

Mission Viejo Home Homeowner's Association
Holy Love Lutheran Church
4210 South Chambers Road, Aurora, CO 80014
Minutes of 05/09/2017 Board Meeting

1. Call to Order, Establishment of quorum –

Call to Order by Alan Engels; quorum established at 6:30 p.m. Alan Engels, Tom Brandhorst, Brenda Tompkins, Andrew Geutzow, David Goss.

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

3. Approval of Minutes:

- ***Motion to accept April, 2017 minutes with amendments made by Dave and seconded by Tom. Motion passed unanimously.***

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

- \$2300 check to Vote-Now to be reissued; bank declined due to check date age.
- Tom being trained on Quick Books.
- Other Board members can get "read-only" access to Quick Books.
- ***Motion to approve Financial reports made by Brenda and seconded by Dave. Motion passed unanimously.***

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

6. Unfinished Business:

a. Beautification Grant – Grants have not yet been awarded

- City is making sure the applicants could and would complete the projects for which they applied.
- Alan would like to have weed barrier purchased (approximately \$400) and ready for installation, regardless of whether we receive grant or not, since the HOA has committed \$5,000.
- Bobcats –
 - Andrew said Chris Wilcox not 100% confirmed.
 - Alan saw bobcat for sale by D&D and would ask owner if HOA could rent/borrow it for our project.
 - Rent from Home Depot.
- Volunteers –
 - Vasa fitness manager said they would dedicate several of their employees to help for the day(s).
 - Dave said he would contact Excelsior to see if any residents in need of community service would be able to help. As a follow up, Dave already reported that Excelsior no longer has a resident program.
 - On-going work on the area has been done by Dave, and, of course, Elaine.
 - Posts on Next-Door
 - 4S Fencing, a new vendor on the discount program, will donate water and snacks.

- Covenant Control Community signs and fabricators discussed.

b. Dumpster Day – May 20 – Request submitted to church – Need volunteers /times

- Dave, Brenda, Alan, Tom and Eni will be present at the event.
- Received approval from the church.

- Discount cards will be handed out to HOA members.
- c. Taxes submitted, pending audit / billing.
 - Taxes have been filed – cost of \$450.00.
 - Alan investigating a cheaper alternative to Pay Pal; ie. The Giving Card.
- d. Volunteer Party in Park – July 15 times/food
 1. Need to submit request to city – Alan working with Francoise Bergan to have fees waived.
 2. Volunteers
- e. Community Garage Sale – June 2-4
 1. Need help putting up signs and Banners – Dave and Jerry will put up banners on Tuesday. Banners are at the HOA’s self-storage location.
 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) (Dates from last month’s board meeting were incorrect and were corrected in the minutes and below)
 1. Mondays: May 29, September 4, December 25, 2017; January 1, 2018. Trash pick-up on these weeks will be delayed by one day.
 2. Tuesday July 4, 2017 will not affect Monday pick-up, but Tuesday – Friday pick-up will be delayed by one day.
 3. Recycling weeks for May/June/July are May 8, 22; June 5, 19; July 3, 17, 31

7. New Business:

- a. Tree and Shrub work along Hampden and Chambers
 - Our Family Tree Service and Ironwood Earthcare are coming up with plans for services for which they have received money and have yet to complete work (grind stump on Chambers, etc).
 - If the work along major streets is done in less than 3 hours they don’t need permits for lane closures from the city.
- b. Preparation for June 10 workday along Chambers
 - Covered above under Beautification Grant
- c. 2 New Discount contracts
 - D&D Tires -- \$19.99 oil change; 10% discount on service
 - 4S Fences – 10% discount on work up to \$999; \$200 discount on work \$1,000 or more.
 - Check the HOA website for accurate/up-to-date information.

8. City of Aurora Project Plan Reviews – None

9. Announcements/End of Regular Meeting / Next meeting is June 13, 2017

- Discussion regarding deadlines for the newsletter publisher; Mary needs articles soon after the Board meetings.
- ***Motion to adjourn the meeting made by Tom and seconded by Alan. Meeting adjourned at 8:00 p.m.***