

Mission Viejo Home Homeowner's Association,

April 11, 2017

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 04/11/2017 Board Meeting

**1. Call to Order, Establishment of quorum –**

Call to Order by Alan Engels; quorum established at 6:30 p.m. Alan Engels, Elaine Lay, Brenda Tompkins, Eni Edet, David Goss (joined via phone), and Andrew Geutzow.

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

- Welcome to new residents who attended and discussion and suggestions on how to handle their concern about trash in their neighbor's back yard that they see from their bedroom window. Code enforcement people would need to be granted access to the bedroom window to view the violation.
- Elaine asked if Our Family Tree Service had finished removing trees and shrubs along Hampden between the Fire Station and Kalispell. Our Family Tree Service has delayed the completion of the project due to dormant trees and wanting to make sure live trees are not removed. Alan will follow up with Our Family Tree Service.

**3. Approval of Minutes:**

- ***Motion to accept March, 2017 minutes made by Eni and seconded by Dave. Motion passed unanimously.***

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

- a) The wrong check numbers for Vote-Now are on the financials. Alan will fix.
- b) March and April, 2017 financials have been posted on the website.
- c) Budget numbers in HOA newsletter are incorrect (appear not to have been updated from prior months).
- d) ***Motion to accept 2/17 and 3/17 financials made by Brenda and seconded by Elaine. Motion passed unanimously.***

**5. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison, & others)**

- Garden Committee reported they have pulled weeds and will have another meeting on 4/18/2017.
- Welcome Committee – Elaine reported that 9 people received welcome packets from volunteer Connie Bays.

**6. Unfinished Business:**

- a) Beautification Grant – Grants have not yet been awarded
  - Marsha Osborn said grants won't be awarded until the end of May.
  - Discussion on area clean-up – There were no scheduled days for clean-up. Elaine has worked many hours cleaning the area and leaving blue bags of trash for the city.
  - Still need to confirm bobcats for June 10<sup>th</sup> and 24<sup>th</sup>. Andrew said he would follow up.
  - Ideas on recruiting volunteers – Elaine will write an article for the newsletter, explaining the Beautification Grant application and the need for volunteers. Even

without the grant there will be work done to improve a portion of the area between the library and Nassau.

- Money for “Covenant” signs at the entry streets to the neighborhood was included in the grant. Jerry Keifer sent info on a fabricator to Alan.
- b) Dumpster Day – May 20 – Request submitted to church – Need volunteers /times
- Alan took names of volunteers.
- c) Taxes submitted, pending audit / billing.
- Copy of tax return and audit report will be on web site.

7. **New Business:**

- a) Volunteer Party in Park – July 15
- i. Need to submit request to City: neighborhood liaison or Ward rep may be able to get \$100 fee waived.
  - ii. Need to decide on times – it was decided to have party from 4 pm to 6 pm
  - iii. Food - Andrew has a connection with Restaurant Depot to get burgers and hot dogs.
  - iv. Volunteers – Volunteers at the volunteer party will cook!
- b) Community Garage Sale – June 2-4
- i. Need help putting up signs and Banners – 5 Banners to be put up on Tuesday through Thursday and taken down Sunday 6/4/2017; Dave, Jerry and Ini will help Alan.
  - ii. Posting to Craig’s List, NextDoor, and others – Alan will post to websites.
  - iii. Individual signs by homeowners need to be removed by end of day on Sunday.
- c) Weed Control Contract – Discussion and approval needed
- i. Alan went over the weed control contract. Spraying along Chambers where the Beautification project is to take place will be skipped.
  - ii. Elaine said she would write an article for the newsletter to let residents know \$4500 of their dues money goes toward the weed control, significantly improving the appearance of our neighborhood.
  - iii. ***Motion to spend \$4,500 to contract with Ironwood Earthcare for weed abatement made by Dave and seconded by Andrew. Motion passed unanimously.***
- d) Dates that may affect trash pick-up through the end of the year (for newsletter)
- i. Mondays 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.
  - ii. Tuesday July 4, 2017 will not affect Monday pick-up, but Tuesday through Friday trash pick-up will be delayed by one day.
  - iii. Recycling for May/June is the weeks of May 8, 22, and June 5 and 19.
8. City of Aurora Project Plan Reviews – None
9. Announcements/End of Regular Meeting / Next meeting is May 9, 2017
- ***Motion to adjourn the meeting made by Ini and seconded by Andrew. Motion passed unanimously.***
10. Executive Session – follow up on open Violation from 2016, 5 for 2017, 1 new for 2017
- Motion passed to send homeowner Ref# 1706 a letter of noncompliance. Homeowner has subsequently complied.

