

Burning Tree Homeowners' Association

Meeting Minutes

September 16, 2010

Board Members present:

Rebecca Sahr, Secretary
Jon Leonard, President
Ted Snailum, Treasurer
Barbara Richards, Pool Director
Jason Maggard, Social Director

Board Members absent:

Jan Bennett, Tennis Director
Eric Chekal, Parks Director

Homeowner present:

Grady Howell

The meeting started at 7:35 pm at the Columbine Valley Town Hall.

1. Website update. Jon went over the history of re-searching a new website. The board discussed going with Dave Carlson from Green Chair Marketing Group, Inc. Ted said we had funds available to pay for this project. Barbara moved and Jason seconded that we go with Dave to develop our new website. Motion passed. Jon and Rebecca will work with Dave. Rebecca will email Dave that we want to proceed and we'd like to set up a conference call or meeting to kick off the project.
2. Eric/Amy have not had the opportunity to purchase a chalk board for the front entryway. Jason will follow up on this.
3. Grady Howell was given the floor. Grady brought up an idea about the park area next to the McNamara's home. His view is that this costs a lot to water and maintain. Could BT consider doing something different with this land? Ideas discussed were to subdivide it into lots for homes, use lottery money to maintain this as we've done with other parks, etc. Barbara suggested that we define the boundaries of this area to make sure we understand how much land is actually allocated to the park. The board agreed to bring this up at the annual meeting in January.

The board agreed to send out the Agenda for the Annual meeting ahead of time since issues like this may be of extra interest to homeowners.

4. Pool report. Barbara reported that the pool is closed. She is still waiting for the company to come out and re-finish the concrete work that was not properly done. Next year Barbara would like to put new vanities and floors in the bathrooms, so she is researching this. Also, work still needs to be done on the boiler, so she will follow up.
5. Jason gave a Social report. We still need someone to host the Christmas party on December 9th or 10th. Rebecca will put this in the newsletter. Jason is working on the Halloween event. He's thinking either a parade or hayride.
6. Rebecca brought up the idea of a Care team for Burning Tree. This has been happening on an informal basis, but not all homeowners are being contacted and supported by the neighborhood. The board discussed if the Welcome committee would want to do this. Rebecca offered to contact some people in the neighborhood may want to do this. The board agreed to send Stan States an Edible Arrangements with our sympathy at Irene's passing. Ted will take care of this.
7. Ted gave a Treasurer's report. He suggested that rather than just doing an annual budget year to year, that we do long term planning. This would really help us plan for major investments that are needed for the Parks and Tennis courts. Jon will follow up with Eric and then perhaps Kevin Lewis about volunteering to develop a long term parks plan. Jon asked Ted to do a run rate budget for 3-5 years as a starting point for this.

Meeting adjourned at 8:40 pm.