



Glen Oaks Home Owners Association
Castle Pines, Colorado 80108

Glen Oaks BOD Meeting April 16, 2015

Meeting called to order by Skip Thurnauer at 7:31 pm. Members present: Skip Thurnauer, Bria Berry, Melanie Williams, Carmen Decker

Tasha Verebelyi present to provide transitional information to Secretary.

Previous Minutes

Skip moves to approve the previous month's meeting Melanie 2nd.

Financial Update

- a. **Budget-** The special assessment will proceed as approved. Extra funds will be designated if surplus. Discussion regarding need and process to raise HOA fees.
- b. **Accounts Receivable-** Accounts 60 days overdue will be sent a letter for overdue balance of HOA fees.

Unfinished Continuing Business

- a. **The fence status and update** – Resident waiting to complete planting until weather warms up. The front loader parked in front will be addressed if not removed promptly.
- b. **Hindman Sanchez follow-up and next steps** – Discussed next steps on amending/updating HOA documents. Motion made by Bria to fully revise documents and seconded by Melanie, unanimous vote. Skip will draft letter to HOA members regarding planned document review and revision. Special meeting to be scheduled to discuss.
- c. **Document Management-** Skip will provide older HOA documents for Secretary to scan and save in document repository Google docs.

- d. **Newsletter-** Discussion of preparation of an informal electronic newsletter to HOA members and to provide information regarding the summer party and yearly meetings.

New Business

- a. **Front entry area Spring planting-** Gardener is engaged for spring plantings.
- b. **Other-** Updated neighborhood contact list.

Committee Reports

- a. **Welcome Committee-** Tasha will prepare and provide basket to recent new resident. Briea and Melanie will continue on Welcome Committee.
- b. **Summer Party Committee-** Party is currently planned for 8/08/2015. Will revisit timing and whether it makes sense to have the partier earlier in the summer. Will evaluate a new face painting company and photo booth.
- c. **Architectural Review Committee –** ARC members, including new members, will be provided notice in order to attend next GO BOD HOA meeting.

Master Association

No new business

Contact Information List

Skip Thurnman: 630-728-6630
Briea Berry: 303-748-9264
Matt Amerlan: 510-809-6833
Melanie Williams: 720-917-9305
Carmen Decker: 720-427-5480

Next Board Meeting

Schedule in middle to end May, 2015

Adjourned at 8:31