

Notice:
August 2017 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
September 12, 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. Accept Andrew's resignation from the board.
4. Approval of Minutes:
5. Review of Financial Matters –
6. Committee Reports (Welcome, Garden Club, Business Liaison & others)
7. Unfinished Business:
 - a. Dumpster Day – October 7 - 8 AM to 12 Noon or full.
 - b. Renew Adopt a Street Program? Discussed last month, but want to verify intent with Elaine before final.
 - c. Discussion: Voting for Annual Meeting (research for new contracts for electronic voting). Any proposals include cost of mailing Discount Cards and Ballot information.
 - d. Do we want to use current Bricks to repair corners of the community? Discussion - thoughts
 1. These are commercial properties and the owners bear responsibility. Residents pay for the brick to repair damage to their property, why not businesses.
 2. If we repair these, will we be expected to fix more in the future.
 3. Might have different opinion for 2 church properties.
8. New Business:
 - a. Begin Preparation Planning for Hayride – Current reserved date is December 9?
 - b. Alan to attend meeting at Holy Love on Sept 19. New keys being issued.
 - c. Annual Meeting Date January 16, 2018
 1. Check with school to reserve the Gym.
 2. What else do we need?
 - d. Current HOA computers need repair / clean up to function better. Estimated cost between 300 -350 for 3 computers. Need approval.
9. City of Aurora Project Plan Reviews –
10. Announcements/End of Regular Meeting / Next meeting is October 10, 2017
11. Executive session: Further action on non-response to violation letters

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