

Notice:

August 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
August 18, 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) –
 - a. Attended by five residents
 - b. Discussion over rules regarding a home-based business.
 - c. Recap of what happened at recreation meeting in June.
 - i. Go to the Discounts page on our website for information regarding discounts at the Trails recreation center.
 - ii. Representatives for the recreation center have offered to come to one of our HOA meetings to answer questions. Discussions are still in the works regarding when this will take place.
 - iii. Not anticipated to open until 2016.
 - d. Regarding concerns for the trouble that has been occurring in the park: Please contact the police and ask them to contact the officer who will be responding by cell phone as you believe a police scanner is being used to detect when police are on their way. Think safety first.
2. Call to Order, Establishment of quorum – 6:38pm attended by Alan, Tom, Jeremiah, and Erika
3. Approval of Minutes – Motion to approve: Tom; 2nd Jeremiah; passes unanimously
 - a. May to be approved in September
4. Review of Financial Matters –
 - a. Unable to present financials at this meeting
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. No actions
 - b. Note: It looks like city responded to Garden Club's request to trim trees.
6. Business:

Unfinished Business:

 - a. Music in the Park - (August 15) After Action
 - i. We had to stop the orchestra early due to lightening in the area.
 - ii. This is the first time in about five years that it has rained during this event.
 - iii. Only approximately 35 residents attended.
 - iv. Decided to distribute extra root beer floats to those volunteering on the first date of the Beautification Project (8/22).

- v. Suggestion to remind homeowners in school's newsletter
- b. Dumpster Day – (October 3) – Begin advertising in newsletter and on Next Door / reach out to churches
 - i. 8:00am – 12:00pm (approximately – or until all three trucks full)
 - ii. Open to active HOA homeowners from 8:00 – 10:30. You can also pay to be an active member that day.
 - iii. At 10:30, this will be opened up to non-Mission Viejo residents for a fee of \$35.
- c. National Night Out – Tuesday August 4 – After Action
 - i. Approximately 100 residents attended.
 - ii. Per the city, we had the largest number of participants on their route again.
- d. Neighborhood garage sale: 8/7-8 – After Action
 - i. Signs put up around 3:45pm the Thursday night before.
 - ii. Four banner signs were put out on major corners and around 20 smaller signs were put out around entrances to neighborhood.
 - iii. We did have residents state that they did not know about the community garage sales despite being advertised in newsletter, website, Next Door, and social media sites.
 - iv. Approximately 115 garage sales took place. Signs did not come down until Sunday, which worked out well for residents. We will keep signs up until Sunday for the following years.
 - v. Residents attending meeting were pleased with advertising of garage sale and time of year held.
- e. Computer Software – ordered awaiting Delivery
- f. Grant Application Status – continued discussion work dates 8/22, 9/12 and 9/19
 - i. 8/22 first day of work. Need as many hands as possible. So far approximately 20-30 volunteers have expressed interest in volunteering on first day but this is the day we will need the most volunteers so please help if you can. We need as many volunteers as possible for each day.
 - ii. Bobcats to be picked up from Home Depot. Bill to be submitted to city.
 - iii. Need volunteers from 8-12:30pm.
 - iv. Granola bars, water and rootbeer floats to be provided to volunteers on day one.
 - v. Reminder, gift card incentive to volunteers.
 - vi. Volunteers, for 8/22, please bring shovels, wheelbarrows, work gloves, rakes and any tools you can think of that will be helpful to move old mulch.
 - vii. Motion to allow up to \$1500 to be spent on additional supplies and equipment needed to finish work for Beautification Project: Alan; 2nd Jeremiah; passes unanimously.
 - viii. Reminder that if we don't get enough volunteers to finish the grant work, we are not able to apply for another grant.
 - ix. To discuss next year if any plants will be planted in the area.

New Business:

- a. Begin Discussion on Light Contest and Holiday Hayride
 - i. Light Contest:
 - 1. Reminder if you don't participate, you can't win prizes.
 - 2. All entries should be submitted by 12/5. Form will be posted on website with instructions.
 - 3. Please let us know if you would like to volunteer to pick winners.
 - 4. Judging will be done by 12/9, with signs of winners posted by 12/10 or 12/11.
 - ii. Holiday Hayride:
 - 1. To be held on 12/12

2. To discuss location and post survey on website.
 3. Same online sign up system will be used with further clarification that the number to participate for each party must be advised.
- b. Annual Meeting – January 19, 2015
- i. Set / reserve location: To be held at Mission Viejo Elementary School
 - ii. Discuss voting options
 1. Motion to continue to utilize electronic voting; Tom, 2nd Jeremiah; passes unanimously
 - iii. New board members:
 1. Please consider running to be on the board. This is your community.
 2. Please submit bios if you want to run by 12/12.

7. City of Aurora Project Plan Reviews – None

8. Announcements/End of Regular Meeting – Motion to adjourn meeting at 8:24pm; Jeremiah, 2nd Tom; passes unanimously. Next meeting is September 15, 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