

**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 25<sup>th</sup> 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 11<sup>th</sup> 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 23<sup>rd</sup> at 7:00pm at the Dougherty's home.