



**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, January 14, 2020.
- 1.2. Board of Directors members present
  - 1.2.1. Gordon Streich [President@GleneagleHOA.org](mailto:President@GleneagleHOA.org)
  - 1.2.2. Shawna Uehling [VicePresident@GleneagleHOA.org](mailto:VicePresident@GleneagleHOA.org)
  - 1.2.3. Chris Doniec [Secretary@GleneagleHOA.org](mailto:Secretary@GleneagleHOA.org)
  - 1.2.4. Mark Connell Member at Large
- 1.3. Quorum Call: Quorum requirement is met with four of five Directors present.
  - 1.3.1. Tom Westfall Member at Large not present
  - 1.3.2. The GCA website meeting standing agenda is being used (Attachment A).
- 1.4. Volunteers Present
  - 1.4.1. Trivian Dickard Treasurer
  - 1.4.2. Pauline Marine Chair, Neighborhood Greeters Committee
  - 1.4.3. Shawna Uehling Chair, Architectural Control Committee
  - 1.4.4. Gordon Streich Chair, Covenants Control Committee
  - 1.4.5. Connie Devich Volunteer, Covenants Control Committee
  - 1.4.6. 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.

**5. GCA Reports**

**5.1. Treasurer's Report**

- 5.1.1. Trivian provided an update to the Board

**5.2. Neighborhood Greeters Committee**

- 5.2.1. Pauline provided an update to the board.

**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/>
- 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](mailto:info@GleneagleHOA.org) so that we may track progress.

**5.4. Covenant Control Committee**

- 5.4.1. Gordon Streich provided an update to the Board.

**5.5. Architectural Control Committee**



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- 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)**  
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. 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](http://www.GleneagleHOA.org) or via an email to the Board at [info@GleneagleHOA.org](mailto:info@GleneagleHOA.org)
- 6.7. Annual Yard Sale**
- 6.7.1. We will be running one in June 2020.
- 6.7.2. The GCA Board is looking for a volunteers to assist running this event. Please email [info@gleneaglehoa.org](mailto:info@gleneaglehoa.org) if you are interested.
- 6.8. Annual Picnic**
- 6.8.1. The GCA Board is looking for a volunteers to assist running this event. Please email [info@gleneaglehoa.org](mailto:info@gleneaglehoa.org) if you are interested.
- 6.8.2. The GCA Board discussed the location, likely our own open space.
- 6.9. Annual Meeting and Election**
- 6.9.1. Election and survey results are available at <https://gca.electionrunner.com/>
- 6.10. Holiday Light Competition**
- 6.10.1. Mark Connell provided the results of the Holiday Lights Competition. Winners were announced on the GCA Website.
- 6.10.2. The GCA Board and Community thank Mark for running this event.
- 6.11. Holiday Hayride** N/A
- 6.12. Summer/Fall Outdoor Movie Nights** N/A
- 7. RBOS and other Common Elements**
- 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 present an opportunity to speak.
- 9.2. 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**



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- 10.1. The GCA community thanks the Wescott Fire Department for the use of its facilities.
- 10.2. The Next GCA Board Meetings is scheduled for
  - 10.2.1. February 11th, 2020
- 10.3. 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.



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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*
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.**



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### January

#### GCA Meeting Sign In January

Printed Name

Address

1 Nate Smith 14510 Ledroba

2 Bruce Ransau 14140 GEDA

3 Kathy Streich 230 Doral Wy

4 Glen & Sharon Leimbach 14527 Riverbolls Dr

5 Connie Deuca 14524 LATROBE Dr

6 Trivian Dickard

7 Paulette Marine 14776 latrobe Ct

8

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