



**MINUTES – GCA BOARD OF DIRECTORS MONTHLY MEETING
12 October 2017**

1. CALL TO ORDER

Board President Kevin Deardorff called the meeting to order at 6:32 PM.

Directors Present:

Kevin Deardorff (Pres)
Melissa Seidenberg (Sec’y)
Craig Jasper (At Large)
Kenneth Judd (Treasurer / Recorder)

Directors Absent:

Michelle Fisher (VP)
Russ Robinson (At Large)
(One vacant seat)

Committee Chairs Present:

Paulette Marine – NR Chair

Quorum established.

Members Present:

Steve Bagaason – Pauma Valley

2. MEMBER COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Bagaason attended to discuss the ongoing covenant issue regarding the artificial turf he installed at his property without securing ACC approval. He stated he is willing to work with the GCA to bring his project into compliance. He will submit a project plan to the ACC as soon as he can have it prepared.

3. REVIEW AND APPROVAL OF September 2017 BOARD MEETING MINUTES

One change noted to Item 5C (Covenants): The phrase “forgiven if compliance is in fact completed as requested” is deleted and replaced by “suspended and will be dropped within one year if compliance is in fact completed as requested. Approved by voice vote with the change noted.

5. COMMITTEE REPORTS

A. NEPCO – No report.

B. NEIGHBORHOOD REPRESENTATIVES – Five vacancies, no change.

C. COVENANT CONTROL COMMITTEE – Status was briefed; no formal report prepared. No significant issues ongoing except for the Rigger shed issue on Rangeley, which is tabled for further discussion after the Annual Meeting.

D. ARCHITECTURAL CONTROL COMMITTEE – No report.

E. FINANCIAL REPORT – No report. Ken is working on the previous financial statements and will be up to speed by the next monthly meeting. Stated he will be working on the FY2018 budget.

F. ROADS, SIGNS & DITCHES COMMITTEE – Craig briefed – nothing significant. Two mailbox stands on hand for sale as needed..

G. GOSAC – No report.

H. EVENT PLANNING COMMITTEES

Annual Meeting – Melissa reminded the Board that only one candidate nomination was received prior to the 1 August 2017 midnight deadline. Because there are three candidates for three open seats (two are incumbents), the election will be declared in accordance with Colorado State election law and previous GCA practices. She will be posting notices about the Annual Meeting in the next few days. The Meeting will be held at ATE at 6:30PM. Board members are requested to show at 6PM to prepare the room.

I. EAGLE'S VIEW – Published. The next issue will be in January.

6. PROPERTY UPDATE – Ken briefed that the conveyance documents are being signed and the conveyance will be complete within one week. The Upper Pond has been accepted by DCV and that conveyance will occur at the same time.

7. MEMBER COMMENTS – None.

9. ADJOURNMENT – Meeting was adjourned at 7:58 PM with a motion and unanimous vote.

[SIGNED]

Kenneth D. Judd
Secretary/Treasurer
Gleneagle Civic Association