



Glen Oaks Home Owners Association
Castle Pines, Colorado 80108

GO BOD MEETING

Glen Oaks HOA
January 11, 2021
Via Zoom

Meeting called to order by Tasha at 7:05 pm. Members present: Bucky Polk, Carmen Decker, Tasha Verebelyi, Briea Berry and Dave Canaday.

- Welcome remarks
- Tasha moves to approve minutes from September and November. Carmen seconds, minutes are approved. Tasha to post both minutes on our website.
- Financial report
 - Charley sent through Dec 31 Financial Reports. Holiday light bill looks correct.
 - Tasha moves to approve Dec Financial Report - Carmen Decker seconds; approved.
- Newsletter
 - Tasha to draft new newsletter to send to board by Saturday Jan 16
 - Board to review draft and provide comments by Sunday, Jan 17th
 - Newsletter to go out Sunday evening
 - Topics
 - Halloween Contest winners
 - Annual Meeting (virtual cocktail)
 - Rules Update
 - Scrub Oak/Goats
 - Welcome New Neighbors
 - Watch your speed
- Landscaping:

- Discussion of invoice for 2021 plan for Sav-a-Tree. Briea to speak with Shauna to review. Charley to hold on paying invoice until board reaches a decision.
- Shauna to take the lead on getting bids. Waiting on quotes.
- Briea to get landscaping update plans from Shauna before annual meeting to include in presentation.

- Rules:
 - Carmen moves to approve final rules. Unanimous vote among present members of the board. Final rules have been approved.
 - Tasha will post them on the new Glen Oaks website and include link in January newsletter.

- 2021 Annual Meeting -
 - Original date of Thursday, January 21st no longer works for all parties. New date set for Monday, February 8th.
 - Briea to send note to Charley to send Proxy's out tomorrow (Jan 12)
 - Briea to send Evite out this week (by Jan 18)

- Other Business:
 - Homeowner inquiry on scrub oak fire mitigation. Tasha to respond.
 - Possible mail theft happened again shortly before Christmas. Not enough evidence to open a case but might need to explore locked community mail boxes.

- Next meeting
 - Monday, January 25 @ 7pm

- Meeting adjourned @ 7:38pm