

GCA Board of Directors Meeting Minutes

February 11, 2020

Attending: Gordon Streich, Shawna Uehling, Mark Connell, Trivian Dickard (Treasurer), Connie Devich (Covenants). Meeting was started at 6:38PM.

Treasurer's Report:

- New dues will be \$51.95
- 2020 budget draft distributed to directors in attendance
- After final editing, adding the option to contribute to Open Space, dues notices will be mailed in the next few weeks
- It was learned that a storage space for equipment became available at the nearby Gleneagle Storage. A motion to reserve the storage space for \$100 per month was made and discussed. A vote was taken of the directors present and it passed unanimously.

There was discussion regarding the roundabout construction at Struthers and Gleneagle Drive.

There was discussion regarding a GCA property requesting a fence approval. Based on the request, it was recommended that the property owner pursue the variance request process.

A Covenants Committee meeting was held on February 6th. Minutes for the meeting were distributed to the directors in attendance. There was discussion regarding access to the database for addresses and emails. Also, there was discussion regarding the use of Google Docs to share photos/documents.

There was discussion regarding a GCA property that appeared to have several landscape features that extended beyond their property line and was on Open Space property.

There was discussion regarding a GCA property that requested improved signage to identify the entry point for the Open Space.

There was discussion regarding the upcoming NEPCO meeting and that there could be speakers on topics of interest to the GCA.

No discussion or updates regarding utilities.

No discussion or updates regarding El Paso County.

There was some discussion regarding ongoing development: Driving access for construction traffic.

There was discussion regarding the website and some options to consider in the future.

There was some discussion regarding newsletter options going forward.

There was discussion about the Holiday Lighting Contest and the Board was pleased with this year's effort.

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There was some discussion regarding the Open Space Master Plan Proposal that was shared with the Board. Further discussion and a vote is scheduled for the March BOD meeting.

There was some discussion regarding the need for before/after photographs to document the success of the many Open Space improvement projects that have occurred and will occur in the future.

The Open Space Committee outlined a proposed timber project near Huntington Beach adjacent to a drainage ditch in the area. Project approval and timing will be discussed at the March BOD meeting.

The Open Space Committee outlined a proposed trail test project regarding the distribution of road base utilizing a twin axle truck "spread dump" on trails. If successful, this would be a very cost and time effective way to deposit road base on Open Space walking trails. A motion to authorize the trail test project for \$1000 was made and discussed. A vote was taken of the directors present and it passed unanimously.

Meeting concluded at 8:10PM.

Respectfully Submitted,

Mark Connell
GCA Director
March 4, 2020