

GWEOA Board of Directors Meeting December 7, 2019

Golden Public Library, Golden Study Room

1019 10<sup>th</sup> St, Golden, Co 80401

Meeting Minutes December 7, 2019

- I. Meeting Called to Order by Peter Day at 1317
- II. Len Goldberg was appointed Board Member and designated as Treasurer at 1318
- III. Meeting minutes from 08/29/2019 and 10/12/2019 Directors meetings were approved at 1320
- IV. Treasurers Report was reviewed and an error noted and corrected at 1324
- V. AIC and Real Estate Reports were reviewed and no changes made at 1324, Notifications were noted as due
- VI. Old Business was addressed
  - a. Water Reports at 1336, (noted to be consolidated on website)
  - b. HOA renewal at 1342,
    - i. Done for 2019
    - ii. Next due 10/1/2020
  - c. Unpaid Assessments/Outstanding Payments at 1344
    - i. Suspension of right to vote and use tract A
      - 1. Last communication was 10/1/2019 and advised overdue and consequences
    - ii. Action in small claims court?
      - 1. Decided to wait another cycle
  - d. CCR Change – Vehicle Parking Section 230 at 1405
    - i. Will send out votes with dues.
- VII. New Business
  - a. HOA property insurance at 1408- looking into law
  - b. Annual disclosures at 1410
    - i. Done for 2019
    - ii. Needs to be done for 2020
  - c. Changes to GWEOA bylaws at 1411
    - i. Proposal needs to be reviewed for updates
  - d. SOS registration at 1413
    - i. Due 2/2020 - will discuss with Jeff
  - e. Annual Assessment/Covenant Change Mailing
    - i. Treasurer to organize
    - ii. President and Treasurer going to meet around 16<sup>th</sup>
  - f. Next meeting likely March
- VIII. Future Business at 1428
  - a. Board Deadlines and other documents consolidation document
    - i. Institutional memory
    - ii. Roles
- IX. Adjourn (at approximately 1430)

Approved 9/12/2020