

**Notice:**  
September 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  
March 17, 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. Call to Order, Establishment of quorum - Alan Engels, Jeremiah Banigan, Tom Brandhorst, Doug Poole, Erika Musser
2. Open Members' Forum (15 minutes) (if requested)
  - No concerns raised
3. Approval of Minutes
  - November 2014: Motion: Jeremiah; Second: Alan; Passed by Jeremiah, Alan, and Tom; Abstained: Doug and Erika
  - February 2 015: Motion: Tom with three minor changes; Second: Doug; Abstained: Jeremiah; Passed by remaining members.
4. Review of Financial Matters - Call to order: Passes unanimously
  - Reconciliation report matches bank statement.
  - Reviewed expenses
    - a. AutoOwners Insurance is for D&O insurance
    - b. Reimbursement to Tom Brandhorst for accessory kit for generator
    - c. Ironwood - weed control
    - d. Quickbooks rate reduced
    - e. \$2.00 monthly activity fee for bank cards held by Tom and Jeremiah. First year there was no fee.
5. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison & others)
  - July 4th: Troy able to get donation of hot dogs and is working on bouncy house. We will have balloon guy, assistance from Boy Scouts again for flag raising, and no dunk tank.
6. Unfinished Business:
  - a. Pro Disposal Contract (signed by all parties – extended through 2/28/2019)
    - Copy of signed contract to be on website.
  - b. Grant Application, Due April 1, 2015 Continued Discussion
    - All board members agreed to change from mulch to large rock since rock lasts longer, looks nicer, and HOA no longer liable for cars driving by per city (if have barrier to help keep rock from moving).
    - City has advised under grant, we can get lane closures at city rate of \$100/hr to save money. Should need to have lane closures twice for approximately 4 hours. Significant savings since non-city rate is \$2000 for 4 hr min.
    - Excavation will require one bobcat. Placing rock will need two bobcats.
    - Working to get rock at city rate.

- Rock doesn't germinate like mulch so will help reduce weed control.
  - No permission required from homeowners in area since in right-of-way area.
  - Alan to coordinate with utilities since boxes in area.
  - Alan to revise grant contract to state that rock will be used so long as no liability to HOA or homeowners.
  - Steps required:
    - Remove mulch
    - Level out
    - Dig trowel for barrier to hold rock
  - Anticipate three dates required for work to be done
  - Grant to be awarded early May
- c. Spring Clean-up (April 18, 2015 or May 2, 2015)
1. April 18th date selected: Motion: Alan; Second: Tom; Call to Order: Passes unanimously.
  2. Doug to supply bags.
  3. Help from neighborhood requested. The more help received, the more area covered.
  4. Anticipate from 8am-12pm. Water to be provided.
- d. Correction to Weed Control Contract – Discount is 5% not 10% as noted on the agenda last month.
- e. Any updates on the Recreation Center:
- "Grand Opening" Saturday 3/21 around 4pm.
  - Name of center translates to mosque. Concerns raised to owners that this is not acceptable to us or city.
  - Statement made the following statement:
 

Once the facility is open and it appears that the operation is more in line with a religious facility, residents should free to file a complaint with the City, or the State Civil Rights Commission. If someone feels the facility which is a quasi-public facility is discriminatory in practice may also file a complaint with the State Attorney General's Office, the Department of Justice, Civil Rights Division, or also contacting any of their elected officials (Federal Senators, House of Representative Members, or State Legislators).

If residents are silent on their concerns however then the owners will be able to do what the want despite the use-restrictions and zoning. So if people are concerned they need to let the City, State and Federal authorities know of the potential violations and report them.
  - No legal recourse to fix anything if residents are silent. Sixty days to file discrimination claims.
  - Several non-Muslim residents intend to attend event. Reports of attendees experience is greatly appreciated.
  - No additional police assistance requested for traffic assistance. Neighbors urged to contact the City of Aurora police with traffic concerns.
  - Zoned as recreation center is key.
  - Access Aurora the fastest and most efficient way to file any complaints/issues in residential area. Can be unanimous and be advised when issue resolved.

New Business:

- b. Begin planning for July 4<sup>th</sup> Picnic –

1. Approximately 10am-1:30pm
2. Same band to be used as last year
- c. Begin planning for Music in the Park - (August dates 8, 15, 22, 29 {HWE})
  1. Need back up venue for weather.
  2. Likely to be 8/15 or 8/22
  3. May use High School band
- d. Begin Planning for Dumpster Day – (October dates 3, 10, 17)
  1. Likely to be 10/3
- e. No fall cleanup if win grant: Motion: Alan; Second: Doug; Favored unanimously
  1. To revisit if don't win grant.

7. City of Aurora Project Plan Reviews – None

8. Announcements/End of Regular Meeting / Next meeting is April 21, 2015

- 8:10pm

**A closed-door executive session will be held at the end of the regular meeting. This session will discuss Covenant issue 2015-1.**

- Board decided to begin covenant violation process.

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