



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

**Glen Oaks BOD Meeting  
March 3, 2016  
Skip Thurnauer's House**

Meeting called to order by Skip Thurnauer at 7:22 pm, CND seconds. Members present: Skip Thurnauer, Briea Berry, Bob Tiddens, Carmen Decker, Matt Amerlan, Tasha Vereblyi.

**Offices**

-Briea nominates Skip and Tasha seconds

-Nominate Briea – VP, Skip seconds

-Skip nominates CND as secretary – Tasha seconds

-Tasha nominates Bob treasurer- skip seconds

-Tasha – member at large

-CND Action item- update Kim McGuire and send new treasurer Bob Tiddens Charlie Heard's information

**Approval of Previous Minutes**

**January 10, 2016 Meeting Minutes**

**Skip moves to approve Bob seconds**

**January 27, 2016 Meeting Minute**

**Skip moves to approve, Bob seconds**

**Financial Review**

**Postponed financial review – until next BOD meeting**

Question regarding reserve study by buyers for 990 Glen Oaks Ave- we have reserves consistent with guidelines and reserves approximately one year of expenses- no reserve study – provide Charlie’s contact information

### Newsletter

-Briea will take over with Tasha

-Twice a year in May and November

-August 6, 2016- summer party

-Trash cans/bears

-Trash cans removed within 24 hours of collection

-Babysitters and other services and camp, yard service, mother’s helper, dog service

-Announce CPN/Village events over the summer

-Update on documents

-Update contact info

-New library

-Fire mitigation/goats

### Other Business

#### Summer Party

-Brewery bar – Bob will contact them

-Dickies – I can follow up with Warren

-Emails from H-S- regarding classes we may participate in

-Bobcat – Include in newsletter and Briea will send email – multiple sightings

-Complete email list – if possible

### Update Document/ Legal Review – discussion comments

-Collection Policy- CND moves to approve – Skip seconds and approved

-Amended and restated Articles of Incorporation – Skip moves that Board has no changes, CND seconds

**-Amended and Restated Bylaws of GO at CPN Community Association**

**See notes on the document –**

**Next meeting we will consider Declarations**

**Next Meeting**

**-April 14<sup>th</sup>, 2016 at 6:00 pm at CNDs**

Adjourned at 8:44 pm