

Mission Viejo Home Homeowner's Association, Inc.

September 13, 2016

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 9/13/2016 Board Meeting

Call to Order by Alan Engels and quorum established. Alan Engels, Tom Brandhorst, Andrew Guetzkow, and Brenda Tompkins. Also in attendance was Barb Ferris.

Confirmation of me, Brenda Tompkins, as secretary through 2016. In 2017 position will be subject to election process at annual meeting.

### **REVIEW OF FINANCIAL MATTERS**

Web.com II {Website Host}—Changing from monthly billing to annual billing would result in a savings of \$77.15 per year. {Was 22.95/mo = 275.40. Now 198.25/yr.  $275.4 - 198.25 = 77.15$ }

*Motion to pay Web.com II \$198.25 made by Tom Brandhorst and seconded by Brenda Tompkins.*  
Discussion included other options brought up by Andrew. *Motion passed unanimously.*

### **UNFINISHED BUSINESS**

Tree and shrub removal along Chambers: Completed in 3 weekends by Our Family Tree Service for \$2750.00. Elaine Lay suggested tipping workers, (city of Aurora employees?) who picked up 50 bags of trash, but that has not been done.

Tree removal along Hampden:

Ironwood Earthcare was not paid \$500, because they had not chipped the stumps, and Our Family Tree Service did it.

Additional work to be done between Buckley and Fire Department (4 dead trees, 1 stump, 1 juniper) –  
*Motion to contract with Our Family Tree Service for \$850.00 made by Tom Brandhorst and seconded by Andrew. Motion passed unanimously.*

Dumpster Day – 10/1/2016 from 8 a.m. to 12 noon:

Mission Viejo HOA members (residences contracted to Pro Disposal, paid dues, or volunteers) have priority with later times for other HOA's within the perimeter of Hampden, Chambers, Quincy and Buckley, Holy Love Lutheran church members, and others not in the above categories for a fee. Volunteers who would like to help check for membership or receive funds are welcome starting at 7:45 a.m. See HOA newsletter for additional information of specific fees.

### **NEW BUSINESS**

Creation of Capital Improvement Account:

In an effort to avoid tax consequences the bank balance at year end must be kept to \$8,000 +/- \$400. An account earmarked for "Capital Improvements" can be designated for a "very specific purpose" to avoid

taxes due. *Motion to establish a Capital Improvements Account made by Alan and seconded by Tom Brandhorst.* Discussion included establishing the HOA as a non-profit (501c3 or 501c4). The last payment from Pro-Disposal was 4/15/2016 when the company was sold. There should be revenue for 3-6 months received before the end of the year. *Motion passed unanimously.*

Missing Digital Copies of Newsletters for July and August, 2016 on website. Alan has worked with publisher to load. Someone to talk to Roseann (?). Andrew mentioned some concern about his "Legal" column having the proper disclaimers in the newsletter. Also, a forthcoming column would address what city or local jurisdiction governs "trailers on the street v. trailers on the dirt".

Hayride – 12/17/2016 from 4:30 to 8:00 p.m.

There will be two carts with 2 horses each. This year the Hayride will be offered to HOA members only, with a limit of 10 people per household.

**MEETING ADJOURNED**

*Motion to adjourn the meeting at 7:24 made by Tom Brandhorst and seconded by Alan Engels. Motion passed unanimously.*