

Burning Tree Homeowners' Association 2010 Annual Meeting Minutes

BTHOA annual meeting was held at the Columbine Valley Town Hall on January 21, 2009.

Board Members present:

Jon Leonard, President
Rebecca Sahr, Secretary
Ted Snailum, Treasurer
Michele Thome, Pool Director
Eric Chekal, Parks Director
Kevin Lewis, Tennis Director
Jason Maggard, Social Director

Homeowner's Present: 9 + 6 Board members = 15

Jon called the meeting to order at 7:35 PM. Welcome to everyone.

New Business

1. Pete Nemkov, our Burning Tree representative to the town meetings gave an update. Peter has been attending these meetings since last spring.

The Columbine Valley town budget is now about \$1 million per year. The town is running well.

There will be a town election in April. Three seats and the Mayor position will be elected. One person has offered to run for mayor. The other seats are still open. Burning Tree residents are encouraged to consider serving on the town board.

2. Pam Eller gave a final readout on the swimming pool remodel project, which was completed fall of 2009. The pool project came in on budget of \$140,000.

The first summer at the new pool went well and no problems were experienced with the new equipment. The new chemical cover worked great. The new exterior doors did need to be replaced with ones that were fitted properly. Pam noted to make sure the pool lights are fitted into their slots when opening the pool each year.

In 2010 the new buffet table will be out. The pool committee had enough excess funds in the budget to acquire this.

Also, the pool boiler may need to be cleaned. It will cost approximately \$900.

3. Pam Eller nominated Joni Toenjes to be the new Pool Director. Motion was seconded and passed.
4. Ted covered the 2010 budget. We now have \$19,000 in the Operating Fund. We also have \$17,000 in the Capital Reserve fund. This will be needed as we have some major parks sprinkler repairs to do. Each year we have a \$100 special assessment to go into the Capital Reserve fund. Some members asked if this should just become part of the dues, but it was decided it is currently handled in the best way.

The budget was voted on and passed.

5. A question was raised about the tennis courts wind breaks. Kevin said that some are getting worn out. He has already replaced some. Pete N. said that the wind screens are important. He recommended that we replace them. The cost would be about \$2,000 - \$2,500.

Kevin would like to step down as Tennis Director. We'd like to get a new person who could organize a kids tennis program, etc.

6. It was noted that 17 Spyglass Drive is in foreclosure. In order to keep the house looking presentable, Eric will check and see if our landscape people could mow the lawn in the summer.

The meeting was adjourned at 8:20 pm.