

May 8, 2018  
Executive Board Meeting Minutes (Board of Directors)  
Mission Viejo HOA

1) Quorum established, present Dave Goss, Alan Engels, Fiona Biggs, Elaine Lay, Brenda Tompkins, and Barbara Ferris.

Guests present, Pat Kraft and Denial Cardena.

2) Open members forum: discussed ways the neighborhood may become more aware of plastic litter and the problems of other trash attracting vermin. Discussed some of these issues may be best directed to city code enforcement through Access Aurora.

3) Minutes of March 13 meeting reviewed and approved.

4) Treasure's report: March and April statements reviewed, discussed mechanics of Pay Pal and Quick books. Approved with corrections.

5) Unfinished Business:

a) Insurance – Liability insurance is current, and up to date. Dave is working on finding a less expensive D & O policy Quote from Gallagher was over \$ 12,000 per year.

b) Committee reports – Elaine with the Welcome committee reported five new homeowners this month.

Newsletter – Charlie has a system for organizing delivery of newsletters at this time. He will be leaving for college in the Late Summer and his sister, at this time will take over this task. Tom Brandhorst, who has been picking up the newsletters from the printer, is leaving the neighborhood. Volunteers were solicited to take over this task. Pat Kraft volunteered to do this for now.

Beautification Grant -

Project date is June 9, 7:30 am to 2:00 pm.

Discussion around the amount awarded this year, \$1000. This is much less than anticipated.

This may be used to pay for the road barricade, will check with the city as to how this is done.

Elaine and Barbara will set a date to finalize preparations, as in ordering the weed barrier, landscape rock, and Bobcat rental. Alan states he will bring the generator from the storage unit to run leaf blowers for the clean up portion of the work day.

Volunteer party is scheduled for July 22, two shelters have been reserved at MV Park.

Corner of Hampden and Chambers brick wall – Management company states there are many other more pressing needs for them at this time, however, the electrical connection behind the Barcelona wall have been replaced.

Update on covenant signage – New signs are now in place.

Dumpster Day – May 19, starting at 8:00 am.

Confirmed with Kathlyn Depaiva with ProDisposal. Will send a list of current members.

Reminded those at check in to get phone number for HOA contact. Holy Love also confirmed.

Mission Viejo Neighborhood Garage sale – June 1, 2, 3. Signs will be placed, banners are in the storage unit. Requested that notice be posted on the Nextdoor site. Brenda stated she will do so.

New Business:

Storage Unit – Dave and Alan will meet on May 18 to dispose of the concrete buckets and determine if there are other items that can be discarded at dumpster day. All others that can give time are encouraged to help.

Ironwood Earthcare – current revised proposal reviewed, clarification is needed as to funds prepaid and what is still owed. Dave will get in contact with their account rep.

Mission Viejo website – Dave and Fiona will meet with Todd McMahon to discuss cleaning up the website. Will make it more current and relevant to the neighborhood. Items to be archived will be discussed.

Conflicts vs MVHOA covenants and City code – at this time MVHOA may act on complaints that are filed.

Next Meeting is June 12. Dave Goss will not be able to attend the June meeting. Consider no meeting in July. Next event scheduled is National Night Out, first Tuesday in August.

Respectfully submitted,

Barbara Ferris, Secretary