



**Glen Oaks Home Owners Association
Castle Pines, Colorado 80108**

**GLEN OAKS HOA BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2011**

The meeting was called to order at 9:00 am by Steve Martin. Members present were Steve Martin, Ray Marquez, and Scott Blaeser. Minutes of the previous meeting held on August 10, 2011 were not available.

FINANCIAL REPORT

Charley Heard informed the Board of possible changes for the banking services that Glen Oaks Homeowners Association uses. Colorado Capital has been bought out by First Citizens and will no longer offer a Non-Profit Checking Account as well as waive transaction fees. Charley is looking into other banks who will offer the services that we previously received and will update the Board when he has all the information so a decision can be made.

In regards to line item budgets for August, Landscaping and repairs came in for a projected worse of \$2,600 for the budget year due to tree trimming on all the front entrance trees that was unanticipated. The feedback from the homeowners has been favorable that they look much better and will better survive any heavy winter snows that we may get this year. Ray commented that it appears that the Neighborhood Events (HOA Party) will come in at or possibly less than the budgeted amount. Water for Common Areas came in under approximately \$300 than budgeted for the month of August.

ARCHITECTURAL REVIEW COMMITTEE

No comments received from the group at this time.

WELCOME COMMITTEE

No comments received from the group at this time.

MASTER ASSOCIATION REPORT

Scott Blaeser attended the September 15 meeting as Glen Oak's representative. Scott has volunteered to be Glen Oaks representative again and will fax the 2011 delegate designation form to Premier Property Management. Steve and Ray have volunteered to be listed as alternate delegates. Scott shared the following items that were discussed at the September 15 meeting.

- 1) Elk Ridge park celebration. Master Association contributed \$2.6M to the park.
- 2) September 24, 2011 informational water saving meeting will be conducted by the Douglas County Water Resource Authority.

3) Master Association is cracking down on HOA's to adhere to fence standards.

UNFINISHED BUSINESS

- **Brian Stopps still working on Golf Course access agreement**

NEW BUSINESS

- **With the street repairs currently happening on Monarch, a suggestion was made to see if we need to mark any sprinkler heads near the road to ensure they are not damaged during this road construction.**
- **Steve will email Brian Stopps to see if our current front entrance sprinkler system has the capability for a fall winterization, or if all we need to do is simply shut off the water line.**
- **Motion made by Steve and seconded by Ray to email Weston Landscaping thanking them for their past service and informing them that their services are no longer required going forward. Motion passed.**

**Next meeting is tentatively scheduled for November 7 at 9:00 AM; location TBD.
Meeting adjourned at 9:54 am.**