



Glen Oaks Home Owners Association
Castle Pines, Colorado 80108

Glen Oaks BOD Meeting October 29, 2015

Meeting called to order by Skip Thurnauer at 7:09 pm. Members present: Skip Thurnauer, Bria Berry, Melanie Williams, Carmen Decker, Matt Amerlan

Previous Minutes

Skip moves to approve the previous month's minutes. Bria seconds.

Architectural Review Committee

Corner lot (Glen Oaks and Glen Ridge) resolution- In the opinion of the board the homeowners have satisfied the request and are in compliance with GO HOA covenants

Other

Landscaping- Action Item: Melanie will follow up regarding open space on west side of Glen Ridge between Meadow Rose and Shady Oak

Financial Update

- a. **Dues and Assessment Status-** After last meeting follow up letter sent. Reviewed fees still delinquent – 5 outstanding – follow up second letter will be sent by Charlie – Melanie will tell Charlie to send second follow up letter that will outline that if not paid lien will be filed on property
- b. No notable exceptions on this month's report
 - a. Melanie to inquire about landscaping and repair fee for October
- c. Credit received for water
- d. Melanie moves to approve financial report and Skip seconds

Document review

- a. CND followed with attorneys that we will proceed with HS

- b. CND Provided questionnaire to Board
- c. **Action Item:** Skip will take lead answering within two weeks and then we meet and discuss and get consensus of Board
- d. CND will follow up with HS after – copy to file of final questionnaire

Holiday Party

- Ridge – Melanie followed up and not many dates provided – December 4th
- Plan for January 9, 2016 at Dukes at 6:00 to 9:00 pm – Melanie is lead
- Action steps- check out other venues and dates in January and February – drinks and appetizers will be provided –
- Melanie will negotiate and evaluate other places and dates and develop rough budget and then decide

X-Mas Lights

- Email from Bob Schwieterman- obtained estimate from Swingle was \$3,356 only \$656 more than paid in 2015
- Two action items**- Plan for disposal and relocation of lights being stored by Bob
- Skip will look at lights – and look at space and determine if there might be HO who can store lights – we can figure out storage between GO BOD
- Briea proposes to obtain additional estimates/bids to rent and have someone put them up- Melanie seconds and is going to get competitive bid from other companies. She will email BOD and we can make a decision

Committees

- Welcome baskets – recent closure of house (Pettygroves)- Action Item for Briea – find out newcomers and Briea will deliver

Other

When we have annual meeting – proposal and discussion of Christmas party – interest in winter party/holiday party

Contact City guy – regarding road – Matt is going to email city rep regarding plan for other streets and rest of neighborhood

Newsletter

Winter Social – discussed suggestions that Melanie will consider – new residents' introduction – welcome new residents – announce annual meeting and update on covenant revision assessment in the summer

Update on status of road renovation – and give plan at annual meeting

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 c

Next Board Meeting

Next Meeting: November 17th, 2015 at 7:00 pm, Dukes

Annual Meeting:

Thursday, January 28, 2015 at 7:00 pm

Adjourned at 9:00