



Glen Oaks Home Owners Association
Castle Pines, Colorado 80108

**Glen Oaks BOD Meeting
May 10, 2017
Duke's Steakhouse**

Meeting called to order by Skip Thurnauer at 6:08 pm. Members present: Skip Thurnauer, Briea Berry, Carmen Decker, Michelle Brown, Bob Tiddens. BOD Members not present Tasha Verebelyi.

- Meeting Minutes
 - Skip moves to approve February and March meetings and Bob seconds
- Financials
 - No anomalies present
- Landscaping
 - Discussed replanting
 - Discussed plan for spring landscaping
 - Spring clean up
 - Spraying for weeds
 - Branch trimming
 - Removal of dead trees
 - BOD will make an assessment to provide direction to Johnny and to move forward with landscaping
 - ACTION ITEM- Bob will review Swingle contract and determine if need additional services including weeding
- ARC Committee
 - A lot of activity
 - Only variance is Thomason lot and allowance for small additional driveway space
 - Shanahans have done restorative work
- Proposal
 - Discussion regarding HOA walk through of neighborhood

- BOD Tabled Discussion
- Fire Mitigation
 - Requested an assessment regarding fire mitigation
 - ACTION ITEM – Skip will contact South Metro regarding fire mitigation
- Revised Documents provided by Hindman Sanchez in response to all homeowner comments
 - Articles of Incorporation
 - Board approves the changes suggested by counsel for submission to HOs for final approval
 - Declarations amendments
 - BOD agrees with changes proposed by attorneys and to agree with making definitions consistent for submission to HOs for final approval
 - Bylaws
 - Can BOD only provide email notice in Section 4.4 or does there have to be notice via mailing?
 - Section 5.1: Remove the sentence that the current number of Board of Director members is 5, currently there are 6
 - Section 6.4
 - What does open mean? Is Notice required to HOs? How much time is given for the floor for each topic? Under what circumstances does the BOD need to conduct a closed meeting?
 - Section 9.2
 - Is executive session defined pursuant to Open Meetings Law?
- ACTION ITEM: Provide Notice of next meeting regarding resolution related to documents
 - BOD in agreement to hold meeting on June 6, 2017 for the purpose of moving forward with ballots on revised/edited documents in response to homeowner feedback

Meeting closed at 8:45 p.m.

Next Meeting:

June 6, 2017 at 7:00 p.m. at Dukes

Notice to be provided to HOs by Secretary