

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
September 15, 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 residents in attendance
2. Call to Order, Establishment of quorum: Establishment of quorum – 6:40pm attended by Alan, Doug, Jeremiah, and Erika
3. Approval of Minutes: Motion to approve: Jeremiah; 2nd Erika; passes unanimously
3. Review of Financial Matters:
 - a. Financials presented for July and August 2015. Balances match reconciliation reports. Current balance \$11,148.40. Motion approve: Doug; 2nd Doug; passes unanimously
4. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. No actions
6. Business:

Unfinished Business:

 - a. Grant Application – After Action Work Completed
 - i. Over 40 volunteers over the 2 days of work offering over 480 hours of time.
 - ii. Anticipated 45 ton of rock and 1100' x 400' of weed barrier would be needed. Needed an additional 15 ton of rock and 4 additional rolls of weed barrier.
 - iii. For next year's grant: Need to extend time for lane closures and reduce the distance of the work to be completed.
 - iv. A Mission Viejo resident will pull gift card winners at October board meeting.
 - v. All work complete. Day 3 of work no longer needed.
 - b. Dumpster Day – (October 3) – Final Preparation
 - i. Trucks have been ordered.
 - ii. Alan will have the latest list from Pro Disposal to see who is a paying member. We will also add to the list everyone who has volunteered or paid HOA dues so we will be able to check if a resident does not have their member card.
 - iii. Cash or check only for any members or non-members intending to use the dumpsters and pay on the day.
 - iv. Enter through Chambers Way and exit on Marguerite. Watch for people directing traffic.
 - v. No electronics, appliances, chemicals, rocks, or cement.

- vi. Reminder, if you currently use Pro Disposal, have paid \$30 to the HOA in 2015, or volunteered in 2015, the dumpster will be free to use. You can pay \$30 on that day to become a member or non-members can pay \$35 after 10:30 to use the dumpster.
- c. Continued discussion on Light Contest and Holiday Hayride including any comments for location.
 - i. To decide location at October board meeting. Options either Mission Viejo Park or inside at the elementary school.
 - ii. If any residents have an outdoor heater that the HOA can use for this evening if we decide to hold event at the park, please let us know.
 - iii. 5 sections of neighborhood – One home from each section can win \$50 gift card with a second home to win \$25 gift card.
 - iv. Unless we get a significant amount of entries, this may be our last year of conducting the lighting contest. Remember, don't assume your neighbor has entered. If you don't enter, you don't have a chance of winning. You can enter on the HOA website just after Thanksgiving through 12/5.
 - v. Please email the Secretary to be a judge of the lighting contest.
 - vi. Volunteers to help hang lights on the borders of Mission Viejo shopping centers would be greatly appreciated.
- d. Continued Discussion - Annual Meeting – January 19, 2016
 - i. Applying to hold at the school again.
 - ii. Start discussion of having chat feature for residents watching meeting online.

New Business:

- a. Neighbor to Neighbor Roundtables –
 - i. Thursday Sept 17 at Aurora Rm, Aurora Municipal Center at 5:30 PM and Thursday October 15, Community Rm of Tallyn's Reach Library at 5:30 PM
 - ii. Both sessions will discuss overhaul of 50 year old zoning codes.
 - iii. Registration is required and light supper will be served.
 - iv. Only for board members or people designated by the board.
- b. Motion – volunteer gifts for annual meetings
 - i. Last year we gave out 42x \$10 gift cards. Motion to purchase volunteer gifts as something new for gifts: Alan, 2nd Jeremiah.
 - ii. Discussion: Alan to try to purchase up to 42 volunteer gifts now to secure the volunteer gifts. Passes unanimously.
- c. Call for residents to serve on board in 2016
 - i. Please consider running to be on the board. We need fresh ideas and help. This is your community.
 - ii. If you're interested, email Secretary a picture and a short bio about yourself and why you want to be on the board by 12/13.

7. City of Aurora Project Plan Reviews – None

8. Announcements/End of Regular Meeting – Motion to adjourn meeting at 8:27pm Jeremiah; 2nd Doug; passes unanimously. Next meeting is October 20, 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