

**Notice:**

October 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  
October 20, 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. One resident in attendance with concerns regarding civil issue.
2. Call to Order, Establishment of quorum – 6:40pm attended by Alan, Erika, and Doug.
3. Approval of Minutes – Motion to approve: Alan; 2<sup>nd</sup> Doug; passes unanimously.
4. Review of Financial Matters – will address next month
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
  - a. No new business
6. Business:

**Unfinished Business:**

  - a. Dumpster Day – (October 3) – After Action
    - i. Winners of Volunteer Gift Cards (random drawing)
      1. Debbie Brandhorst
      2. Bonnie Engels
      3. Kelley Cater
      4. Keith Schultz
      5. Elaine Lay
      6. Bailey Clayton
      7. Michael Yarbrough
      8. Karen Messinger
    - ii. Net profit of \$190 from donations and new members.
    - iii. Two trucks used almost to capacity. Next year to keep same plan with two trucks and one additional truck on standby.
    - iv. Suggestion for signs to post throughout neighborhood.
  - b. Continued discussion on Light Contest and Holiday Hayride including any comments for location.
    - i. Motion to partner with Mission Viejo Elementary School to hold a food drive during the hayride, which will be held at the school. The school would run the food drive: Alan; 2<sup>nd</sup> Erika; passes unanimously.
    - ii. Submission form for holiday lighting and hayride signup to be posted on HOA website by the end of November.
  - c. Continued Discussion - Annual Meeting – January 19, 2015
    - i. Mission Viejo Elementary School booked.

- ii. Principal of Mission Viejo Elementary school to attend. Members of City Council to be invited after the election along with other neighborhood representatives.
- d. Motion – volunteer gifts for annual meeting - disregard
- e. Call for residents to serve on board in 2016
  - i. No response so far.

**New Business:**

- a. Brick agreement with Seville
  - i. Motion to sell bricks to Seville at our cost to avoid paying them a \$50/month storage fee and adjust agreement according: Alan; 2<sup>nd</sup> Erika; passes unanimously.
- b. Discount Program Announcement
  - i. Effective 11/1/15, Papa Johns will be offering 50% to active HOA members on all orders Monday – Friday before 5pm.
- c. Adopt-A-Street Program
  - i. One year commitment to adopt Hampden, Quincy, and Chambers surrounding Mission Viejo. Many volunteers currently cleaning up these streets weekly. We would get a sign and no longer have to pay for trash bags or roll offs when needed during spring clean up.
  - ii. Kim Quante with the city has been contacted regarding participating
  - iii. Motion to participate in the program: Alan; 2<sup>nd</sup> Doug; passes unanimously
- d. Paint Collection
  - i. Would be free to HOA to participate in [www.paintcare.org](http://www.paintcare.org) program. Require commitment 90 days prior to collection.
- e. Budget Submissions Due
  - i. Email Alan by 11/7 any suggestions or requests.
- f. Internet connection discussion
  - i. Motion to work with church to purchase faster router for church that the HOA can use during monthly meetings (approximate cost \$120): Alan, 2<sup>nd</sup> Erika; passes unanimously.
- g. Southlight HOA (within Mission Viejo) has contacted Alan:
  - i. Would like to discuss adding them into weed suppression contract.
  - ii. Would like to discuss joining our trash program.
  - iii. Motion to discuss weed suppression, entering Mission Viejo trash program, newsletter delivery, and resident participation in our events with Southlight: Alan; 2<sup>nd</sup> Doug; passes unanimously

7. City of Aurora Project Plan Reviews – None

8. Announcements/End of Regular Meeting – Motion to adjourn meeting at 8:25pm Alan; 2<sup>nd</sup> Erika; passes unanimously. Next meeting is November 17, 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