

Notice:
April 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
April 12, 2016
6:30 PM – 8:00 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:
<http://missionviejohoa.org/agenda.html>

1. Call to Order, Establishment of quorum – 6:30pm attended by Alan, Erika, Andrew, and Ini
2. Open Members' Forum (15 minutes) (if requested) – two residents in attendance
3. Approval of Minutes: March 2016 Meeting – Motion to approve: Erika; 2nd Ini; passed unanimously
4. Review of Financial Matters – none presented.
 - a. March to be presented in May.
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. No actions
6. Unfinished Business:
 - a. Grant Application with City of Aurora (Status Pending) – submitted, waiting approval
 - b. Tax Preparation and Financial Review (Submitted)
 - c. BBB - Renewed
 - d. D&O / Liability Insurance – Renewed
 - e. Planning for July 4th Picnic – Troy to provide snacks, arrange bouncy castles & tents. Band we had in the past is not available for this year's event.
 1. Andrew to research food options for approximately 500 people, budgeting no more than \$700, and discuss options at May meeting.
 2. Alan to check alternate band option.
 - f. Planning for Music in the Park –
 1. Alan asking band we had at past 4th of July picnics to play at Music in the Park
7. New Business:
 - a. Bank Account Signatures need updating
 1. To be done within the next month for Alan, Tom, and Andrew.
 - b. Volunteers needed to deliver monthly newsletter
 1. Typical route is 75-100 newsletters distributed within approximately 5 days.
 2. Need volunteers to fill in when other volunteers are not available and to take a monthly route.
 - c. Accident off Quincy and Chambers on March 17th.
 1. As a result of the accident, the owners of the damaged wall may be purchasing the remaining brick that we have in storage and additional bricks may need to be purchased.
 2. Wall anticipated to be fixed within a month.
8. Newsletter – Add following notes / story to newsletter

- a. Please slow down when driving through the neighborhood. With warmer weather means children are playing outside. Remind residents that they can get a permit to block of their street for a block party
 - b. Recycling – week of May 9, 23, and June 6
 - c. Trash pick-up will be delayed by 1 day during the week of May 30 to observe Memorial Day
 - d. For any city ordinance issues, please contact Access Aurora.
9. City of Aurora Project Plan Reviews – None
10. Announcements/End of Regular Meeting / Next meeting is May 10, 2016 - Motion to adjourn meeting at 7:45pm - Erika; 2nd Andrew; passes unanimously

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