



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, October 14, 2020. This meeting was conducted via Zoom. Meeting information was published on the GCA website. The GCA Secretary was present at the GCA pavilion on the Ray Berg Open Space at the intersection of Pauma Valley Drive and Gleneagle Drive.
- 1.2. Board of Directors members present
 - 1.2.1. Gordon Streich President@GleneagleHOA.org
 - 1.2.2. Chris Doniec Secretary@GleneagleHOA.org
 - 1.2.3. Mark Connell Member at Large
 - 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. Shawna Uehling VicePresident@GleneagleHOA.org Not present
- 1.4. The GCA website meeting standing agenda is being used (Attachment A).
- 1.5. Volunteers Present
 - 1.5.1. Gordon Streich Chair, Covenants Control Committee
 - 1.5.2. Connie Devich Volunteer, Covenants Control Committee
 - 1.5.3. Mark Connell Chair, Roads, Signs, & Ditches Committee
 - 1.5.4. Trivian Dickard Treasurer
 - 1.5.5. Glen Leimbach Volunteer, Common Elements
 - 1.5.6. Bruce Randall Volunteer, Common Elements

2. Introductions / Welcome GCA Members

- 2.1. GCA members and volunteers were welcomed. Two GCA members were electronically present: Mr. Jimmy Owenby and Mr. Thomas Connell

3. Prior Meeting Minutes Approval

- 3.1. The July meeting minutes were approved electronically and shall be published on the GCA website.
- 3.2. The May meeting minutes were approved with the addition of the capital expense worksheet for the RBOS improvements.
- 3.3. The June and August meeting minutes are in arrears.
- 3.4. There was no September GCA Board meeting

4. GCA Board Updates

5. GCA Reports

5.1. Treasurer's Report

- 5.1.1. Trivian presented the latest update
- 5.1.2. The board discussed the draft budget for the next year.

5.2. Neighborhood Greeters Committee NA

5.3. Roads, Signs, and Ditches Committee

- 5.3.1.1. The fastest way to have these fixed is to use the El Paso County Citizen Connect app or website to send service orders. The county is very responsive.
- 5.3.1.2. <https://www.elpasoco.com/county-launches-citizen-connect/>

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- 5.3.1.3. <https://myepc.kahunasystems.com/#/homepage>
- 5.3.1.4. 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. There is a requirement to keep GCA members informed about the covenants beyond the information at the GCA website. The board discussed some options ranging from an electronic news update to a paper publication. To mail a single sheet to all GCA members costs around \$1100, based upon last year's election mailing.

5.5. Architectural Control Committee

- 5.5.1. N/A

- 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 our members who wish to volunteer.

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

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. The only official & valid information source is the GCA website at www.GleneagleHOA.org or via an email to the Board at info@GleneagleHOA.org
- 6.6.2. The board recognized the need to have another effective means of contacting members.

6.7. Annual Yard Sale N/A

6.8. Annual Picnic N/A

6.9. Annual Meeting and Election

- 6.10. Only one person requested information about running. The information was provided to the individual and the entire GCA board. A follow up to the individual resulted in no response.
- 6.11. No other members responded.
- 6.12. The incumbents, Shawna Uehling and Gordon Streich, did indicate they desired to continue to serve and run.
- 6.13. The election will be declared at the annual meeting.
- 6.14. **Holiday Light Competition** N/A
- 6.15. **Holiday Hayride** N/A
- 6.16. **Summer/Fall Outdoor Movie Nights** N/A



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7. RBOS and other Common Elements:

- 7.1. Glen and Bruce provided an update.
- 7.2. The board discussed that volunteers needed to be recognized. The work being done on the common elements, specifically the RBOS, is inspirational and amazing.

8. Board Member Comments and New Business N/A

9. GCA Member Comments

- 9.1. The sign in roster was used to provide all members an opportunity to speak. 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

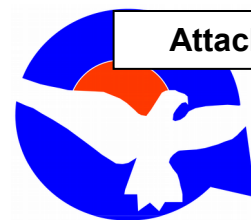
- 10.1. All Board meetings are published on the GCA website.
- 10.2. Thank you all for taking time out of your schedule to attend your GCA Meeting.

11. Adjournment:

- 11.1. The meeting adjourned at 7:59 pm.



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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*
 - 6.12. *Summer/Fall Outdoor Movie Nights*
7. Common Elements and Ray Berg Open Space (RBOS)
8. New Business
9. GCA Member Comments
10. Board Member Closing Comments
11. Adjournment



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