

Mission Viejo Home Homeowner's Association,

December 13, 2016

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 12/13/2016 Board Meeting

CALL TO ORDER, ESTABLISHMENT OF QUORUM --:

Call to Order by Tom Brandhorst, quorum established at 6:30 p.m., Tom Brandhorst, Brenda Tompkins, Ini Edet

OPEN MEMBER'S FORUM (15 minutes) (if requested)

Some discussion on whose responsibility it is to fix block fence and corner of Chambers and Nassau.

APPROVAL OF MINUTES: August 2016 (held over) and November 2016

August, 2016 Minutes held over.

Approval of November, 2016 minutes held over pending revisions.

REVIEW OF FINANCIAL MATTERS --

No reports to review this month.

COMMITTEE REPORTS (Welcome, Garden Club, July 4th, Business Liaison, & others)

Elaine mentioned she was willing to deliver Welcome information.

UNFINISHED BUSINESS

Holiday Hay Ride Review:

Participation, weather, cookies, and hot chocolate were good. Many people made positive comments about the evening. Participation was limited to 6 people per HOA household. This did cause an issue for several families who actually have more, but these families were able to sign up and participate. Perhaps the participation requirements for next year can be better expressed.

E-voting Annual Meeting Set for January 17, 2017:

Pros and cons still under discussion. E-voting cost is more than originally thought. In an e-mail from Andrew to Tom, there are liability issues for the HOA and board members if votes are not tabulated by 3rd party interests. Board members should understand and be trained in their duties.

Tree Removal along Hampden:

Our Family Tree Service has delayed removal of trees between Kalispell and the Fire Station.

New Business: None

City of Aurora Project Plan Reviews – None

Beautification Grants: Per the Aurora newsletter, “Residents who have an idea for a project in their neighborhood must attend a pre-application meeting at 5:30 p.m. Jan. 31 at the Aurora Municipal Center to learn more about the application process.....” Grant materials must be submitted by March 31.

Announcements/End of Regular Meeting / Next meeting is January 17th, 2017.

Motion to adjourn the meeting at 7:00 made by Brenda and seconded by Eni. Motion passed unanimously.