



**MINUTES GLENEAGLE CIVIC ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING**

**9 July 2015 at 6:30 pm
Holy Trinity Anglican Church, 13990 Gleneagle Dr.**

CALL TO ORDER- 6:35pm

WELCOME OF MEMBERS AND MEMBERS FORUM

In attendance: Roger Louden, Ken Judd, Kevin Deardorff, Michelle Fisher, Melissa Seidenberg. Absent: Shauna Naous and Craig Jasper

APPROVAL OF JUNE 2015 BOARD MEETING MINUTES- Roger L corrected last month's NEPCO speaker. With that change, minutes were unanimously approved.

COMMITTEE REPORTS

1. NEIGHBORHOOD REPRESENTATIVES

⤴ Vacancies- no new updates

2. NEPCO- meeting is this Saturday- Leonard Rieth speaking.

3. COVENANT CONTROL COMMITTEE

⤴ Review of Current Violations

4. ARCHITECTURAL CONTROL COMMITTEE

⤴ Review of Approvals, Denials, and Pending Requests- solar array request came in, and Ken has spoken with the contractor. C.R.S. was sited in approval.

5. FINANCIAL REPORT

⤴ Review of Budget and Actuals- we need to look at the financial numbers. The Holiday Lighting Award line, which reflects \$0, needs to be removed from the budget altogether. Estimated revenue is inflated due to the dues delinquencies line being added rather than subtracted.

⤴ Approval of Expenses

⤴ Pursuit of Dues in arrears

⤴ Shauna mentioned via email she has not received any bids from landscapers she contacted regarding common area maintenance.

⤴ We have had some delay in paying bills due to mail confusion. Regardless of addressee, if a bill comes in to the GCA, it should be delivered to Shauna and paid.

6. ROADS, SIGNS & DITCHES COMMITTEE- Craig not in attendance. He sent an email update. We have a remainder of signs that need to go up once the Eagle Scouts are finished. We will need to determine how to proceed with those.

7. COMMON AREAS COMMITTEE- We have not received bids to maintain islands. Roger Louden will call his contact Marty to find out if we can get an estimate. Michelle mentioned talking to Gleneagle North and finding out who they use. Topic should change to Islands Maintenance for future agendas.

8. PLANNING COMMITTEES

⤴ Annual Picnic Planning Committee- September 27th. Melissa will send an email blast asking for volunteer assistance.

- ⤴ Board Election Nomination Committee- Ken is chairing the committee from the Board. Melissa will send out an email requesting candidates come forward by September 1. Next month we will add the Annual Meeting to the Planning Committee agenda.

9. EAGLE'S VIEW

- ⤴ Next issue- August. Deadline is August 1.

OLD BUSINESS

GLENCO update- nothing to report

NEW BUSINESS

AROUND THE TABLE- Roger emailed Terry Galloway to thank Sertoma for the flags. He also mentioned that Kevin needed to call someone with Unified Title regarding a Title letter. No other Board members had items to discuss.

NEXT MONTHLY MEETING: Thursday, 13 August 2015, Holy Trinity Anglican Church

ADJOURNMENT- Roger moves to adjourn, Ken seconds. 7:46 adjournment.



Gleneagle Civic Association
P.O. Box 31
Monument, CO 80132

July 8, 2015

COVENANT VIOLATIONS SUMMARY REPORT – JULY 2015

New violations: 16 Active/Open violations: 2

FINES ASSESSED

NOTICE OF FINES

1 – Section 137c; boat trailer in driveway

THIRD NOTICE (Fines pending)

SECOND NOTICE:

1 – Section 138/R&R Section 5.6; unauthorized fence

REPEAT NOTICE:

1 – Section 115; car blocking road

1 – Section 137c; utility trailer

1 – Section 138; unauthorized structure

FIRST NOTICE:

3 – Section 115; vehicle parked in front along road/in yard

5 – Section 137c; trailer stored in driveway/road

3 – Section 127; construction/debris/dead trees

Closed (32)

Signed,
<Signed>

Kevin A. Deardorff,
Chairman, Covenants Control Committee
Covenants@gleneaglehoa.org

