



Glen Oaks Home Owners Association
Castle Pines, Colorado 80108

**Glen Oaks BOD Meeting
January 15, 2018
Decker's Home**

Meeting called to order by Skip at 7:29 pm. Members present: Skip, Bria Berry, Carmen Decker, Michelle Brown (Tasha absent).

- Approval of Minutes
 - o Bria moves to approve and Michelle seconds

- Financial report
 - o Discussion 2017-18 budget
 - o Accounts receivables

- Document approval
 - o Final accounting of ballots
 - Total 47 Yes Votes for Amended and Restated Documents – need only 45 for Amended and Restated Declarations
 - o Stuffing envelopes
 - o Date of Notice to Lienholders - January 26, 2018
 - o TO DO- CND to send the Bylaws and Articles should be signed and returned to H-S office (only need 7 HO votes, achieved). H-S can then file the A&R Articles with the

Colorado Secretary of State. The A&R Bylaws are not required to be filed or recorded.

- CND- Arrange for the notice must be printed in a newspaper (in the community's county) two times at least one week apart; and
- The newspaper notice must provide information on how to obtain a copy of the proposed amendment.
- Annual Meeting
 - TO DO
 - Skip – Napkins, plates, cups, etc.
 - Michelle – appetizers, fruit platter
 - Carmen- Drinks, wine, water, soda
 - Agenda outline
 - Introduction of Board and Guests/Members
 - Approval of 2017 Annual Meeting Minutes
 - CND will print meeting minutes for members present
 - Financial Report
 - Discuss exceptions
 - Water District Update
 - 2017 in Review
 - Major issues
 - New residents
 - Document Revision – final vote tally
 - Resident’s Issues & Questions
 - Halloween decoration contest? Progressive Dinner next year
 - Fire Mitigation
 - Add fire mitigation- Briea will follow up with fire department on cost/details- Goats?
 - GO HOA Board Nominations & Election

- CND – will have Charley send out proxies and notice of meeting
- Michelle- will do the Sign for the Meeting
 - Will post two weeks in advance if possible
- Other Business/Issues
 - Bria will remove and store the wreaths
 - Progressive Dinner- went well, discuss possibilities for next year
 - Wrap around property on Monarch Drive – owned by Association
 - Maintenance - need to potentially remove tree and attempt to minimize maintenance obligation
 - Bria is updating Master Contact List and will send to Charlie and Copy BOD
 - Next Newsletter
 - Bria will send Newsletter beginning of 2018
 - Save the date for annual meeting
 - Photos from Progressive Party/Block Party
 - Contact for babysitters/pet sitters
 - BOD will contact to see if want to publish contact information in newsletter
 - Gift Baskets
 - **Michelle TO DO – will take to new neighbors**
 - **Fords, Gunthers, Lands**
 - Annual Meeting Dates/Topics
 - **Tuesday February 6, 2018 at 7:00 pm**

Adjourn at 9:22 pm