

Minutes Board of Directors Meeting  
August 14, 2018  
Mission Viejo Homeowners Association

1. Quorum established. Those present: Dave Goss, Brenda Tompkins, Alan Engels, Elaine Lay, Fiona Biggs, Barbara Ferris, Tia Davis-Burns, Rich Yeager.
2. Guests present: Ann Trudeau, Jerry and Lois Kiefer, Cheryl Crawford, Jason Burns, Renee Tahja.
3. Open forum: Cheryl Crawford has concerns about neighbors trees that dead or dying and encroaching on her yard. Discussed that this could be addressed by calling Access Aurora, as this is a zoning and safety issue. Also discussed when calling Aurora Police dept. is appropriate in concerns about safety.
4. Elaine Lay introduced Renee Tahja from Mission Viejo Community Service Club. Renee has started an organization with students at Mission elementary school. It's focus is to help the children volunteer and serve in the community. This group helped during the Chambers road clean up in June. Topics discussed included; setting up a donation bin at the annual Hayride, and at Dumpster day. May also consider adding donation from HOA, and putting in budget for next year. Also discussed adding a column headed Mission Viejo Service Club to the Newsletter to keep the community updated on their activities. Tia Davis-Burns would be willing to liaison with Renee. Side discussion brings up concerns about HOA favoring one organization over another and precedent setting as to donations to organizations.
5. Minutes approved from July 10, 2018 meeting. Treasure's report reviewed and accepted. Consider quarterly PayPal deposits.
6. Committee reports: Garden club, reviewed budget allocation, Welcome committee, 10 new families greeted. Newsletter, at this time there are enough carriers. Will need to get new coordinator next year as the current person will be leaving for college.
7. This year's shredding event is not possible. Will consider a HOA sponsored event next spring. Will get quotes from vendors to address in the budget. Dave had handout of costs and times.
8. New Business:

Info given on City zoning and Access Aurora information. Discussed Covenant vs Zoning issue. Consider a column in the newsletter addressing certain common problems. Encourage homeowners to use the city services where appropriate.

  - Signage for spring Garage sale weekend, will table at this time, will have more community input and help for next event.
  - Board size- Changes can be implemented after approval at annual meeting.
  - Confirm dates for Hayride, December14. Dave will confirm with Blue Moon Carriages. Barb will confirm with Mission Viejo Elementary.
  - Possible volunteer opportunities for volunteers from High Point Church in 2019. Consider landscape cleanup at various entry points into Mission.
  - Discount cards need to be updated. Rich Yeager will begin to look into who is current and update the information.

Next meeting September 11, 2018, 6:30, Mission Viejo Library.

Respectfully submitted,  
Barbara Ferris, secretary