

# **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 29<sup>th</sup> 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 through 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 26<sup>th</sup> at 7:00pm at the Dougherty's home.