

Notice:
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
July 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:
 - a. 6:30 PM - attended by Alan, Ini and Tom (Andrew stuck in traffic getting back from Co Sprgs)

2. Open Members' Forum (15 minutes) (if requested):
 - a. Comments on 4th.
 - b. Elaine Lay self nominated – volunteer coordinator. Brenda Tompkins self nominated as board member. Board to discuss.

3. Approval of Minutes:
 - a. Hold for August.

4. Review of Financial Matters:
 - a. \$18814.79 current balance, should receive another check soon. ~\$11K in expenses by end of year.
 - b. Hold for approval for August.

5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. See 6a and new business.

6. Unfinished Business:
 - a. July 4th Picnic review:
 - i. 550 hot dogs – 375 given out – 175 donated to food kitchen after.
 - ii. \$75 donation to food truck as thank you.
 - iii. \$100 donation to Ricardo for bouncy castles?
 1. Tom motion, Ini 2nd, passes unanimously
 - b. Planning for Music In The Park
 - i. August 20, 5:30 PM.

- ii. Root beer floats.
 - iii. Band?
 - c. Tree / Shrub removal along Chambers Road:
 - i. “My Family Tree Service”
 - 1. 9/24?
 - 2. \$2750 w/o volunteers, \$1800 w/ volunteers.
 - 3. Motion Tom, 2nd Ini. Passes unanimously.
7. New Business:
- a. National Night Out:
 - i. August 2 @ 6:30 PM.
 - ii. Water/snacks/ice by HOA.
 - iii. Boy Scouts plan to assist.
 - b. Dumpster Day:
 - i. Saturday October 1st.
 - ii. Set with Pro Disposal.
 - i. 2 trucks – can add 3rd.
 - ii. 8 AM to Noon (or until 3 trucks full)
 - 1. Free to members until 10:30 AM.
 - 2. At 10:30 – non-members -\$30, non-residents (church members) -\$40.
 - c. Discount program:
 - i. FarmTub.com – Boulder – Up to \$25 discount.
 - ii. E-Vape - Hampden and Chambers – 10% discount
8. City of Aurora Project Plan Reviews
- a. None
9. Announcements/End of Regular Meeting – Motion to adjourn meeting at 8:00 PM; Ini, 2nd Tom; passes unanimously. Next meeting is August 9, 2016.

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