



Glen Oaks Home Owners Association
Castle Pines, Colorado 80108

**Glen Oaks BOD Meeting
March 29, 2018
Decker's Home**

Meeting called to order by Skip at 7:15 pm. Members present: Skip, Briea Berry, Carmen Decker, (Michelle Brown and Tasha Verebelyi absent).

- Approval of Minutes
 - o Briea moves to approve and Skip seconds

- Resignation of Officer
 - o Tasha Verebelyi – resigned from BOD

- Discussion of Officers – approved by unanimous vote
 - o Skip – President
 - o Michelle- Vice President
 - o Briea – Treasurer
 - o Carmen – Secretary

- Financial report
 - o Discussion 2017-18 budget

- Document approval
 - o Final stretch

- Signing of Amended and Restated Articles of Incorporation and Amended and Restated Bylaws by President and Secretary
 - CND will submit final signed documents to H-S for filing and publication on CPN website
- What next?
 - BOD approved H-S proceeding with lienholder identification, notices, copy for media publication, and publication
 - CND sent H-S address list
 - Once H-S scope of work complete BOD will proceed with stuffing and mailing notices to lienholder. Scope of work is as follows:
 - H-S sends dated written notice of proposed amendment to each mortgagee at its most recent address in the county real estate records;
 - Attaches a copy of the proposed amendment to the notice;
 - Sends notice by certified mail;
 - 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.
 - Any first mortgagee that does not give the association a negative response within 60 days after the notice date, will be deemed to have approved the proposed amendment.
- Architecture Review Committee
 - HO notification of new gutters
 - No issues

- Spring cleanup & planting of entry flower boxes
 - o Briea will ask Johnny to perform work
 - o Johnny's invoice from last summer was \$3665 in total and has not been paid – but has submitted to Charley for payment and approved invoice for \$2,855
 - o Briea will follow up with Johnny regarding certain fees charged in the amount of \$810.00 for lawncare and one additional mowing
 - o Over budget by ~\$1000
 - o Spring planting more flowers that are lower to the ground
 - o Planting will begin late May or June 2018

- Spring newsletter
 - o End of April 2018
 - o “New” HOA Board & Officers
 - Approved today
 - o Goats
 - o School's out
 - Please drive carefully
 - o Reuter Hess Reservoir tours & opening
 - Mention to HOs the link on website and open for various activities in May 2018
 - Paddle boats canoes, horseback riding
 - o Castle Pines Community Garage Sale May 18 & 19
 - o Castle Pines Valley construction update
 - o Cycle Bar Opening
 - o Summer babysitting candidates
 - o Document update

- Other Business/Issues
 - o Summer Block Party Tentatively August 11th, 2018
 - o New Residents?

- Pending sale of 920 Shady Oak Lane
- Welcome baskets
- Goats
 - Need to schedule mid-May
 - Last year was June 24, 2017 in Pineridge
 - A fifth community is on board for Ready, Set, Goat! this summer: Daniels Ridge.
 - Einar Jenson will continue to work on finding funding to offset the collective costs.
 - BOD will work on leads for other funding including local insurance agents.

Adjourn at 8:09 pm