



Glen Oaks Home Owners Association
Castle Pines, Colorado 80108

**Glen Oaks BOD Meeting
January 10, 2016
Danielle's**

Meeting called to order by Skip Thurnauer at 3:49 pm, Melanie seconds. Members present: Skip Thurnauer, Briea Berry, Melanie Williams, Carmen Decker, Matt Amerlan, Tasha Vereblyi (non-board member).

Previous Minutes

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

Financial Review

-Delinquent Dues

-Hartman 1350, Markell 961

Action item- CND to follow up on what our available processes if someone does not pay HOA dues (30, 60, 90 day increments) can we do something – should we assess fines, liens withholding services

-CND moves to approve H-S fee for debt collection update, Skip seconds

-Financials balanced - Skip moves to approve and Matt seconds

Holiday Lights, New Items

-Notes in box

-Tuesday lights being taken down

-Neighborhood feedback – 10% of community raised this as an issue

-Change vendor

-change lights

-Prune trees?

Document Review

-CND provided updated regarding discussion with H-S

-Supplemental form –Melanie will forward to Charlie and will follow up with H-S regarding completion of form regarding maintenance/insurance obligations

- Draft documents – we should have draft documents before annual meeting
- CND will follow up on question for H-S- will they tell us what has changed annotated or do they highlight what has changed

GO Annual Meeting – Agenda Items

- Introduction
- Financial overview for 2015 review
- 2016 Budget
- 2015 Issues –
 - Fence issue
 - Relations with City and road repairs and other discussion updates
 - X-Mas Lights
 - Ask people what they want to do
 - Ask community what vendors they may want us to consider
 - Ask community about changing lights, changing vendor, pruning trees
 - Snowflake lights
 - Board can do research and an assessment to go out to get lights
- Snow Removal

- Interest in Holiday/Winter party next year
- Election of Officers – Bodies into board
 - President – up for renewal
 - VP –up for renewal
 - Treasurer
 - At large

- 2016 Issues
 - Update contact information – opt in or out
 - Update on Legal (CND cover)
 - Fees and where we stand – second assessment bill has been sent
 - Ask for motion in the event there is surplus- reserves or refund or credit?
 - No solicitation sign – Tasha to get estimates and mock up
 - Winter Party – keep it?
 - Common area maintenance issues? Trimming trees, mitigation issues
 - ARC Review committee issues
- Open for comments

-Date

-Wednesday, January 27, 2016 at 7:00 pm

- Tasha has projector – with right cord - will do trial run – bring extra extension cords and adaptors**

Other Business

-Welcome Baskets- VP will put together baskets and provide baskets, Tasha and Briea will take baskets, will need to make four additional baskets, in the budget

Newsletter

- Blurb about babysitters- email contact information for potential babysitters
- Tasha will take over newsletter
- Quarterly or Bi-annual

Winter Party –

- Happening today in 30 minutes
- Danielle's
- TBD – if we will do it again next year

GO Annual Meeting:

- January 27, 2016 at 7:00 pm**
- We will meet at 6:30**
- Briea and I will divide the appetizers/refreshments**

Meeting Adjourned at 5:04 pm