

Mission Viejo Home Homeowner's Association, Inc.

June 13, 2017

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 6/13/2017 Board Meeting

1. Accept Resignation – Re: Tom Brandhorst – Tom's resignation due to medical reasons accepted by board.
2. Call to Order, Establishment of quorum— Meeting called to order at 6:35 p.m.; quorum established – Alan Engels, Elaine Lay, Brenda Tompkins, Andrew Guetzkow.
3. Open Members' Forum (15 minutes) (if requested)
  - a. Fiona Biggs, a resident in the community for 3 years, volunteered for board as replacement for Tom. **Motion was made by Andrew to accept Fiona on the board and seconded by Elaine. Motion passed unanimously.**
  - b. Residents present expressed concerns over use of community open space by gatherings of people who camp, leave trash and smoke pot. The city is responsible for the trash in the greenbelts; other concerns should be addressed by the PAR officer.
  - c. Another concern regarding boats being parked on the street or driveways was discussed.
4. Approval of Minutes: **Motion to accept May, 2017 minutes made by Andrew and seconded by Alan. Motion passed unanimously.**
5. Review of Financial Matters – None this month. Tom did not prepare – Discuss Treasurer Role
  - a. There is approximately \$13,000 in the bank and another check due from Pro Disposal.
  - b. Elaine moved for Dave Goss to replace Tom as treasurer. Discussion and vote postponed until next meeting when Dave will be present.
6. Committee Reports (Welcome, Garden Club, Business Liaison & others)

Garden committee is shopping for plants.
7. Unfinished Business -:
  - a. Community Garage Sale After Action
    - a) 40 to 50 houses held garage sales.
    - b) Signs went up early and were well placed around the neighborhood.
    - c) Consider investing in another big sign for next year.
    - d) Many communities had garage sales the same weekend.
  - b. June 10 Workday After Action –
    - a) Landscape fabric has blown off in some areas.
    - b) 2 more rolls of landscaping fabric needed to finish area.
  - c. June 24 Beautification Grant Work Day
    - a) Elaine asked for and received permission from the library for rock to be delivered to their parking/dock area. (It turned out Pioneer could not deliver there due to the volume of rock and size of delivery trucks.)
    - b) Bobcats – try to get 2 and maybe 3.
    - c) City will have the one lane barricaded from 7:30 to 4 on June 24<sup>th</sup>.
    - d) Snacks – granola bars, apples, etc will be purchased as/if needed.
  - d. Volunteer Party in Park July 15

- a) Park permit waived because this party is part of the Beautification Grant.
- b) Two people called Elaine to volunteer.
- c) Elaine has asked Roseann for a list of newsletter deliverers, to make sure they are invited and aware of the picnic.

8. New Business

- a. Dumpster Day -September ? -- trucks must be reserved by the end of July if a dumpster day is scheduled for September.
- b. Domain Name renewed for 5 years for \$88 versus \$40 per year –
  - a) MVHOA.org
  - b) A savings of \$112 for long term renewal instead of annual renewal.
- c. Who will manage the HOA Call line with Tom's departure? Should the hotline continue to be monitored or should members contact HOA by e-mail?
- d. Article on when to call Access Aurora and when the HOA board will send letters -- Alan will write article for HOA newsletter.

9. City of Aurora Project Plant Reviews – None

10. Announcements/End of Regular Meeting/Next meeting is July 11, 2017

Follow up included:

- i. Questions on whether VASA employees would be able to help on June 24<sup>th</sup> and whether the VASA would be a part of the HOA discount program.
- ii. Pay Pal account vs the Giving Company – further comparisons proved continuing with Pay Pal is the best program.
- iii. The Volunteer party is scheduled from 4 to 6 p.m.
- iv. Weed spraying was delayed due to rainy weather in May.
- v. Ongoing discussions about the services owed from Our Family Tree Service and Ironwood.

Meeting adjourned at 8:30 p.m.