

Notice:
November 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
November 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. Open Members' Forum (15 minutes) (if requested) –
 - a. Three residents in attendance
2. Call to Order, Establishment of quorum – 6:43pm attended by Alan, Erika, and Tom.
3. Approval of Minutes – Motion to approve: Alan; 2nd Erika; passes unanimously, Tom abstaining
4. Review of Financial Matters – will address next month for last two months
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. Business Liaison committee: Working with UPS to see if want to join our discount program
 - i. If you know any businesses who would be interested, please let us know.
6. Business:
 - Unfinished Business:**
 - a. Continued Discussion - Annual Meeting – January 19, 2015
 - i. School has been reserved. Online voting will be available 1/1/16-1/15/16 8pm).
 - b. Call for residents to serve on board in 2016
 - i. No response so far. Submissions need to be sent to the HOA Secretary by December 12, 2015 (name, bio, picture).
 - c. Brick agreement with Seville – Not yet approved
 - d. Hayride Location:
 - i. Holy Love
 - ii. Volunteers needed to help with traffic control, setup and tear down
 - New Business:**
 - a. Budget Discussions
 - i. Propose to move money allocated to 501 (c)(4) application to increase Signage and Welcome Committee budget.
 - ii. Allocation of remaining funds from 2015 budget: Motion by Alan, 2nd, Tom, passes unanimously
 1. Propose to prepay Ironwood for 2016.
 2. Approximately \$1000 in reserve for 2016 Beautification Grant. If informed by accountant we are unable to do this, funds to go towards removing shrubs along Chambers between Nassau & library.
 3. Approximately \$800 towards one or two larger banners, posting material, and 10-20 smaller signs for Community Garage Sale.

4. Approximately \$2200 towards removing shrubs along Chambers between Nassau & library.
5. Approximately \$200 towards Holiday Hayride treats
- b. Adopt-A-Street Program (waiting for application to be approved):
 - i. Streets we are adopting:
 1. Hampden between Buckley & Chambers (excluding commercial and city property)
 2. Chambers between Hampden & Quincy (excluding commercial and city property)
 3. Quincy between Chambers & Buckley (excluding commercial and city property, and Cherry Glen).
 - ii. Help requested. Any volunteers interested, can contact Elaine at adoptastreet@missionviejohoa.org .

7. City of Aurora Project Plan Reviews – None

8. Announcements/End of Regular Meeting – Motion to adjourn meeting at 8:42pm Alan; 2nd Erika; passes unanimously. Next meeting is December 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