

Notice:

June Executive Board (Board of Directors) Meeting
MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.
The next executive board meeting will be held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
June 16, 2015
6:30 PM – 7:45 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:

<http://missionviejohoa.org/agenda.html>

1. Open Members' Forum (15 minutes) (if requested) – no questions/concerns raised
2. Call to Order, Establishment of quorum – 6:46 Doug, Erika, Alan, Jeremiah, Tom
3. Approval of Minutes – To be provided next month
4. Review of Financial Matters – No changes from last month
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - Welcome Committee: none
 - Garden Club: Only anticipate using maximum of \$100 of allotted \$500 budget. To contact Tom for additional needs.
 - Business Liaison: The Trails / Mission Viejo program has begun. This recreation center has offered our community the most benefits.
6. Business:

Accepted Kerri Millerman's resignation from the Board of Directors.

Unfinished Business:

- a. Grant Application Status – continued discussion work dates 8/22, 9/12 and 9/19
 - i. Alan organizing with city when everything will be delivered.
 - ii. A lot of stuff to be done. Hoping for 30-40 volunteers each day. No more than 4-5 hours will be required each day.
 - iii. The city is covering the cost of most of the work that will be done.
 - iv. Elaine requesting to distribute flyers to homeowner's doors to increase volunteer participation.
 - v. Still need to determine where all plants are going to be planted.
 - vi. Motion to spend \$125 on aforementioned flyers – Alan, 2nd Jeremiah.
 1. Discussion: Doug to print flyers if we produce the paper. Cost amended from \$125 to \$40.
 2. Unanimous approval by board.

- vii. Suggestion to provide financial incentive to entice volunteers. One entry per day per person. Motion to use some of excess Garden Club funds as financial incentives to 4x\$25 rewards - Tom, 2nd – Erika
 - 1. Discussion: Gift cards (Visa, Tagawas, Home Depot, etc.)
 - 2. Motion to Modify to increase award to 8x\$25 rewards – Tom, 2nd Jeremiah
 - 3. Must be 18 or over to participate
 - 4. Unanimous approval by board.
- b. July 4th Picnic – what is still needed and who will take care of things
 - i. Boy Scouts to conduct flag ceremony at 10:00
 - ii. Starts approximately 10:00am. Need help with setting up and tearing down tents starting at 9:00am. Tearing down around 1:00pm. The more volunteers the better.
 - iii. Prizes for patriotism to be announced on website and social media.
- c. Music in the Park - (August 15) Aurora Brass \$400 + root beer floats?
 - i. Beginning 5:30pm – 7:30pm
 - ii. Compilation of music from different eras for 2 hours – Motion – Erika, 2nd – Doug
 - iii. Discussion: need pa, chairs, popup (2), generator, water
 - iv. Unanimous approval by board
 - v. Discussion: To provide root beer floats for no more \$100. Alan to contact Swans to see if will donate ice cream again. – Motion – Tom, 2nd – Jeremiah
 - vi. Unanimous approval to board
- d. Dumpster Day – (October 3) – no updates this month
- e. National Night Out – Tuesday August 4 – confirm with Jeremiah
 - i. Approximate time to be advised closer to date.
- f. Neighborhood garage sale: 8/7-8
 - i. Need volunteers to post signs

New Business:

- b. Recreation Center Meeting – To be held on 6/17/15, 6:30pm at Mission Viejo Elementary School hosted by City of Aurora regarding business plans and meeting with current owners of Recreation Center. City is still committed to keeping facility as a Recreation Center. Concern has been raised by the name of the facility that it is not welcoming to the general public. The HOA attorney will attend to represent the HOA. The city is also bringing their attorney.

7. City of Aurora Project Plan Reviews – None

8. Announcements/End of Regular Meeting – adjourned 7:55pm / Next meeting is July 21, 2015

The Mission Viejo Board of Directors reserves the right to conduct closed-door executive sessions. This action is authorized under the Board of Directors Policy on the Conduct of Meetings* – (b) consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy; (f) review of or discussion relating to any written or oral communication from legal counsel.

*From Mission Viejo Homeowners' Association Inc. Policy Regarding Conduct of Meetings adopted April 20, 2011