

Notice:

December 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
December 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 – 6:30pm attended by Alan, Doug, Tom, and Erika
3. Approval of Minutes – Motion to approve: Alan; 2nd Tom; passes unanimously
4. Review of Financial Matters –
 - a. Financials presented for September, October, and November.
 - b. Statement balances match reconciliation reports.
 - c. Two larger signs and ten additional smaller signs purchased for community garage sale.
 - d. 2016 Discounts cards purchased.
 - e. Gift cards for Beautification Project volunteers purchased.
 - f. Bank Statements and Reconciliation reports for 2015 to be posted on HOA website.
 - g. Motion to Accept Financials: Tom, 2nd Doug, passes unanimously.
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. No actions
6. Business:

Unfinished Business:

 - a. Continued Discussion - Annual Meeting – January 19, 2016
 - i. City officials and neighborhood representatives have been invited.
 - b. Call for residents to serve on board in 2016 closed on December 12.
 - i. Four people have submitted their interest and will be on the ballot.
 - c. Brick agreement with Seville - Adjustment to contract not yet approved
 - d. Final Budget document review and approval
 - i. Reviewed final documents to ensure what board approved in November is what is being set forth for ratification.
 - e. Hayride Closeout Discussion:
 - i. Good turnout despite weather. All positive feedback from participants.
 - ii. Groups of 8+ are standby.
 - iii. Due to the popularity of this event, in 2016 there will be the following restrictions: One submission per household, a total of 8 people for the household and must show proof of active membership.

New Business:

- a. Holiday Light Contest Results and discussion to continue in 2016.
 - i. Winners to be announced on website. Thank you to all of our judges.
 - ii. All winners to get signs delivered this week and get prize at annual meeting or make arrangements to get prize.
 - iii. Next year to allow submissions through first Sunday of December instead of Saturday.
 - iv. If we do not get stronger participation in 2016, contest will be cancelled in the future as it is not cost effective.
 - b. Volunteer Party – Date /Location (Pro-Bowl Jan 31, Super Bowl, Feb 7, Valentine’s Day Feb 14)
 - i. To schedule for February 21st. To be held at Dry Docks again from 4-7pm. Pizza, wings, and soda to be provided.
 - ii. Sign up to be added to website and what time do they intend to come so we have idea when to have food. Do they have preference for cheese, veggie, pepperoni, or supreme.
 - c. Moving monthly meeting to the 2nd Tuesday of each month, finalize.
 - i. Application submitted to church to move date to second Tuesday of each month effective February 2016.
 - ii. Will add ballot question to change annual meeting date from third Tuesday to second Tuesday of January effective 2017.
 - iii. Benefits:
 1. Provides newsletter editor a better opportunity to get information to the publisher earlier, which means newsletters will have a better chance of being delivered to neighbors prior to events happening.
 - iv. Disadvantages:
 1. It’s been the third Tuesday for over 20 years and it’s what people know.
 2. Board will have to get ballots to neighbors sooner.
6. City of Aurora Project Plan Reviews – Proposal to open UC HealthCare ER at the old Safeway at Quincy and Buckley. (All documentation online) Initial concerns comments due to city.
- a. Concern submitted by President that there would not be an increase in emergency vehicles on Buckley. According to proposal, no emergency vehicles will be received at facility.
 - b. Would be great for the community.
 - c. Unanimous that board supports the proposal.

8. Announcements/End of Regular Meeting— Motion to adjourn meeting at 8:49pm; Doug, 2nd Tom; passes unanimously

Next meeting is February 9, 2016 -Installation of Officers for 2016

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