

Notice:
November 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
May 9, 2017
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 –
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes:
4. Review of Financial Matters – None this month – Taxes being prepared
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
6. Unfinished Business:
 - a. Beautification Grant – Grants have not yet been awarded
 - b. Dumpster Day - May 20 – Request submitted to church – Need volunteers /times
 - c. Taxes submitted, pending audit / billing
 - d. Volunteer Party in Park – July 15 times/food
 1. Need to submit request to city
 2. Volunteers
 - e. Community Garage Sale – June 2-4
 1. Need help putting up signs and Banners
 2. Posting to Craig's List, NextDoor, others
 - f. Weed Control Contract – Modified and paid
 - g. Dates that may affect trash pick-up through the end of the year (for newsletter)
 1. Monday May 29, September 4, December 25, 2017 and January 1, 2018 trash pick-up on these weeks will be delayed by one day during these weeks
 2. Tuesday July 4, 2017 will not affect Monday pick, but Tuesday – Friday trash pick-up will be delayed by one day.
7. New Business:
 - a. Tree and Scrubs work along Hampden and Chambers
 - b. Preparation for June 10 workday along Chambers
 - c. 2 New Discount contracts

Recycling for May/June/July is the week of May 8, 22 and June 5 and 19 July 3, 17, and 31
8. City of Aurora Project Plan Reviews – None
9. Announcements/End of Regular Meeting / Next meeting is June 13, 2017
10. Executive Session – follow up on open Violation from 2016, and 5 new for 2017, 1 new for 2017

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