

Notice:

Board of Directors Meeting - MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.
Mission Viejo Library, 15324 E. Hampden Circle, Aurora, CO 80013
June 12, 2018 - **6:30 PM – 8:00 PM**

June 12 REVISED Planned Agenda:

1. Call to Order, Establishment of quorum –
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes: May 8, 2018 meeting sent out for review on.....
4. Receive the Treasurer's Reports – May 2018
5. Committee Reports (Welcome, Newsletter, etc.)
6. Unfinished Business:
 - a. **D & O Liability insurance renewal** - Dave received another from Atain Insurance Companies for \$4223 but excludes many coverages. Dave contacted former insurance company that covered us up until 2016 (Philadelphia Insurance Companies but they referred us back to Gallagher. So far, no affordable coverage is available for us.
 - b. Beautification grant update – Elaine and Barb did a great job coordinating many of the details for the June 9th date. Everyone please provide your own perspective on the project.
 - c. Dumpster Day a success! Thanks to all. See Holy Love below under new business.
7. New Business:
 - a. Storage unit was cleaned out on May 18th. Dave has sorted through historic paper documents stored in boxes. Files that were retained in paper format are lawsuit documents, library documents and some historic legal opinions. He has also received from Todd McMahon a flash drive with much of the HOA history on it (about 11.7 GB of data).
 - b. **Volunteer appreciation day – July 22** - Who will coordinate this event? Shelters are reserved. Barb needs to be reimbursed for the fees. How do we invite the volunteers? **Secondly**, it would be nice to give Charlie Hunsucker some form of appreciation (gift card) for his year's of work with newsletter as he leaves for college.
 - c. **Status of revised Ironwood proposal for 2018 weed control.** Still awaiting an updated invoice from Ironwood correcting the errors we noted last month. I have contacted them several times, but no reply. I'll keep trying.
 - d. **We had several suggestions for better signage for the Garage Sale Weekend signs.** Suggest we have a meeting with these folks who have suggestions, perhaps in August to discuss size of signs and locations.
 - e. **Holy Love contacted us requesting that we submit our building use form for 2018.** I told them we'd only need access to restrooms during dumpster day in October. They will consider exempting us from completion of the form. Alan, have you finished the WiFi installation?
 - f. MVHOA let our membership in BBB lapse in 2016. Electronic information emailed to everyone about possible renewal late in May. **Is there a reason to rejoin at an annual cost of about \$510?**
 - g. **There are five Board policies dating from 2010 that seem to be current. Should we review them all and reaffirm their applicability?**
8. Announcements/End of Regular Meeting / Next meeting is July 10.
9. Executive Session – If needed.

The Mission Viejo Board of Directors reserves the right to conduct closed-door executive sessions. This action is authorized under the Board of Directors Policy on the Conduct of Meetings* – (b) consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy; (f) review of or discussion relating to any written or oral communication from legal counsel.

*From Mission Viejo Homeowners' Association Inc. Policy Regarding Conduct of Meetings adopted April 20, 2011