



Glen Oaks Home Owners Association  
Castle Pines, Colorado 80108

## GO BOD MEETING

Glen Oaks HOA

September 30, 2019 6:30 PM

Duke's Restaurant, Castle Pines

Meeting called to order by Skip at 6:45 pm. Members present: Skip, Briea Berry, Carmen Decker, Tasha Verebelyi, and Bucky Polk (Michelle Brown absent).

- Review of last meeting's minutes
  - Skip moves to approve and Bulky seconds
  
- Financial report
  - Michelle Brown – moving and resigned as Board Member
  - Discussion 2019 budget and expenses
    - Over budget on fire mitigation and HOA summer block party
    - Variance on fire mitigation – charged for full 7 days plus costs for set up and transportation and 3% cost of living
    - Next year will not use goats for mitigation – reevaluate for following years
  - Accounts receivables
  
- Architectural Review Committee – Issues
  - Issue last month was artificial turf- cannot see from street
  - No additional issues presently
  
- Discussion regarding the development of rules
  - Process including community input
    - CND – follow up with Hindman Sanchez
  - Examples from other HOAs
    - Skip – prepared draft of Rules
    - Next steps – each BOD will go through and each prepare revisions to the draft documents
    - Next meeting – will discuss proposed revisions
  - Timing and goals

- Discussion about possible elimination of Master HOA
    - Attendance – about 40 HOAs
    - Each of the 21 neighborhoods vote on dissolution
    - 2 neighborhoods do not have HOAs
    - Master Website would be eliminated
    - Dissolution is contingent on the City waiving the lien on the reserve – approximately \$400,000
    - Next steps
      - Delegates for each HOA to come to a formal vote
      - Pros and Cons of dissolution of Master HOA
        - With new developments many new CP residents that will not be part of the Master HOA
        - Unknowns –
          - How would community events be run and would they continue?
          - Who is paying more for the events?
          - What is the partnership between Master HOA and Chamber?
          - Master spends approximately \$46,000 for events
          - \$137,768 going in with dues
          - Administrative expenses- \$53,000
          - \$10,800 per year on website
      - Send email to HOAs regarding position on dissolution
      - Find out date for next meeting
- Other Business/Issues
  - Skip moves to nominate Bucky Polk – Position of Treasurer and Carmen seconds
  - Bria will send out Flyer regarding creating interest for new members on Board for BOD review
  - Will outreach regarding interest in progressive party and feedback on block party and ideas for block party
  - Summer Block Party
    - Good Feedback
    - Feedback was positive on food trucks but one less food truck
    - Many new homeowners
    - Consider different start times depending on time of year it is scheduled
    - 3-hour timeframe is better
- Next Meeting – October 28, 2019 at 6:30 pm at Duke's
- Adjournment- Meeting closed at 8:03 pm by Skip, Bria seconds.