



Gleneagle Civic Association
P.O. Box 31
Monument, CO 80132



1. Call to Order

- 1.1. The meeting was called to order at 6:30pm, July 14, 2020.
- 1.2. Board of Directors members present
 - 1.2.1. Gordon Streich President@GleneagleHOA.org
 - 1.2.2. Shawna Uehling VicePresident@GleneagleHOA.org
 - 1.2.3. Chris Doniec Secretary@GleneagleHOA.org
 - 1.2.4. Tom Westfall Member at Large
- 1.3. Quorum Call: Quorum requirement is met with four of five Directors present.
 - 1.3.1. Mark Connell Member at Large not present
- 1.4. The GCA website meeting standing agenda is being used (Attachment A).
- 1.5. Volunteers Present
 - 1.5.1. Trivian Dickard Treasurer
 - 1.5.2. Shawna Uehling Chair, Architectural Control Committee
 - 1.5.3. Gordon Streich Chair, Covenants Control Committee
 - 1.5.4. Connie Devich Volunteer, Covenants Control Committee
 - 1.5.5. Chris Doniec Chair, Roads, Signs, & Ditches Committee

2. Introductions / Welcome GCA Members

- 2.1. GCA members and volunteers were welcomed. (Attachment B)

3. Prior Meeting Minutes Approval Not applicable (N/A).

4. GCA Board Updates

- 4.1. The board discussed the concept of having committee meetings and working group meetings at 6:30pm followed by a 7:30pm GCA Board meeting. No decisions were made. The board and its committees are also considering having working meetings between board meetings. When meetings occur, they will be announced via the GCA website.

5. GCA Reports

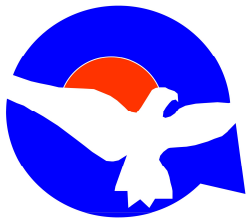
5.1. Treasurer's Report

- 5.1.1. Trivian provided an update to the Board

5.2. Neighborhood Greeters Committee N/A

5.3. Roads, Signs, and Ditches Committee

- 5.3.1.1. Mark Connell volunteered to chair the this committee. The Board unanimously voted to transfer this committee to Mark Connell and make him the Committee Chair.
- 5.3.1.2. The El Paso County Citizen Connect app or website is the best way to address non GCA property service orders. The county is very responsive.
- 5.3.1.3. <https://www.elpasoco.com/county-launches-citizen-connect/>
- 5.3.1.4. <https://myepc.kahunasystems.com/#/homepage>
- 5.3.1.5. Please send the El Paso County Citizen Connect Service Order Number to info@GleneagleHOA.org so that we may track progress.



5.4. Covenant Control Committee

5.4.1. Connie provided an update to the Board.

5.4.2. There was significant discussion on enforcement.

5.4.3. The Board advised we shall proceed in accordance with our existing policies and bylaws.

5.4.3.1. Hearing will be held at future Board meetings and fines assessed in accordance with our existing policies and bylaws.

5.4.3.2. Per our policies, certified letters shall be sent before hearings and any subsequent fines assessment.

5.5. Architectural Control Committee

5.5.1. Shawna Uehling provided an update to the Board.

6. **GCA and Community Activities (as needed).** These are activities that have been done in the past. The GCA Board discussed which of these are of value to the community and which should be a priority for the Board in recruiting volunteers.

6.1. Northern El Paso County Coalition of Community Associations (NEPCO)

6.1.1. The amount of construction in our county is still tremendous.

6.1.2. Visit the NEPCO site for more details. Colorado Springs and surrounding areas are still in demand.

6.2. Utilities (Donala Water and Sanitation, Mountain View Electric, etc.) N/A

6.3. El Paso County N/A

6.4. Development Update / Real Estate News N/A

6.5. Neighborhood Watch N/A

6.6. Website // Eagle's View

6.6.1. All information posted on social media should be confirmed at the official and only valid source of information, the GCA website at www.GleneagleHOA.org or via an email to the Board at info@GleneagleHOA.org

6.7. Annual Yard Sale

6.7.1. During the June meeting, the Board authorized individual households to hold yard sales through September 30th

6.7.2. When possible, members and neighbors are asked to coordinate yard sales.

6.8. Annual Picnic

6.8.1. Due to COVID, in June, the board voted not to hold the annual picnic.

6.8.2. If you would like to assist in planning next year's picnic, please contact the Board at info@gleneaglehoa.org

6.9. Annual Meeting and Election

6.9.1. The board is open to ideas on how to execute this meeting in a COVID environment.

6.10. Holiday Light Competition N/A



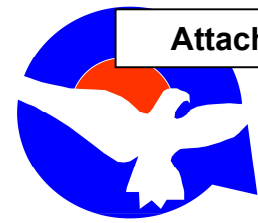
Gleneagle Civic Association
P.O. Box 31
Monument, CO 80132



- 6.11. **Holiday Hayride N/A**
- 6.12. **Summer/Fall Outdoor Movie Nights N/A**
- 7. **RBOS and other Common Elements**
 - 7.1. Our volunteers are making significant progress on the open space.
 - 7.2. Materials delivery is occurring, trail bridges are being constructed, erosion control measures are being constructed and maintained, trails are being developed, improved and built, and the fields are mowed.
 - 7.3. If you are interested in joining your neighbors, please email info@GleneagleHOA.org
- 8. **Board Member Comments and New Business N/A**
- 9. **GCA Member Comments**
 - 9.1. The Board had providing opportunities during the meeting for member feedback. No new items were identified during the roll call.
- 10. **Board Member Closing Comments**
 - 10.1. The Next GCA Board Meetings is scheduled for
 - 10.1.1. August 11, 2020 at the Pavilion on the RBOS near Gleneagle Drive and
 - 10.2. Thank you all for taking time out of your schedule to attend your Gleneagle Civic Association Meeting.
- 11. **Adjournment**
 - 11.1. The meeting adjourned at 8:27 pm.



Gleneagle Civic Association
P.O. Box 31
Monument, CO 80132



Attachment A

GCA Board of Directors Meeting Standing Agenda
(In effect unless superseded with specific Board meeting agenda)
<http://www.GleneagleHOA.org>

1. Call to Order / Quorum Call
2. Introductions/ Welcome
3. Prior Meeting Minutes Approval
4. GCA Board Update
5. GCA Reports
 - 5.1. Treasurer
 - 5.2. Neighborhood Greeters Committee
 - 5.3. Roads, Signs, and Ditches Committee
 - 5.4. Architectural Control Committee
 - 5.5. Covenant Control Committee
6. GCA and Community Activities (*as required*)
 - 6.1. *Northern El Paso County Coalition of Community Associations (NEPCO)*
 - 6.2. *Utilities (Donala Water and Sanitation, Mountain View Electric, etc.)*
 - 6.3. *El Paso County*
 - 6.4. *Development Update / Real Estate News*
 - 6.5. *Neighborhood Watch*
 - 6.6. *Website / Eagle's View*
 - 6.7. *Annual Yard Sale*
 - 6.8. *Annual Picnic*
 - 6.9. *Annual Meeting and Election*
 - 6.10. *Holiday Light Competition*
 - 6.11. *Holiday Hayride*
7. Common Elements and Ray Berg Open Space (RBOS)
8. New Business
9. GCA Member Comments
10. Board Member Closing Comments
11. Adjournment



Gleneagle Civic Association
A Covenant-Protected Community



Your Gleneagle Civic Association, 100% staff and run by neighborhood volunteers.



Gleneagle Civic Association
P.O. Box 31
Monument, CO 80132



Your Gleneagle Civic Association, 100% staff and run by neighborhood volunteers.