

Notice:

Board of Directors Meeting - MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.
Mission Viejo Library, 15324 E. Hampden Circle, Aurora, CO 80013
July 10, 2018 - **6:30 PM – 8:00 PM**

July 10 Planned Agenda:

1. Call to Order, Establishment of quorum –
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes: June 12, 2018 meeting sent out for review on June 20th..
4. Receive the Treasurer's Reports – June 2018
5. Committee Reports (Welcome, Newsletter, etc.)
6. Unfinished Business:
 - a) Volunteer party, July 22 – Barb can help with the picnic when she gets back. They have a corn hole game and ladder ball that we can bring. Need folding tables from storage. Barb can make brownies, also could make a big batch of baked beans if needed. Hot dogs and hamburgers? Chips, and condiments. Water, other beverages?
 - b) Appointment of Tia Davis- Burns and Richard Yeager (Luistro) to serve on the Board for the remainder of 2018.
 - c) Ironwood Earthcare update – Alan, I haven't seen anything in writing.
 - d) BBB – Talked with BBB again. If we become accredited (\$509 a year) then we are eligible for one session of legal advice/mediation per year that would be conducted at their offices between the HOA and any "client" who feels they've been wronged. No attorneys, but professional mediators to resolve the issue before going to further legal action. Since we can't seem to find reasonable D & O insurance, this might be a good option. Rich Yeager (Luistro) from last month's meeting was unable to locate a D&O policy for us.
7. New Business:
 - a. **Volunteer appreciation** 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. What's our fallback if his sister or family decide to stop doing the newsletter deliveries?
 - b. **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 or September to discuss size of signs and locations.
 - c. **Review of Board policies – "Conduct of Meetings"** – Sent out with this agenda. Any comments or suggested changes? Any changes to any policies will need to be voted upon at the annual meeting.
 - d. **National Night Out** - August 7th. The District 3 caravan will be assembling in Mission Viejo Park at 4:30 PM and plans to depart for the next stop at 6 PM. Tom is reaching out for volunteers himself. Does anyone else want to help him?
 - e. **Mission Viejo elementary school day care news report.**
8. Announcements/End of Regular Meeting / Next meeting is August 14 – Needed?
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