

Mission Viejo Home Homeowner's Association,

March 14, 2017

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 03/14/2017 Board Meeting

1. Call to Order, Establishment of quorum –

Call to Order by Tom Brandhorst, quorum established at 6:33 p.m. Tom Brandhorst, Eni Edet, Brenda Tompkins, David Goss. Elaine Lay joined later via phone. (Alan Engels was sick.)

2. Open Members' Forum (15 minutes) (if requested)

- Trash –
 - Lois, having picked up 3 big blue bags of trash, asked about solutions to the large amount of litter and trash, (blowing out of garbage trucks, at the commercial locations, pawn shop and Walgreens and in the medians around along S. Mission Parkway and S. Alicia Parkway).
 - Access Aurora has cited Walgreens for trash violations.
 - Lois suggested having "no littering" signs or something to that effect posted.
 - Dave said he'd call Access Aurora and Marsha Osborn, our Neighborhood Liaison, to see if other actions are available.
- Elaine asked if Our Family Tree Service had finished removing trees and shrubs along Hampden between the Fire Station and Kalispell.

3. Approval of Minutes:

- ***Motion to accept February, 2017 minutes made by Dave and seconded by Brenda. Motion passed unanimously.***
- Upon approval of minutes, Secretary will begin forwarding minutes to Todd McMahon to post on website.

4. Review of Financial Matters – None this month – Taxes being prepared

5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison, & others)

- July 4th Committee to be suspended/eliminated due to the fact that this event has been cancelled.
- Garden Committee reported they are anxious to begin work.

6. Unfinished Business:

1. Covenant Letters Mailed February 28, 2017 – Action by April 10, 2017
2. It was suggested to have an article in the newsletter regarding code vs. covenant violations.
3. Notice was made of the fence modification where cement blocks have been piled on top of the existing slump block fence along Chambers road. This is a safety hazard and against covenants.

7. New Business:

1. Beautification Grant – requirements – Meeting with City on Thursday March 16, at 3 PM. If you are attending, please let Alan know you will be there.
 - Dave and Brenda said they would go with Alan

- It should be confirmed with Chris Wilcox and Ian that they are committed to making bobcats available and operating them for moving the rocks.
- 2. Need article in the newsletter to notify residents of the canceling of July 4th , Music in the Park and Holiday Lighting events.
- 3. Dumpster Day – May 20 – need to submit request to Holy Love
 - Date has been confirmed with Pro Disposal (Meadow Wood wanted the same weekend).
 - Date is yet to be confirmed with Holy Love Lutheran church.
- 4. Discussion D & O / Event / Liability Insurance
 - Directors and Officers insurance, when combined with liability insurance, (because of cancelling July 4th event and not having to insure the bouncy castle) will be less expensive if paid in full by 3/31/2017. A savings of \$600 will be recognized.
 - ***Motion to pay bill of \$2,055 in its entirety by 3/31/2017 for a savings of \$600 made by Dave and seconded by Tom.*** Eni asked how much is saved by paying bill in its entirety. Tom said the savings is 10%. ***Motion passed unanimously.***
 - Tom has access for all banking transactions and Quik Books

b. Update for Welcome Committee

Betty Richards and Connie Bays have not heard from Trisha regarding welcome packet distribution. Tom will follow up with Trisha.

c. Approval for replacement “Covenant Signs” – we need at least 4 – cost est. \$150 ea.

Motion approving expenditure of \$600 to replace 4 signs at entrances to Mission Viejo made by Dave and seconded by Eni. Motion passed unanimously. This expenditure may be covered by the Beautification Grant.

Tom Keifer said he knows a sign contractor and would be willing to contact him regarding fabricating the new signs

8. City of Aurora Project Plan Reviews – None

- Incidentally notified of a storm drain north of Meadow Wood; doesn't impact Mission Viejo residents.

9. Announcements/End of Regular Meeting / Next Meeting is April 11, 2017

Motion to adjourn at 7:30 p.m. made by Tom and seconded by ?. Motion passed unanimously (?)

10. Executive Session – follow up on open Violation from 2016, and 5 new for 2017