

CENTENNIAL GLEN HOMEOWNERS ASSOCIATION
Wednesday September 25, 2019
Board Meeting Minutes

The Centennial Glen Board of Directors meeting was held at 7:00 PM on September 25th at the Lee's home. All HOA Board members and Architectural Committee members were present.

I. New Business

- **Plan Annual Homeowner's Meeting**
 - The annual Centennial Glen HOA Members Meeting is scheduled for Monday, November 11th at 6:30pm at the Rockrimmon Library.
 - The agenda will include:
 - The forecasted 2019 budget vs. expenses
 - The proposed 2020 budget, monthly dues
 - 2019 projects and activities summary
 - 2020 HOA Board election
 - Community insurance overview
 - Review proposed policy for the management of PII
 - A review was conducted of the requirements for an annual HOA meeting, the voting process, etc.
 - The solicitation of additional candidates and intended ongoing participation of current HOA board members was discussed

PLEASE CONSIDER RUNNING FOR OUR HOA BOARD – IT IS HEALTHY FOR US TO HAVE NEW PERSPECTIVES AND IDEAS!

II. Ongoing Business

- **Possible New Policy** – Colorado House Bill 18-128 Protection of Personal Data
 - Bill presented recommendations for the adoption of a new policy to address the requirements of HB 18-128 and general cybersecurity safety practices
 - The board voted unanimously to move forward with a policy
- **Recent DORA Order** – Veto of House Bill to recreate Homeowner's Community Manager Licensing & Executive Order directing stakeholder process
 - Frank and Lynn have been actively participating in conference call briefings on this DORA initiative.
 - Frank has contacted state legislators to brief them on the potential adverse impact on small, self-governed communities such as ours. The legislators have been highly receptive to his inputs.
- **Next HOA Board Meeting**
 - The next HOA Board Meeting is scheduled for Wednesday, October 23rd at 7:00pm at the Dougherty's home.