Gleneagle North Homeowners Association Annual General Membership Meeting Minutes - Draft October 21, 2020

Board Members Present: John Rickman, Mark Keller, Don Richardson, Brian Bleike, Bill

Goettlicher, Lisa Cole and Bob Dahl.

Board Members Excused: Carroll Clabaugh, Bob Swedenburg and Andy McNabb.

A quorum was present.

Meeting Location: Antelope Trails Elementary School.

Opening Remarks: The meeting was called to order at 7:00 pm by President John Rickman.

Readers are asked to refer to the Powerpoint charts presented at the meeting and posted on the GNHOA web site www.gnhoa.com for details of each item addressed below.

Board Members were introduced.

2019 Annual Meeting Minutes (John): The reading of the minutes from the 2019 annual meeting were waived. This motion was put forward by Bill Muldoon and seconded by Bill George. It was then voted upon and approved by those present.

Completed projects were reviewed (John).

Past year regular activities were reviewed (John).

Update to the covenant enforcement policy was reviewed (John).

Financial Reports were reviewed (Brian): Brian went over the Budget vs. Actual, Balance Sheet, New Budget and the Improvement Initiative slides.

Elections (John)

Mark Keller's name was put forward to fill the At Large Director-5 position by Bill Muldoon and seconded by Bonnie Burckel. Everyone voted in favor of Mark for the three year term.

The filing directors were then voted for three year terms by members from each filing district, and the below individuals were elected.

Filing 3 – Bob Swedenburg

Filing 4 – Bill Goettlicher

Filing 8 - Rob Hanson

Filing 9 – Carroll Clabaugh

Potential Community Improvements were reviewed.

2020 – 2021 Activities and Objectives were reviewed. A question from the floor (Bill Muldoon) came up on whether the HOA patrols for covenant violations. John mentioned we do not, that we rely on homeowners to submit potential violations and then we investigate. John mentioned that we have been more proactive when it comes to severe landscaping violations.

The storm water damage project was reviewed.

OPEN FORUM

A question from the floor (Chris Arias) came up on the HOA responsibility around road repairs. John mentioned that this was not the HOA responsibility and homeowners needed to contact the county for any repairs.

A question from the floor (Tim Marburger) came up around street parking in filing 4. He offered to help rewrite the covenant to better address the issue of people parking in the street. Tim was directed to meet with Bill to go over this issue. One suggestion was to have the county put up "No Parking During Snow Event" signs to try and get people off the street during snowstorms to make plowing easier.

There was a discussion around the school crossing and whether it should be re-classified to a Crosswalk with a sign that cars must yield at crosswalks.

Adjournment: The meeting was adjourned at 8:05 pm.

Approved by the GNHOA Board of Directors on November 4th, 2020, for submission to the GNHOA residents for approval. Approved by a quorum of the residents at the Annual Meeting on October 18, 2021.

//
Robert L. Swedenburg
Secretary, GNHOA