

Mission Viejo Home Homeowner's Association, Inc.

July 11, 2017

Holy Love Lutheran Church

4210 South Chambers Road, Aurora, CO 80014

Minutes of 7/11/2017 Board Meeting

1. Call to Order, Establishment of quorum— Meeting called to order at 6:35 p.m; quorum established – Alan Engels, Elaine Lay, Dave Goss, Brenda Tompkins, Ini Edet, Fiona Biggs
2. Open Members' Forum (15 minutes) (if requested)  
Several new neighbors in attendance.
3. Accept Dave Goss as Treasurer for the remainder of the year – **Motion to accept Dave Goss as Treasurer made by Brenda and seconded by Alan. Motion passed unanimously.** Dave is already in the process of taking on duties as treasurer, and in fact prepared financial information for this meeting.
4. Approval of Minutes: Brenda inadvertently did not “send” minutes to other board members. A copy of the minutes was circulated for members to read. **Motion to accept June, 2017 minutes made by Alan and seconded by Fiona. Motion passed unanimously.**
5. Review of Financial Matters –
  - a. Dave presented preliminary costs of Chambers Beautification, bank statement and reconciliation
  - b. Motion to accept Financial reports made by Alan and seconded by Fiona. Motion passed unanimously.**
6. Committee Reports (Welcome, Garden Club, Business Liaison & others) – Elaine reported that Garden club had pulled weeds in flower beds on July 2<sup>nd</sup>.
7. Unfinished Business -:
  - a. June 24 Beautification Grant Work Day – After Action
    - a) More large rock than needed for this work day, but rocks were placed so that next year weed barrier can be laid down and rocks moved down from wall and back filled with small rock.
    - b) Out of pocket costs so far are \$7,132.13. City paid for weed barrier (\$1,192) and road closures (\$422.84). The city will write a check for \$1,718.16 (=3333-1192-422.84) to HOA. So total costs so far are ~\$8,746.97 (7132.13+1192+422.84). HOA's share = \$5,413.97. Beautification Grant contribution = \$3,333.
    - c) Volunteer party costs have yet to be included in the total.
    - d) Bobcats cost more than budgeted, but all agreed it was good to have 3 bobcats, since the travel time and distance, from where rock was dumped, to the work site was far. (Although the distance lessened as progress was made from the library toward Nassau!) Cost for 2 bobcats included delivery of \$100.
    - e) Application for next year's grant will include \$1,000 for bobcats, \$2,000 for rock and \$1,000 for weed barrier.
    - f) 35 to 40 volunteers came out to help. Many came early, few stayed late to make sure all rock was removed from street.
    - g) 4S Fencing (one of the HOA discount card participants) donated donuts and water.

- b. Volunteer Party in Park July 15 – it was decided to move the party to Elaine’s due to the city not guaranteeing a covered space.
  - c. Food, preparations, etc. for Volunteer Party. Hamburgers, hot dogs, etc.
8. New Business
- a. Dumpster Day -September /October? --**Motion to have Dumpster Day on October 7, 2017 made by Brenda and seconded by Fiona. Motion passed unanimously.** Same logistics as always (place, items accepted, etc.)
  - b. Who will manage the HOA Call Line with Tom’s Departure? Dave volunteered to manage the call line.
  - c. Meeting signs -- Fiona volunteered to place meeting signs for board meeting notification prior to monthly board meetings.
  - d. Discuss an offer from an HOA member to prepare letter for covenant violations: it was decided that costs could become prohibitive for HOA to take on follow-up court costs. HOA will assist with letters and information on covenants as feasible.
9. City of Aurora Project Plant Reviews – None
10. Announcements/End of Regular Meeting/Next meeting is August 8, 2017
- a. An e-mail from a person disappointed in the cancellation of July 4<sup>th</sup> festivities was read by Alan. These events have been cancelled due to lack of volunteer participation, and could be scheduled for future years with commitments from volunteers.
  - b. **Motion to adjourn at 8:40 p.m. made by Alan and seconded by Elaine.**