



**MINUTES – GCA BOARD OF DIRECTORS MONTHLY MEETING
7 September 2017**

1. CALL TO ORDER

Board President Kevin Deardorff called the meeting to order at 6:30 PM.

Directors Present:

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

Directors Absent:

Michelle Fisher (VP)
Shauna Naous (Treasurer)
Russ Robinson (At Large)

Quorum established.

Members Present:

None

2. MEMBER COMMENTS ON ITEMS NOT ON THE AGENDA

None – no members present.

3. REVIEW AND APPROVAL OF JULY 2017 BOARD MEETING MINUTES

Approved by voice vote.

5. COMMITTEE REPORTS

A. NEPCO – No report. Next meeting scheduled for Saturday, 9 September and Commissioner Daryll Glenn is expected to attend.

B. NEIGHBORHOOD REPRESENTATIVES – No report.

C. COVENANT CONTROL COMMITTEE – Kevin briefed the current status of covenant violations noted in GCA. Presented a Variance Request from 520 Rangely (Riggen). The Board discussed and voted 4-0 to disapprove. He also briefed that no response had been received from 355 Pauma Valley (Bagaason) from the 2nd Notice and a 3^d Notice will be issued. He reported that a letter had been received regarding 14120 Westchester (Fitzsimmons) stating an intention to comply with previous violation notices. The matter will be closed and fines suspended and will be dropped within one year if compliance is in fact completed as requested.

D. ARCHITECTURAL CONTROL COMMITTEE – Kevin briefed the current status of ACC reviews. Nothing notable. 62 processed to date with 60 approved.

E. FINANCIAL REPORT – None submitted. Shauna resigned from the Board and Ken Judd was appointed as Interim Treasurer effective immediately.

F. ROADS, SIGNS & DITCHES COMMITTEE – Craig briefed – nothing significant. Will see that the pedestrian sign on Gleneagle is replaced.

G. GOSAC – No report.

H. EVENT PLANNING COMMITTEES

1. The Annual Picnic was a success with 96 attendees representing 52 homes or approximately 8.1% of the total HOA. This percentage is about the same as previous years.
2. Annual Meeting – 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.

I. EAGLE’S VIEW – The next issue will be published and mailed later in the month..

6. PROPERTY UPDATE – Briefed by Ken

- a. Transfer of Upper Pond – briefed that all parties are in agreement with transferring the Upper Pond to DCV. The Board discussed at length and agreed that the transfer would go forward. Ken will continue to coordinate as needed.
- b. Conveyance of the open space will occur in October via a Quit Claim deed.

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