

# BURNING TREE RANCH HOMEOWNERS ASSOCIATION

## Meeting Minutes August 21, 2006

### Opening:

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Seth Feinstein at 7:11 PM on August 21, 2006 at the home of Chuck and JoAnna Halda.

### Present:

Seth Feinstein (President), Joe Rouse (Vice President), Curtiss Wonsik (Treasurer), Liz Burns (Board Member).

Also in attendance:

Bob Burns (Architectural Committee), Joanna Halda (Architectural Committee) and Don Christ (Architectural Committee, Chair Person)

Absent:

Absent was Dale Goulette (Secretary).

### A. Agenda

The meeting agenda was distributed by Seth Feinstein.

Items listed:

Role call, Treasury Report and Membership update, review and approval of 6/05/2006 board meeting minutes, future projects for the rest of the year, architectural, mail box, term limits, other items and scheduling of next board meeting.

### B. Treasury Report

Curtiss Wonsik presented the treasury report. The beginning balance was \$5,731.04.

Checks were written in the following amounts:

Dumpsters	\$760.00
Picnic	\$148.14
Web Page	\$29.97
Admin (printing, stamps, labels)	\$87.38
Flowers (flower sale)	\$58.18
Total	(\$1,083.67)
Income	
Dues	\$200.00
Ending Balance	\$4847.37

Seth Feinstein asked that it be noted in the minutes that he needs to go to the Wells Fargo bank to have his signature added to the BTRHOA checking account. Seth also noted that he had paid the renewal for the post office box and had received two keys; Seth will keep one and the second will go to Dale Goulette.

**A motion to approve the treasury report was made by Seth Feinstein, seconded by Joe Rouse and unanimously approved by the board.**

### **C. Approval of Minutes**

The minutes of the previous BTRHOA board meeting held on June 5th, 2006 were reviewed for content and accuracy by Dale Goulette. Discrepancies noted:

NONE

**A motion to approve the minutes was made by Joe Rouse, seconded by Don Christ and unanimously approved by the board.**

### **D. Environmental/Architectural Committee**

Don Christ reviewed the plans of the spec home on Burnt Oak Trail in regards to a possible violation/discrepancy of the approved building plans in relation to the facing for the lower portions of the outside walls. The plans called for siding; the builder used stucco. The Board agreed that the stucco was the better option and considers the issue closed.

### **E. Dumpsters and the Picnic**

Curtiss Wonsik wanted to thank the members of the Homeowners Association for not putting any banned items in the dumpster and for the orderly way the dumpsters were loaded. Thanks to Jan Girard for grocery shopping; to Dale Goulette for being Grill-Meister and Seth Feinstein for staying all day and to both for helping members load the dumpsters. She also wanted to thank the board members who volunteered their time to take dues at their appointed time slots. The Board felt the picnic was a great idea and worth the time and money spent.

### **F. BTRHOA Future Projects**

Seth mentioned that we had missed the opportunity to clean up the Open Space when the Association had rented the dumpsters. He set Saturday, September 9<sup>th</sup> at 10 a.m. to clean up the open space. Seth volunteered his trailer to load and haul stuff away to the dump. If needed, Bob Burns offered his trailer as a second. Seth is to check out the condition and inventory of the Open Space. He also asked for volunteers (young, heavy duty lifters) to help in the loading and offloading.

The Board then discussed slating the date for the required Annual Homeowners meeting. The Board reviewed the calendar and selected two dates: Thursday, November 9<sup>th</sup> or Tuesday, November 14<sup>th</sup> at 7p.m. at the Franktown Fire Station. The Board decided to put the two dates on the Web site and have the members vote on which day works best for their schedules!

JoAnna Halda brought up for discussion having a Christmas Party for the Association members. JoAnna and Mary Rouse will work on the location and decide between the 2d and the 9<sup>th</sup> of December.

### **G. Term Limits**

The Board reviewed the term limits for the board members that are now in place. Three year term limits are set for the President and the Treasurer; two year terms for the Vice President and the Secretary. With the current Board beginning their terms as of January 2006, the set term limits will allow for staggered office changes. The Board felt no additional action was necessary.

#### **H. Other Items**

Seth noted that Section 7 of the conveyance regarding fencing is outdated and requested that Joe Rouse and Don Christ draft an amendment updating the allowable fencing materials and any other necessary changes.

Seth also noted that regarding out buildings, our conveyance does not agree with the Douglas County specifications. He asked Joe Rouse and Don Christ to draft an amendment updating this and bring to the next board meeting.

#### **Adjournment:**

**A motion to adjourn the meeting was made at 8:11 PM by Curtiss Wonsik and seconded by Joe Rouse and unanimously approved by the board. The next general meeting will be at 7:00 PM on September 21<sup>st</sup>, 2006 at the home of Joe and Mary Rouse at 8188 Burnt Oak Trail.**

Minutes submitted by:

Curtiss Wonsik for

Dale T. Goulette (Secretary BTRHOA)

Approved by: