

January 2016 Annual Members Meeting
MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

To be held at
Mission Viejo Elementary School (Gym)
3855 S. Alicia Parkway Aurora, CO 80013
January 19, 2016 6:30 pm – 8:30 pm

1. Member Sign-in
2. Call to Order, Establishment of Quorum – 6:34pm, attended by all board members.
3. Board Introductions
4. Rules of Order
5. Organizational Voting Issues (electronic voting) Voting closes at 7:30 PM
Answer questions relating to elections. (6:35 – 6:45)
 - a. Approval of the 2015 Annual Meeting Minutes
 - b. 2016 Annual Budget
 - i. Additional expenses towards landscaping to help with stump and weed removal and assisting towards the Beautification Project.
 - ii. Additional expenses towards e-voting due to more active members.
 - iii. Less money spent towards insurance.
 - c. Board Members to Be Elected
 - i. Ini Edet
 - ii. Andrew Guetzkow
 - iii. Erika Musser (Incumbent – elected last year to serve a one year term)
 - iv. Ken Posen
6. Brief 2015 HOA Year End Review (6:45 – 7:00)
 - a. Outgoing Board Member
 - i. Doug Poole
 1. Completing one year term.
 - ii. Jeremiah Banigan
 1. Completing sixth year on board.
7. Guest Speakers:
 - a. Officer Steve Nelson, Aurora Police Department (PAR Officer)(7:00 – 7:10)
 - a. Lived in Aurora his whole life.
 - b. Has been with Par Unit for about four years.
 - c. Just Mission Viejo only for 2015:

1. Total Burglaries – 13 residential (7 by force)
 2. General Thefts – 3
 3. Larsony from auto – 24
 4. Larsony from building (can include people who have a legal right to be in home or business) – 21
 5. Larsony from yards – 4
 6. License Plates Stolen - 3
 7. Parts stolen from outside of a car – 6 (although he thinks this was actually larsony from car)
 8. Robberies (person taking another item of value from other person by force) – 6 (5 of which conducted by a person who no longer lives in this area)
 9. Vehicle Recoveries – 3
 10. “Puffing” – it is unlawful to have key in ignition
 11. Steve will post on Next Door the comparison of numbers from the previous year to compare.
- d. Graffiti removal – please go to the city’s website, Access Aurora
 - e. 911 vs non-emergency – non-emergent phones given different priority than 911 so please understand the difference.
 - f. Best way to get current crime stats: raidsonline.com or crimereports.com
 - g. Trying new things with Neighborhood Watch this year. Thursday 2/11.
 - h. Please check out Nextdoor.com to get communications from your Par Officer.
 - i. To contact Steve: 303-627-3176, snelson@auroragov.org
 - j. If someone knocks on your door and you don’t want to answer, just make sure they still know you’re home by yelling through the door to avoid them breaking in.
- b. Andre Pearson, Mission Viejo Elementary School (7:10 – 7:20)
 - a. Has attended our meetings six out of last seven years.
 - b. Facing declining enrollments over the last couple of years. Expect it to keep declining in the low 500’s. There is a chance of decreased funding.
 - c. We are inching toward a low poverty school which increases our funding.
 - d. Looking forward to helping with Adopt a Street Program.
 - e. Charter school – we have one in district already. Proposal to open another Charter school in SE Aurora. We are not pushing for it. It does take funding from current schools.
 - f. 3-4 times a year we do bingo night.
 - g. Asking for any high school students that want to volunteer to help kids out on Saturday mornings.
 - h. Please contact Andre if you see any kids acting in suspicious way.
 - c. Bob Roth, City Council, speaking on behalf of Françoise Bergan Ward VI (7:20 - 7:30)
 - a. Councilwoman Bergan has just been diagnosed with Hodgkin’s Lymphoma.

- b. We are surrounded by Ward V so Bob Roth is quite familiar with our area.
 - c. He understands how active our neighborhood is.
 - d. Last year council put in \$60,000 for neighborhood beautification. Each Ward was issued \$10,000. Ward VI did use part of the budget for Mission Viejo.
 - e. There are 32 citizen led boards of commissions that you can get involved with and you are encouraged to go on the website to see what's available and see if something peaks your interest. There is a lot of good information on the website. Email Bob broth@auroragov.org for electronic newsletter, which talks about what is going on in the city.
 - f. Strongly encourage you to sign up for Next Door because there is a lot of good information about the neighborhood such as suspicious activity in your neighborhood.
 - g. Mission Viejo is in Ward VI. The rest of Ward VI is South of Hampden and East of Chambers. Includes Hampden, Quincy, and Smokey Hill. A large part of Ward VI is Tallyn's Reach area. Each Ward is approximately 64,000 people.
 - h. Unable to comment on zoning.
 - i. Hopefully you're excited about Gaylord Project by airport. They have broken ground. From airport hotel properties, just south of 64th and East of hotel properties. 1500 room convention center, a little over 2,000,000 sq ft.
- d. Marsha Osborn, City of Aurora, Neighborhood Liaison (7:30 – 7:40)
- a. Beautification Grant will be done again this year. The deadline will be in March.
 - b. Parcel on corner of Hampden Circle and Hampden is going back to residential area.
 - c. www.aurora4biz.org will have information about development projects in city of Aurora.
 - d. Where old Safeway used to be on corner of Buckley and Quincy is possibly being converted into a free standing emergency facility but Marsha will look into further as she has not heard about this particular location.
 - 1. Note: After reviewing the Aurora website, the facility will be where the Safeway gas station used to be.
 - e. Electronics recycling coming up on February 6th open to Aurora and non-Aurora residents. Everything free except cathode ray tubes or monitors.
- e. Neighborhood Watch Program (7:40-7: 50) - Carol Tobiassen
- a. Tom is the coordinator for Mission Viejo.
 - b. Please grab flyer for meeting at Gander Mountain.
 - c. Try to sign up on Next Door as it's a quick way to interact with people and let them know what's going on in the neighborhood.
- f. RTD Construction (I-225 light rail) (7: 50 – 8:00) Carol Tobiassen

- a. Aurora line construction is moving quickly. Trains are currently testing. Emergency preparedness drills have been conducted. April 22nd grand opening for DIA airport line. End of 2016 is the grand opening for the Aurora line.
- b. All stations are going to open at the same time and most parking should be ready.
- c. Can contact Tom regarding transportation questions.
- g. Bob Broom, Outgoing City Council Member, Ward VI (8:00 – 8:10)
 - a. Not feeling well and is not able to attend.

8. Election Results (8:10)

- a. Voted into board:
 - i. Erika Musser: 49 – 80.3% in affirmation
 - ii. Ini Edet: 46 – 75.4% in affirmation
 - iii. Andrew Guetzkow – 47 – 77% in affirmation
- b. Ken Posen: 29 votes – 47.5% in affirmation
 - i. Ken will take over Jeremiah’s remaining one year term
- c. Approving the 2016 Proposed Budget: 58 votes out of 60 - 96.7% in affirmative.
- d. Approving the 2015 Annual Meeting Minutes: 58 votes out of 58 - 100% in affirmative