

Mission Viejo Home Homeowner's Association, Inc.

October 11, 2016

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 10/11/2016 Board Meeting

CALL TO ORDER, ESTABLISHMENT OF QUORUM --:

Call to Order by Alan Engels and quorum established. Alan Engels, Tom Brandhorst, Andrew Guetzkow, Brenda Tompkins and Ini Edet.

OPEN MEMBER'S FORUM (15 minutes) (if required)

Several neighbors brought up concerns about covenant enforcement and city code violations. Mission Viejo covenants are posted on the HOA website for homeowners to make the distinction. In the absence of a covenant control committee on the HOA, neighbors were encouraged to file covenant violations against offenders and/or follow up with law suits, if necessary. HOA has been mainly involved in clean up on perimeter streets, and some social activities. Too many dogs in their neighbor's back yard is a city code violation and should be addressed by Animal Control or Access Aurora. Other issues discussed included inoperable vehicles on street, lighting issues, fences along greenbelts. A comment was made by a member who was not as interested in parties as much as covenant enforcement, which, in the long run would determine his presence in the neighborhood.

APPROVAL OF MINUTES

Minutes from June, July and August held over due to Tom's out of town commitments.

Corrections to September minutes:

Ironwood Earthcare was pre-paid \$430 for work that they didn't complete. They will be contracted with for more work or asked to refund the money.

Our Family Tree Service did pick up the blue bags designed to be used for neighborhood clean up.

Motion to accept September minutes as amended made by Alan and seconded by Tom. Motion passed unanimously.

REVIEW OF FINANCIAL MATTERS

9/30/2016 Bank Statement {closing balance = \$15,249.77}, and Reconciliation report presented.

Alan mentioned withdrawing \$400 for making change for Dumpster Day and proceeds of \$140 from Dumpster Day. (More discussion follows below.)

Andrew said the Colorado Bar Association had materials regarding advanced HOA operations available for less than \$200. *Motion to obtain the materials made by Tom and seconded by Ini. Motion passed unanimously.*

COMMITTEE REPORTS (Welcome, Garden Club, July 4th, Business Liaison, & others)

UNFINISHED BUSINESS

Tree removal along Hampden:

Alan reported that Our Family Tree Service would have the work completed by the weekend (October 15th?) – 6 trees and 2 junipers between Fire Station and Kalispell for \$850 approved at last month's board meeting.

Dumpster Day – October 1 After Action:

Approximately 150 car loads taking advantage of Dumpster Day at a cost to the HOA of \$1,200 for 2 trash trucks (a community savings of ~\$10,000 over individual loads taken to the dump); 3 people paying out-of-pocket for the service; one set of keys lost and found!; and a representative from the Pro Disposal corporate office stopped by to check it out.

There was some discussion about potentially having a Dumpster Day in the spring.

NEW BUSINESS

Creation of Capital Improvement Account:

Capital Improvement Account has been set up.

Planning for Hayride – 12/17/2016 from 4:30 to 8:00 p.m. in ½ hour increments:

Contract has been signed. \$1,200 was budgeted. Sign up will be on-line and will open the day after Thanksgiving. There will be two carts with 2 horses each. Route will be based on where homes are decorated. The event is staged at Holy Love Lutheran Church. This year the Hayride will be offered to HOA members only, with a limit of 10 people per household. There was some discussion about M/M Clause entertaining along the route and refreshments.

Inquiry made regarding current status of CMCC:

An inquiry made by a non-resident swim coach to use the facilities at CMCC was approved and then later denied. CMCC has the right to set rules of use, and right to refuse groups as a private(?) club.

Approval for e-voting costs for Annual Meeting Set for January 17, 2017:

Discussion included cost of e-voting versus cost of volunteer committee stuffing envelopes, mailing ballots and tabulating votes. Cost is approximately \$2100 for e-voting. Costs for postage (\$550), printing (\$275), plus hours to stuff envelopes and tabulate election results during annual meeting by volunteers. Mailings include discount cards. On line voting takes place from 1/1/2017 through 1/17/2017 plus at annual meeting. Voting items include budget and board members and require a quorum of 3% of the HOA membership (1 vote per household). *Motion to get quote for e-voting made by Tom and seconded by Eni. Motion passed unanimously.*

Call for any board members:

Alan, Tom and Brenda up for election. Newsletter will include instructions/advice on how to run for the board. One can self-nominate and submit a bio.

Volunteer Party Date (Traditionally in Feb. – Superbowl is February 5):

2/12/2017 at Dry Dock from 4 p.m. to 6 p.m. Discussion included other venues and the need to avoid Valentines Day.

Thoughts on Date for Meeting scheduled for November 8 (Election Day) and February 14th.

It was decided to hold the regularly scheduled meeting on November 8th. {Andrew is hopeful the newsletter will include an article on voting for/against judges and will be delivered before the election.} The February 14th meeting will be rescheduled to February 21st, pending approval from Holy Love Lutheran church for a meeting space.

CITY OF AURORA PROJECT PLAN REVIEW

ANNOUNCEMENTS/END OF REGULAR MEETING/NEXT MEETING IS NOVEMBER 8, 2016

Laptops need upgrades.

Holiday Lighting Competition -- decorate from 11/25/2016 to 12/10/2016; judging from 12/11/2016 to 12/15/2016; signs on 12/16/2016; hayride on 12/17/2016. Volunteers needed for judging.

Roseann, who puts together packages for newsletter delivery will be gone in November and December.

MEETING ADJOURNED

Motion to adjourn the meeting at 8:45 made by Eni and seconded by Tom. Motion passed unanimously.