



# Gleneagle Civic Association

P.O. Box 31  
Monument, CO 80132



## 1. Call to Order

1.1. The meeting was called to order at 1:03 pm, March 15, 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<sup>E</sup> [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
- 1.2.5. Tom Westfall Member at Large

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

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

1.5. Volunteers Present

- 1.5.1. Shawna Uehling Chair, Architectural Control Committee
- 1.5.2. Gordon Streich Chair, Covenants Control Committee
- 1.5.3. 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 N/A

5.2. Neighborhood Greeters Committee N/A

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 N/A

5.5. Architectural Control Committee 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](http://www.GleneagleHOA.org) or via email to your Board at [info@GleneagleHOA.org](mailto:info@GleneagleHOA.org)

**6.7. Annual Yard Sale N/A**

**6.8. Annual Picnic N/A**

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 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 reviewed the legal advice obtained regarding capital purchases. All is in order.

7.2. The Board and members present discussed the economics of purchasing our own tractor. We reviewed several estimates on ROI.

7.3. The consensus was that all estimates resulted in a 100% ROI in under in seven years. When considering other work besides simply mowing (erosion control, detention basin maintenance, trail construction, trail maintenance, etc.) all estimates provided a 100% ROI in under five years.

7.4. Tom motioned to approve purchase the equipment. Mark seconded. The Board unanimously voted to purchase a tractor and associated equipment for an expenditure not to exceed \$78,000 (fuel cans, maintenance parts, etc.) All initial operators will be trained by manufacturer. Gordon will insure any additional necessary insurance is purchased.

**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 1:18 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 Out Door 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

**Attachment A**

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



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Attachment B

## March

GCA Member Meeting Sign In March 15, 2020

	Printed Name	Address
1	Shoulen, & Glenda Lembach	14527 Live Oaks
2	Randy Green	180 Mission Hill Way
3	Tom Wasfall	230 Mission Way
4	FREE, William	165 Huntington Beach Dr W
5	Bruce Randall	14140 GED
6		

Attachment B

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