



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

**20 April 2017 at 6:30 pm**

**Holy Trinity Anglican Church, 13990 Gleneagle Dr.**

1. CALL TO ORDER- 6:33pm  
In Attendance: Faith and James Payne (needs email changed), Connie Payne, Peggy R. Riggen, Juan G. Jaramillo, Floyd Kerr, Chief Vinny Burns, Assistant Chief Scott Ridings, Paulette Marine, Kevin Deardorff, Ken Judd, Craig Jasper, Melissa Seidenberg, Shauna Naous, Michelle Fisher, Russ Robinson.
2. MEMBER COMMENTS ON ITEMS NOT ON THE AGENDA- The Paynes discussed issues of “nuisance barking” and an ACC fence request. We have closed an issue of their painting. Ken provided his email address to the Paynes for conveyance of ACC related information, as there seems to be a communication issue.  
  
Juan Jaramillo is in attendance to discuss the process for Covenant Control- specifically regarding home/property maintenance. Processes were discussed.
3. NEIGHBORHOOD REPRESENTATIVES- ROLES AND RESPONSIBILITIES- There are presently five vacancies on the Neighborhood Reps list. Paulette views the role of the representatives to largely be welcoming and providing community information to neighbors. The question was asked if the Neighborhood Reps should/do serve as communication conduits regarding neighborhood HOA issues. Some neighbors might use their Rep in this regard, some might not. It is neighbor and block specific. A list of the current Neighborhood Reps will be published in the next Eagle’s View newsletter. We are due to have a Neighborhood Rep Appreciation event, and will discuss coordination at the next Board Meeting.
4. DONALD WESCOTT FIRE PROTECTION DISTRICT UPDATE- Chief Burns and Assistant Chief Ridings briefed us on the boundary changes due to city annexation, and the financial impacts on the fire district. Assistant Chief Ridings will put together a small Press Release for our next Eagle’s View issue. The Fire Protection District will be continuing to conduct training exercising at the former Gleneagle Golf Course Clubhouse, with full burning of the Clubhouse set to occur in a few weeks.
5. REVIEW AND APPROVAL OF MAR 2017 BOARD MEETING MINUTES- motion to approve by Ken, seconded by Michelle. Approved 6-0 with one abstention (Shauna, who did not have opportunity to review the minutes).
6. COMMITTEE REPORTS
  - A. NEPCO- brief meeting updates given.
  - B. COVENANT CONTROL COMMITTEE- Craig is backlogged and due to work changes needs to refrain from carrying on as the Covenant Committee Chair. We will need to identify a new chair.
    - I. Fines Hearings (520 Rangely, 360 Rangely, 14035 Westchester)- 520 Rangely- the required variance information is going to be provided to the board, no further hearing needed at this time. 360 Rangely- a shed within setbacks was moved out of setbacks, and Kevin has requested some shielding be put in place. 14035 Westchester- resident explained his issue with shed placement. It was requested that he change the location or file a variance.
  - C. ARCHITECTURAL CONTROL COMMITTEE- Report was reviewed with general discussions.
  - D. FINANCIAL REPORT- 32.27% of 2017 dues remain unpaid. Taxes for the past year have been filed.



# Gleneagle Civic Association

A Covenant-Protected Community



- E. ROADS, SIGNS & DITCHES COMMITTEE- No Updates. Michelle indicates we may be able to get some “Neighborhoods Watch” signs to be posted.
  - I. Islands Maintenance- nothing at this time.
- F. EVENT PLANNING COMMITTEES
  - I. Annual Garage Sale- June 16, 17- Paulette arranged for the Goodwill Truck to park in the Holy Trinity Church Parking lot.
  - II. Annual Picnic- August 23. More will be reviewed at next month’s meeting.
- G. EAGLE’S VIEW- The next issue will be upcoming in May
7. LIENS/COLLECTIONS ACTIONS- Possible collections actions will be further discussed next month, if needed.
8. PROPERTY UPDATE- No further update at this time
9. GCA COMMUNITY SIGNS- Kevin shared a sign image that we will be erecting on the S end of Gleneagle. The new sign should be ready in approximately a week. Kevin will contact a company to pursue Big stone move next week next week.
10. MEMBER COMMENTS
11. ADJOURNMENT- Craig moves to adjourn, Ken seconds. Meeting adjourned at 9:30pm.