

Mission Viejo Home Homeowner's Association, Inc.

January 17, 2017

Mission Viejo Elementary School

3855 South Alicia Parkway, Aurora, CO 80013

Minutes of 01/17/2017 ANNUAL MEETING

President, Alan Engels presided.

INTRODUCTION OF BOARD MEMBERS

RULES OF ORDER

ELECTION OF FOUR BOARD MEMBERS

- Up for re-election are Alan Engels and Tom Brandhorst; interim secretary Brenda Tompkins and Elaine Lay, a member of the board several years ago.
- Two other people submitted applications, but their applications went to the non-functioning e-mail address and thus did not get on the ballot.
- Members were allowed to vote at meeting until 8:30.

2017 BUDGET

- On ballot for voting, board approved budget at December meeting, voting to ratify budget.
- Also, due to the change in ownership of Pro-Disposal a check in the amount of \$10,000 had not been deposited.

COVENENANT VIOLATIONS

- Alan and Andrew responded to questions from HOA members regarding Board and HOA involvement in enforcing covenant violations. Alan said it costs money. Andrew said some difficulties include people going into foreclosure, finding owners if property is a rental. Also, Andrew said some possibilities for making improvements include technology, programs to keep a log, becoming a 501 c, and attend a board regulation conference.

TRASH PROGRAM

- Has generated \$167,996 since 2009; \$14,980 plus \$10,000 not yet deposited in 2016.
- Trash program has funded community events, help with exterior wall maintenance and landscaping grants. 82 tons of rock has been placed on perimeter streets, with plans to place another 100 tons this year.

VOLUNTEER ACKNOWLEDGMENT – Volunteer Party at Dry Dock Brewery; 2/12/2017; 4 p.m. to 6 p.m.

- Newsletters (not to be delivered in the mailboxes, or delivered to door if sidewalks are not clear): volunteers have saved the HOA \$30,000 over 10 years. 350 to 550 more in range of \$75,000 to \$100,000 savings.
- Garden Club
- Welcome Committee
- Landscaping Project volunteers (special thanks and recognition to Elaine Lay)

2016 BUDGET VS ACTUAL

- Library Attorney paid \$50,000; Friends of Mission Viejo Library along with the HOA collected \$50,000 and this went into a retainer fund held by the attorney and he has been drawing down on that for covenant control and other Legal needs of the organization
- Dumpster Day has saved homeowners \$12,000 over having to take trash to dump.
- Other expense items are for Holiday Lighting contest and Hayride (98% attendance of those who RSVP'd)

GUEST SPEAKERS

Par Officer – Steve Nelson 303-627-3176; snelson@auroragov.org

Patrol Division Chief -- Vanessa Wilson

Ward VI Representative – Francois Bergan

Neighborhood Liaison -- Marsha Osborn

Principal MV Elementary – Andre Pearson

Neighborhood Watch – Tom and Carol Tobiassen

Pro-Disposal – Rick DePaiva

E-Voting and Ballots Results:

2017 Board Election (65 total voters this ballot; vote for 4):

Votes	Name	%
57	Elaine Lay	87.7%
56	Brenda Tompkins	86.2%
55	Alan Engels	84.6%
54	Tom Brandhorst	83.1%

Approval the 2017 proposed budget (62 total voters this ballot; vote for 1):

Votes	Name	%
55	Yes	88.7%
7	No	11.3%

Approval of the 2016 annual meeting minutes (62 total voters this ballot; vote for 1):

Votes	Name	%
61	Yes	98.4%
1	No	1.6%

Comments

- Barb Ferris said she almost threw away the ballot instructions because it looked like junk mail.
- Dave Goss asked how do you correct e-mail error of people who sent board application to “secretary@missionviejohoa.org” and there was no response
- Board can have 3-11 members; odd number preferable so president can vote.