January 2015 Annual Members Meeting MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

The Annual Members Meeting was held at the Mission Viejo Elementary School, 3855 S. Alicia Parkway Aurora, CO 80013

January 20, 2015 6:30 pm – 9:00 pm

- 1. Member Sign-in and Brief Board Introductions
- 2. Call to Order, Establishment of Quorum
- 3. Rules of Order

Organizational Voting Issues (electronic voting) Voting Closes at 8 PM, Results at 8:45 PM

- 1. Approval of the 2014 Annual Meeting Minutes
- 2. 2015 Annual Budget
- 3. Board Members to Be Elected

4. Guest Speakers and Discussion Items:

- a. Andre Pearson, Principal Mission Viejo Elementary School (6:35 6:50)
 - a. We are working hard to provide a great school for our community
 - b. Volunteers are always welcome and needed
- b. Michael Giles, Principal Laredo Middle School (6:50 7:05)
 - a. Was not able to make it
- c. Mission Viejo Holiday Lighting Contest Awards (7:05 7:10)
- d. Bob Broom, City Council, Ward VI (7:10 7:20)
 - a. City and County initiative
 - i. It would help the city
 - 1. Grants for the police as these go through the county and not the city
 - ii. The city is still looking into it
 - iii. Citizens will need to vote
 - 1. Then it will go to
- e. Outgoing Board Member Awards (7:20 7:25)
 - a. Jillian Biggs
 - i. She has moved to Pueblo
 - ii. We appreciate hear tenure on the board.
- f. Jason Moore PAR Officer (7-25 7:40)
 - a. Has not shown up yet
- g. Marsha Osborn, City of Aurora, Neighborhood Liaison (7:40 7:45)
 - a. Could not make it
 - b. Alan
 - i. Grants for the neighborhoods
 - ii. The HOA has been contacted to remove Graffiti
 - 1. We believe that the City owns the wall
 - 2. The city has changed ownership to the individual property owners by ordinance
 - 3. If you see graffiti please contact Access Aurora
 - 4. City Ordinances
 - a. No trash cans in view of the street
 - b. No recreation vehicles on the street
 - If the issue is not covered by City ordinance and is part of Mission Viejo Ordinance
 - i. This is done by reporting the issue to the board policies on the website
 - d. Call access Aurora
 - i. Bob Broom

- 1. Those that clean up the Graffiti are volunteers for the police department
- e. The HOA Board has agreed that we will not report issues to the HOA because we do not want there to be an appearance of abuse by board members
- 5. Question:
 - a. What is a Recreation Vehicles?
 - i. RV's
 - ii. Alan has contacted the city about an RV that was parked on the street that caused an accident because it is causing a blind spot. The cities response was that they can't do anything because it had out of state plates.
 - iii. Trailer style
 - 1. it must be attached to the vehicle (City)
 - 2. It can't be parked on landscaping
 - 3. If it is parked unattached on the drive way it is a violation of HOA Covenant
 - 4. It cannot be parked on landscaping (City)
- h. Neighborhood Watch Program (7:45-7:55)
 - a. Tom Tobiassen
 - b. We are active on Nextdoor Mission Viejo Neighborhood
 - c. If it works suspicious call the Police not Neighborhood Watch the Police do want to hear from you. They will reach out to as soon as possible.
 - d. Use NextDoor for things that are going, such as broken windows, tires slashed. This information can help keep
- i. RTD Construction (I-225 light rail) (7:55 8:10)
 - a. Tom Tobiassen
 - i. There is construction going on we have a lot of development going on be aware of these areas as there are traffic impacts
 - ii. The train going up I225 will be opening late 2016
 - iii. Alan RTD construction information will be online
- j. Brief 2014 HOA Year End Review and Volunteer Awards Ceremony (8:10 8:30)
 - a. We are continuing to do updates on our website
 - b. Send us an email to annualmeeting@missionviejohoa.org to receive your ballot electronically
 - c. We are on Facebook, Twitter and Nextdoor but these are not our official methods for delivering information
 - d. Trash program it is continuing to grow
 - i. On average we had 30 homes in Mission Viejo buy per month
 - ii. We are only seeing marginal increase and we would like to see 1500 members
 - iii. The incentive program has been extended to the end of the first quarter
 - e. Mission Viejo 2nd Annual Trash Dump Day
 - i. We filled both trucks
 - ii. It was well used
 - iii. The only requirement was that they were active members of the HOA
 - f. Want to expand our capability to on broadcasts
 - i. We are currently only broadcasting we would like to add two way communication to our broadcasts
 - g. Allow exterior landscaping projects
 - i. Tree removals
 - ii. Weed control
 - iii. Trash cleanups
 - iv. This requires that people are more involved and not rely on only a few key members
 - h. Assist in the repair to exterior walls
 - i. Volunteers

- i. Newsletter delivery
 - 1. Thank you for all those that deliver the newsletters every month
- ii. Garden Club
 - 1. Thank you for the beautifully maintained garden
- iii. Welcome Committee
 - 1. More volunteers needed
- iv. Spring and Fall Clean up volunteers
 - 1. We limit the time to about 4 hours but if you can only give an hour it is greatly appreciated
- v. Volunteer Party
 - 1. Dry Docks February 8th 4-6pm
- vi. Thank you for all those that help make the neighborhood great
- i. Events
 - i. Spring and fall cleanup (\$450)
 - ii. July 4th Event (\$1255)
 - iii. Music in the Park (\$850)
 - iv. National Night Out (\$50)
 - v. Dumpster Day (\$1190)
 - vi. Holiday Light Program (\$500)
 - vii. Holiday Hay Ride (\$1500)
 - viii. Discount Cards (\$255)
- k. Recent Surveys
 - i. Electronic Voting
 - 1. Paper ballots vs Electronic Voting
- k. Todd McMahon Recreation Center Strategy Meeting Overview (830 8:45)
- I. Voting Results (8:45)
 - a. Technical malfunction prevented the viewing of the results
 - b. Results will be posted on missionviejohoa.org