision – from last month
- NEW BUSINESS
 - Ideas to benefit Bannockburn residents (D Delgado)
 - Status report from Document Committee
 - Documents needed and schedule for the annual meeting on October 17, 2026.
 - Nomination committee – suggest 5 Board members
 - Input on possible candidates
 - Computer Pro work statement/bid from last month
 - Securing other Insurance bids, Insurance went up 25%, now \$1900+ year
 - Zoom or MS 365 Teams use for meetings
 - Devices to record minutes
 - What is Axios Douglas County? (Disappearing dust article Jason sent)

- EXECUTIVE SESSION (if applicable)
- ADJOURNMENT

BALL IN COURT ITEMS:

- 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