

CENTENNIAL GLEN HOMEOWNERS ASSOCIATION

Wednesday, January 29, 2020

Board Meeting Minutes

The Centennial Glen Board of Directors meeting was held at 7:00 PM on January 29th at the Dougherty's home. All HOA Board members, Architectural Committee members with the exception of Lynn Nelson were present.

I. Ongoing Business

- **DORA's response to the Governor's veto of CAM Licensing Legislation**
 - Frank reviewed the status of the ongoing saga of DORA's initiatives to increase regulations imposed on HOAs and the potential expense associated with these initiatives.
 - Frank has continued to make certain that our voice is heard by providing feedback and presenting issues to our government representatives.
- **Review of draft of proposed policy addressing personal information and data breaches**
 - The HOA board was provided with a draft copy of the proposed policy.
 - Inputs will be reviewed at the next HOA board meeting and edits made before a final draft version is circulated for HOA member comments.

II. New Business

- **Review of December 31, 2019 Financial Statements**
 - The final financial statements were not ready at the time of the meeting and will therefore be reviewed at the February meeting.
- **Reserve Transfer**
 - The reserve transfer will be discussed at the February meeting pending a review of the 2019 year-end financials.
- **Reappointment of the Architectural Committee**
 - All current members of the Architectural Committee will continue to serve the community for the next year.
- **Annual Registrations**
 - The annual DORA registration has been completed. The filing with the Colorado Secretary of State is in process.
- **Record Retention Compliance**
 - Lynn has been working though the arduous task of reviewing historical HOA documents to ensure that we are in compliance with record retention requirements.
- **Website Updates**
 - The HOA board discussed potential community website updates. A site map may be added to enhance navigation.
- **Next HOA Board Meeting**
 - The next HOA Board Meeting is scheduled for Wednesday, February 26th at 7:00pm at the Dougherty's home.