**Gleneagle Civic Association
Budget and Actual Results for 2015**

<u>Revenue</u>	2015 Budget - Operating	Actual Results Through June 30, 2015	
Dues-651 Owners x \$45.00	\$ 29,295.00	23,800.40	\$88.20 received in 2014
Dues Delinquencies 5% / 2014 dues	1,431.00	510.10	
Delinquency Recoveries from Prior Yrs	2,000.00	176.40	
Contributions in Excess of Dues	500.00	703.00	
Title Company Letters/Fines	2,175.00	\$2,375.00	
Advertising	150.00		
Picnic	0.00		
Interest	250.00		
Budgeted Revenue	\$ 35,801.00	27,564.90	
<u>Operating Expenses</u>			
Liability Insurance	1,500.00		
Association Professional Liability	4,000.00	1,792.00	
Work Compensation Insurance	350.00	396.00	
Mailings (dues/notices/ballots)	800.00	340.42	
Legal	1,500.00	2,020.00	
Tax Preparation and Fees	650.00	500.00	
NEPCO Dues	90.00		
CAI Dues	150.00	120.00	
Annual / Meeting Expense	1,000.00		
Post office box	45.00		
Bank Fees	50.00	110.00	
Office Supplies	300.00	50.00	
Bookkeeping Service	0.00		
Financial Review	500.00		
GlenCo	100.00		
	\$ 11,035.00	5,328.42	
<u>Committee Expenses</u>			
Welcome Packets	150.00	100.48	
Directory	100.00		
Document Reproduction/Distribution	0.00	0.00	
Roads, Signs & Ditches	2,000.00	587.00	
Web Site Support	100.00	59.95	
Architectural Control/Covenant Expense	100.00		
Eagles View Production	2,000.00	770.15	
Board Education	250.00		
Board Discretionary	500.00	281.80	2014 Exp_Bd Mtg Food
	\$ 5,200.00	1,799.38	
<u>Community Programs</u>			
Annual Garage Sale/ Clean Up	500.00		
Gleneagle People's Pride	0.00	0.00	
Blue ribbon yard awards	0.00	0.00	
Annual Barbecue/Picnic	2,500.00	250.34	2014 Expenses/\$250.34
Owner Education	0.00	0.00	
Christmas Lighting Award	0.00	0.00	
GCA Activities/Events	100.00	672.59	Volunteer Dinner
	\$ 3,100.00	922.93	
<u>Capital Improvements/Maintenance</u>			
Trees/Landscaping in Common Areas	0.00		
Maintenance of Islands A & B	0.00		
Neighborhood Islands	0.00		
Common Area Mowing	1,500.00	688.11	
South	0.00		
Street	0.00		
	\$ 1,500.00	688.11	
Budgeted Expenditures	\$ 20,835.00	8,738.84	
Budgeted (Deficit)/Surplus	\$ 14,966.00	18,826.06	
Beginning Year Surplus	\$ 18,933.56	18,933.56	
Ending Surplus	\$ 33,899.56	37,759.62	
<u>Reserve Funds</u>			
Total Reserve Funds	115,000.00	\$130,021.34	
<u>Operating Funds</u>			
Total Operating Funds		\$22,396.05	

GCA Disbursements through June 30, 2015

Date	Check #	Payee	Amount	Purpose	Comments
1.9.15	N/A	Peoples Bank	\$3.00	Service Charge	
1.13.15	1858	Paulette Marine	\$62.94		Welcome Packets
1.16.15	1860	Kevin Deardorff	\$500.00		Jan Expense Report_Approved
1.16.15	1861	Kevin Deardorff	\$32.14	Balance_Jan Expense Report_Appd	
1.24.15	1862	VOID	\$-	CAI Mbrshp/void_incorrect amount	
1.24.15	1863	CAI	\$120.00		2015 Mbrshp renewal
1.24.15	1864	Shauna Naous	\$10.00	Refund_Per Rpt_SOS_Pd via CC	
1.24.15	1865	Tri Lakes Printing	\$437.93		Eagle's View_Printing
1.24.15	1866	Staples	\$50.00		Office Supplies
1.24.15	1868	USPS	\$98.00		Stamps for Mailings Missed 1867 in book
2.3.15	N/A	Deluxe Checks	\$95.00		Checks for Operating Account
2.7.15	1867	Tri Lakes Printing	\$33.78		Printing re: 2015 Dues Notices
2.9.15	N/A	Peoples Bank	\$3.00		Service Charge
2.23.15	1869	Pinnacol Insurance	\$396.00		2015 WC Insurance Renewal
3.16.15	1870	John Perrin	\$5.00		Refund of 2015 Dues Overpay
3.16.15	1871	Kenneth Mellott	\$87.30		Refund of double pay dues
4.5.15	1872	Guardian Title	\$30.00	Refund overpay of title fee_385 Palm Springs	
4.9.15	1873	Backman Business Group	\$500.00		2014 Tax Preparation
5.15.15	1874	Winzenburg et al	\$2,010.00		Legal Fees_Variance Request
5.15.15	1875	Nothing But Decks	\$587.00		Sign Posts
5.15.15	1876	Tri Lakes Printing	\$332.22		Newsletter
6.1.15	1877	Unified Title	\$45.00	Refund of 2015 Dues Overpay_245 Pauma	
6.2.15	1878	Tri Lakes Printing	\$208.64		Printing/Mailing 2nd Notices_Dues
6.2.15	1879	Jim Evans	\$59.95		Web Hosting_Renewal
6.2.15	1880	Kevin Deardorff	\$500.00		Volunteer Dinner_Reimbursement
6.2.15	1881	Kevin Deardorff	\$103.25		Volunteer Dinner_Reimbursement
6.2.15	1882	Bill Bristol	\$338.11		Island Maintenance
6.2.15	1883	Little Lynn's Lawn Care	\$350.00		Island Mowing
6.10.15	1884	Farmers Insurance	\$1,792.00		Liability Insurance Policy
6.11.15	1885	Kevin Deardorff	\$325.92	Garage Sale/Comm Picnic Expenses	
6.14.15	1886	Paulette Marine	\$106.88	Welcome Packets	