



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, March 10, 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. Mark Connell Member at Large
- 1.2.5. Tom Westfall Member at Large

1.3. Quorum Call: Quorum requirement is met with five of five Directors present.

1.3.1. The GCA website meeting standing agenda is being used (Attachment A).

1.4. Volunteers Present

- 1.4.1. Shawna Uehling Chair, Architectural Control Committee
- 1.4.2. Gordon Streich Chair, Covenants Control Committee
- 1.4.3. Connie Devich Volunteer, Covenants Control Committee
- 1.4.4. 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

5. GCA Reports

5.1. Treasurer's Report

5.1.1. NA

5.2. Neighborhood Greeters Committee

5.2.1. 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/>

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

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 our members who wish to volunteer.



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- 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 CA website at www.GleneagleHOA.org or via an email to the Board at info@GleneagleHOA.org
- 6.7. Annual Yard Sale**
 - 6.7.1. We will be running one in June 2020. The GCA Board is looking for a volunteers to assist running this event. Please email 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 if you are interested.
 - 6.8.2. The GCA Board has reserved a space and pavilion at Fox Run Park.
- 6.9. Annual Meeting and Election** N/A
- 6.10. Holiday Light Competition** N/A
- 6.11. Holiday Hayride** N/A
- 6.12. Summer/Fall Outdoor Movie Nights** N/A
- 7. RBOS and other Common Elements:**
 - 7.1. The Board and members present discussed the economics of purchasing our own tractor. We reviewed an estimate (Attachment C) for a purchase versus continuing to hire services for RBOS maintenance and improvements. Topics discussed included mowing, trails & detention basin maintenance, erosion control, and weed mitigation. The Board will request legal counsel on capital purchases.
- 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. The Next GCA Board Meeting is scheduled for March 15th, 2020
 - 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 7:35 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



Gleneagle Civic Association
A Covenant-Protected Community



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March

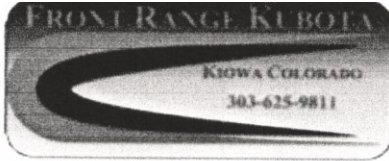
GCA Member Meeting Sign In March 10

Printed Name Address

- 1 Connie Devich 14524 LATROBE DR
- 2 BRANDAZZ 14140 GE DR
- 3 Charleen & Glenn Leimbach 14527 River Oaks Dr.
- 4 William FREE 165 Huntington Beach DR
- 5 Gordon Streich 230 Jada GSTREICH@outlook.com
- 6 Chawna Uehring 310 Silver Rock acc@gleneagle.org
- 7 Mark Connell 14415 River Oaks Dr mark+connell@
- 8 Tom Westfall 230 MISSION HILLWAY westfalltom@gmail.com
westfalltom@hotmail.com
- 9 _____
- 10 _____

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**RETAIL PURCHASE ORDER**
 NEW USED DEMO

Date of Order: 02/12/2020

Date of Delivery:

www.FrontRangeKubota.com

- 7983 CHERRYWOOD LOOP, KIOWA, CO 80117 303-625-9811
 9479 BANDLEY DRIVE, FOUNTAIN, CO 80817 719-392-9292
 880 RAILROAD AVE, BURLINGTON, CO 80807 719-346-6055

PURCHASER INFORMATION	SALESMAN
PURCHASER'S NAME Bruce Randall	Dave Pitts
PURCHASER'S ADDRESS 14044 Glendale Drive	I (We), the undersigned, hereby order from you the Equipment described below, to be delivered as shown above. This order is subject to your ability to obtain such Equipment from the manufacturer and you shall be under no liability if delivery of the Equipment is delayed or prevented due to labor disturbances, transportation difficulties, or for any reason beyond your control. The price shown below is subject to your receipt of the Equipment prior to any change in price by the manufacturer. It is also subject to any new or increased taxes imposed upon the sale of the Equipment after the date of this order.
PURCHASER'S CITY, STATE AND ZIP CODE Colorado Springs CO, 80921	
PURCHASER'S PHONE 719-648-6022	

MODEL #	DESCRIPTION	SERIAL #	\$ AMOUNT
M4D-061HDC12	61hp/cab/2 rear remotes/radio/ac-heat/shuttle shift transimtion		\$ 51,799.00
LA1154A	loader with quick attach bucket (72" bucket m1811)		
M7610	self canceling detent valve		\$ 969.00
M7355	3rd lever kit		\$ 141.00
GS2572-01	3 point 72" grading scraper (6 shanks) with reveasable blades		\$ 2,321.00
BB2572	3 point 72" box blade 7 shank with reversable blades		\$ 1,556.00
RC2512-21-71	12' medium duty mower, laminated tires, 540 PTO		\$ 14,566.00
L8388A	top and tilt kit		\$ 1,000.00
PFLE5548-93	48"quick attach pallet forks with 5500 lbs capacity		\$ 1,401.00
		SUBTOTAL	\$ 73,753.00
DISCOUNTS	Dealer Discounts		\$ (1,000.00)

TRADE-IN EQUIPMENT			SUMMARY	
MAKE, MODEL & DESCRIPTION	SERIAL #	\$ ALLOWANCE	TOTAL PURCHASE	\$ 72,753.00
			LESS DISCOUNTS	
			LESS NET TRADE-IN ALLOWANCE	\$ -
			NET PURCHASE	\$ 72,753.00
GROSS TRADE-IN ALLOWANCE		\$ -	SALES TAX	5.130% \$ 3,732.23
LESS AMOUNT OWED TO:			FREIGHT/HANDLING	\$ -
NET TRADE-IN ALLOWANCE		\$ -	TOTAL PRICE AFTER TRADE-IN	\$ 76,485.23

ACCEPTED BY: PURCHASER'S AUTHORIZED SIGNATURE

ACCEPTED BY: DEALER'S AUTHORIZED SIGNATURE

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