



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

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

CALL TO ORDER- 6:32pm

WELCOME OF MEMBERS AND MEMBERS FORUM

In attendance: Kevin Deardorff, Roger Louden, Shauna Naous, Ken Judd, Michelle Fischer, Craig Jasper, Melissa Seidenberg

APPROVAL OF MAY 2015 BOARD MEETING MINUTES- Roger Louden moves, Michelle seconds.
Approved unanimously.

COMMITTEE REPORTS

1. NEIGHBORHOOD REPRESENTATIVES

- ⤴ Vacancies- 1 is vacant, 28 is vacant
- ⤴ Neighborhood Rep Meeting was held Friday, May 15. About 40 people attended, give or take. Those that attended said it was a good event. Cost was just over \$600. Craig asked if it was worth continuing to have the meetings, based on attendance. The Board overall feels the meetings are worth having. Ken suggests maybe we could make the meetings more informational.

2. NEPCO- Next meeting is next month. Leonard Rieth will be speaking.

3. COVENANT CONTROL COMMITTEE

- ⤴ Review of Current Violations- The Wuthering Heights RV variance request has been resolved. Ken and Kevin drafted a letter to the residents and the offer presented in the letter was accepted.

4. ARCHITECTURAL CONTROL COMMITTEE

- ⤴ Review of Approvals, Denials, and Pending Requests

5. FINANCIAL REPORT

- ⤴ Review of Budget and Actuals- We will be changing our insurance carrier to reduce premiums. Shauna has been receiving checks for dues coming past dues.
- ⤴ Approval of Expenses- Common Areas, Web Hosting, Neighborhood Rep Meeting reimbursement, and printing fees
- ⤴ Reserve Account Balance
- ⤴ Pursuit of Dues in arrears
- ⤴ Roger L. asked what to do about a dead tree on Island 1.

6. ROADS, SIGNS & DITCHES COMMITTEE- Our street signs are delivered and ready to be set. Craig has asked to see a prototype. A scout is working on putting together an estimate for materials and cost. We will be going with a stained cedar backing for the signs. Signs should start going up in about a month. Kevin mentioned the request for a sign at Nicholas Ct. and Westchester Dr. to Craig. Craig will pursue with the county.

7. COMMON AREAS COMMITTEE- We need bids for maintenance of the GCA islands. Shauna will get three bids from landscapers to maintain the islands and bring those bids to the Board for the next meeting. Craig will handle the landscaping contracts once we agree upon a landscaper. Ken thinks we should utilize Survey Monkey to get a survey out and find out what the community would like done with the islands. With our bid requests, we would also like bids on

what an island re-landscaping would cost. We could survey people to see if they want to “adopt” an area island.

8. PLANNING COMMITTEES

- ⤴ Annual Garage Sale Planning Committee- maps go into the flyer boxes at 6am Friday morning. A truck will be behind Shins from 1-4 Saturday. Boy Scouts will be out having a BBQ event. We have advertised on Craig's List (since June 2), the Independent, and the OCN. We didn't advertise in the Gazette this year due to the high cost. Biggest concern this year is the weather.
- ⤴ Annual Picnic Planning Committee- Kevin reserved two pavilions at Fox Run on Sunday, Sept 27th. We agree to stay with Famous Dave's, which has worked well in the past. This year we want to invite the Fire Department to come out as well.

9. EAGLE'S VIEW

- ⤴ Next issue- August 1. Publication should be by August 15th.

OLD BUSINESS

GLENCO update- not much has been going on. GLENCO will be engaged when there is some firm Golf Course information.

NEW BUSINESS

Board Election discussion- elections are in 3 months. Kevin, Roger, and Shauna hold the three seats for elections this year. We need to make sure there is a firm deadline for receiving candidates. Broadcast email needs to go out asking for Board candidates. September 1 will be the deadline for people to express interest in running for the Board.

AROUND THE TABLE- Roger Louden is still looking to get rid of nails, Shauna, Michelle, Ken, Craig, Melissa, have nothing.

