Bannockburn Homeowners Association

Board Meeting Agenda

Franktown Fire Station

November 11, 2026

7:00 pm

- Greetings and Quorum determination
- Agenda additions/changes
- REPORTS:
    - Secretary's Report
        - Minutes approval from previous Board Meeting
        - Minutes from the Oct. 17th Annual 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
        - 2027 Budget Approval
    - Social Committee Report
        - Halloween Hayride/Candy Grab Oct. 24, 2026, report
    - Environmental Committee Report
        - Andre Roy – new barn roof
        - Keith Nielsen's green Metal Roof – permit applied for but not paid. Contractor Eber Dominquez Construction. Keith's email: Keith881@comcast.net
    - Document Committee Report (Wilcox & Edwards)
        - Standing Agenda Item
- OLD BUSINESS
    - Welcome letter – Heydman
    - Community clean-up residents volunteering to pick up trash, mow, trim entrance etc. - Goetz
        - Volunteers include Rick & Becky Realsen, Julie Dunhill, John & Michele Duncan, Jack Shuler, Cynthia Goetz, Heather Stanton, & Rick Tiller.
        - We need a list of what to do and what equipment we need.
    - Ideas to benefit Bannockburn residents- Delgado
    - Devices to record minutes- Jack
    - Zoom or MS 365 Teams use for meetings
    - Keith Neilsen- dead wood along roadside
    - Rock purchase to cover Century Link's abandoned electric box – front entrance
    - SharePoint problems & solutions
    - Periodic Report for Bannockburn HOA #19871268108 due to the Colorado Secretary of State – Filing deadline December 31
    - Austin Hawksworth – ground maintenance services for entrance

- NEW BUSINESS
    - New Board Members and roles
    - Neighbor Watch Program – Heather Kelly
    - Community Safety & Fall Prevention Presentation from Franktown Fire Protection District- Carolina Alcaraz

- EXECUTIVE SESSION (if applicable)
- ADJOURNMENT

BALL IN COURT ITEMS:

Brunat lot & cars
Zoom or 365 meeting