

Mission Viejo Home Homeowner's Association, Inc.

August 08, 2017

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 8/8/2017 Board Meeting

1. Call to Order, Establishment of quorum— Meeting called to order at 6:30 p.m.; quorum established – Alan Engels, Dave Goss, Brenda Tompkins, Ini Edet, Fiona Biggs
2. Open Members' Forum (15 minutes) (if requested)
Discussion included RV parking (a city enforcement issue along Memphis), parking in permitted spaces (not Mission Viejo covenant jurisdiction), and opportunities for volunteering.
3. Accept Andrew's resignation from the board. Andrew has accepted a job in California. **Motion to accept Andrew's resignation with regrets made by Dave and seconded by Fiona. No vote required.**
4. Approval of Minutes: **Motion to accept July, 2017 minutes made by Alan and seconded by Dave. Motion passed unanimously.**
5. Review of Financial Matters –
 - a. Dave didn't realize the bank charged \$3 for on-line bill pay.
 - b. Bank balance should be approximately \$8,500 to avoid taxes.
 - c. **Motion to accept Financial reports made by Fiona and seconded by Brenda. Motion passed unanimously.**
6. Committee Reports (Welcome, Garden Club, Business Liaison & others)
 - Welcome Committee – Dave volunteered to call Tricia and offer help to insure 20 to 30 new residents per month receive welcome packets. Also, an article calling for volunteers to be written for the newsletter.
7. Unfinished Business:
 - Volunteer Party @ Elaine's – the Board thanks Elaine for hosting a great party!
8. New Business
 - a. Dumpster Day – October 7 8AM to 12 Noon or full.
 1. Date has been confirmed with Pro-Disposal
 2. Church Board will finalize and approve date.
 - b. Renew Adopt a Street Program?
 1. Program is picking up trash along Hampden, Quincy, and Chambers roads.
 2. Elaine coordinates program and has big blue trash bags available.
 3. **Motion to continue program made by Brenda and seconded by Ini. Motion passed unanimously.**
 - Trinity Baptist Church is maintaining landscaping on their property. Since the Mission Viejo "covenant" sign is on their corner they requested help from the HOA. **Motion made by Dave and seconded by Fiona to contribute \$500 to their project.**

- c. Who will manage the HOA Call Line with Tom's Departure? Or do we want to do away with this line? Dave will manage Call Line with Fiona as back-up. Dave will get instructions and access from Todd.
- d. Article: Requirement to move forward with filed complaint – Dave and Fiona wrote an article for the newsletter regarding anonymous complaints to the HOA.
- e. Discuss e-mail – Open Letter to the Board
 - 1. Response from the Board to the homeowner will be sent.
 - 2. The process of changing Mission Viejo covenants is onerous and expensive. Legal documents must be filed with the county assessor for each filing and homeowner. A vote of the majority of homeowners is also required for approval.
 - 3. Rewriting the documents would include much debate about what needs to be changed. The intent of the covenants remains the same – ensuring the aesthetics of neighborhood are consistently maintained. However, it is recognized that some attributes of culture and society change, such as energy efficiencies of solar panels and clothes lines, water conservation, etc.
- f. Discussion: Voting for Annual Meeting (research for new contracts for electronic voting).
 - 1. Alan has contacted a company that will charge \$400 to \$450 to conduct the electronic voting only.
 - 2. The HOA will print and distribute documents for elections and annual meeting information.
 - 3. Final decisions have not been made.
- g. Discussion: Begin to formulate 2018 Budget – for September meeting.
- 9. City of Aurora Project Plant Reviews – License – 15099 East Hampden Avenue, Aurora, CO 80014
 - a. Fritangas Mexican Restaurant has applied for a liquor license
 - b. It was suggested that Todd post notice on web site.
- 10. Announcements/End of Regular Meeting/Next meeting is September 12, 2017
Alan will not be here for September meeting; Elaine will preside.
- 11. Executive session: Further action on non-response to violation letters.