NEXT MONTHLY MEETING: Thursday, 9 July 2015, Holy Trinity Anglican Church

ADJOURNMENT- Shauna moves to adjourn, Craig seconds. Adjournment at 8:11pm



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

June 10, 2015

COVENANT VIOLATIONS SUMMARY REPORT – JUNE 2015

Initial Observations: 6/2/2015-6/4/2015

Follow-up Observations: 6/9/2010-6/10/2015

New violations: 34 Active/Open violations: 1

FINES ASSESSED

THIRD NOTICE (Fines pending)

SECOND NOTICE:

1 – Section 137c; camper in driveway (closed)

REPEAT NOTICE:

FIRST NOTICE:

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

6– Section 131; garbage cans in view

7 – Section 137c; trailer stored in driveway / not screened

11 – Section 127; lawn / weeds

1 – Rules and Regs Section 5.6; unauthorized fencing

Closed (23)

Signed,
<Signed>

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

ACC Report: 13 May to 11 June 2015

Project ID	Action	Project Type	Address	Comments	Variance Required?
3477	Disapproved (under appeal)	(Other)	510 Wuthering Heights Dr	RV parking next to house. 32 ft Fifth Wheel RV	Yes
3501	Approved	(Other)	835 Wuthering Heights Dr	Playset in backyard - does not encroach on setbacks and is screened from neighbors	
3502	Approved	Window/Door	14475 Bermuda Dunes Way	Routine window and door replacement	
3503	Approved	Fence	15215 Diamondhead Court	Shed request - pending for sketch plan. Amended request to install a fenced privacy enclosure instead of a shed.	
3504	Pending	(Other)	210 Desert Inn Way	Request for fence, shed, and house painting. Pended for sketch plans	
3505	Approved	Landscaping	285 Palm Springs Dr	Minor landscaping improvements in front yard. Requested a gravel path to a previously disapproved parking area. Attached memo reminded resident of the prior disapproval.	
3506	Approved	Landscaping	14740 Latrobe Dr	Removing dead trees	
3507	Pending	Fence	220 Palm Springs Dr	Pending for more detail about the exact location of the fence	
3508	Approved	(Other)	510 Wuthering Heights Dr	Final communications offering conditional variance and acceptance	
3509	Approved	(Other)	675 Wuthering Heights Dr	Replacing driveway, exterior steps, sidewalk, and mailbox	
3510	Approved	Fence	14545 Latrobe Dr	split rail fence for animal control - new residents.	
3511	Approved	(Other)	290 Palm Springs Dr	small fence enclosure for trash can in response to Covenants violation.	
3512	Approved	Window/Door	14250 Westchester	House painting with approved colors	

Note: Highlighted items are related

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

<u>Revenue</u>	2015 Budget - Operating	Actual Results Through May 31, 2015	
Dues-651 Owners x \$45.00	\$ 29,295.00	19,029.50	\$88.20 received in 2014
Dues Delinquencies 5% / 2014 dues	1,431.00	421.90	
Delinquency Recoveries from Prior Yrs	2,000.00	176.40	
Contributions in Excess of Dues	500.00	578.00	
Title Company Letters/Fines	2,175.00	\$1,375.00	
Advertising	150.00		
Picnic	0.00		
Interest	250.00		
Budgeted Revenue	\$ 35,801.00	21,580.80	
<u>Operating Expenses</u>			
Liability Insurance	1,500.00		
Association Professional Liability	4,000.00		
Work Compensation Insurance	350.00	396.00	
Mailings (dues/notices/ballots)	800.00	131.78	
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	3,327.78	
<u>Committee Expenses</u>			
Welcome Packets	150.00	62.94	
Directory	100.00		
Document Reproduction/Distribution	0.00		
Roads, Signs & Ditches	2,000.00	587.00	
Web Site Support	100.00		
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	1,701.89	
<u>Community Programs</u>			
Annual Garage Sale/ Clean Up	500.00		
Gleneagle People's Pride	0.00		
Blue ribbon yard awards	0.00		
Annual Barbecue/Picnic	2,500.00	250.34	2014 Expenses
Owner Education	0.00		
Christmas Lighting Award	0.00		
GCA Activities/Events	100.00		
	\$ 3,100.00	250.34	
<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		
South	0.00		
Street	0.00		
	\$ 1,500.00	0.00	
Budgeted Expenditures	\$ 20,835.00	5,280.01	
Budgeted (Deficit)/Surplus	\$ 14,966.00	16,300.79	
Beginning Year Surplus	\$ 18,933.56	18,933.56	
Ending Surplus	\$ 33,899.56	35,234.35	
<u>Reserve Funds</u>			
Total Reserve Funds	115,000.00	129,299.17	
<u>Operating Funds</u>			
Total Operating Funds		20,834.99	

GCA Disbursements through May 31, 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