

Minutes June 12, 2018
Board of Directors Meeting
Mission Viejo Home Owners Association, Inc.

- 1) Quorum established, present: Dave Goss, Alan Engels, Brenda Tompkins, Elaine Lay, Fiona Biggs, Barbara Ferris. Meeting called to order.
- 2) Guests present: Ona Luistro, Rich Luistro, Palma Tedeschi.
- 3) Minutes of May 8, 2018 meeting reviewed, approved by verbal vote.
- 4) Treasure's report reviewed, received \$ 6,144.50 into account this month. Quarterly payment from Pro Disposal. Account statement reconciled. Report approved by verbal vote.

5) Committee reports:

Welcome: 13 families new to Mission Viejo.

Newsletter: Discussed articles in upcoming issue, highlighted Beautification Grant project, local author, Library happenings. Brenda will pick up Newsletter this month. Discussed possibility of electronic delivery of Newsletter. Possible to get more readers in that format.

6) Unfinished Business:

D & O insurance, still no affordable coverage at this time. Visitor to meeting, Rich Luistro, offered to look into this question.

Beautification Grant:

Completed work June 9. Project started at 7:30 am and was declared finished at 12:30 pm. There were 23 volunteers on the sign in sheet. There were 28 in the MV elementary group that did cleaning on the south side of Nassau to Holy Love Church. Some helpers as young as 2 years old, with their parents. Barb will put together a step by step description of the grant process and working with the City Neighborhood Liaison .

Dumpster Day:

Big success, greater than 100 carloads of trash collected. Two trucks filled to their 10 ton limits. Six individuals paid annual dues at the event.

7) New Business:

- Storage Unit cleaned out and organized by Dave and Alan. Paper work sorted, scanned appropriate documents. Paper saved deals with lawsuit and other historic legal opinions.

- Ironwood Earthcare: still pending clarification of most current statement. Dave has a call in to set a meeting to work this out.

- Garage Sale weekend: There were several complaints about the signage for the event. Subsequently, there have been residents that have volunteered to help with the event next year. Also consider the timing, as nearly all the adjacent neighborhoods held their sales the same weekend.

- Holy Love Church has contacted the HOA about getting a Building Use form filed. Dave will be in contact with Bob Appman as only need the Church for two dumpster days, use of the parking lot and restrooms. Bob will determine if the requested \$250 fee may be waived.
- Volunteer Appreciation picnic is July 22. There are two shelters reserved in Mission Viejo Park from 2 pm to 6 pm. Elaine said she called all the volunteers last year. Suggested she break up the list and other members of the Board can help with the calling. Visitors to the meeting suggested getting a letter to local businesses, (ie King Soopers) for donations to help defer some of the cost of the picnic. Neither Dave nor Alan will be in town that weekend. Will be further discussed at the next Board meeting.
- Membership in local BBB has lapsed. Discussed fee of \$510 to join. Dave will call to determine what services may come with that membership fee. Will review at future meeting.
- National Night Out- August 7, 2018. Will coordinate with Tom Tobiassen, Neighborhood Watch Coordinator.
- Board Policies from 2010 to be reviewed, will address at future meeting.

Meeting adjourned, next meeting July 10, 2018.

Respectfully Submitted,

Barbara Ferris
Secretary