

Minutes July 10, 2018  
Board of Directors Meeting  
Mission Viejo Home Owners Association, Inc.

1. Call to Order, Establishment of quorum. Directors present: Dave Goss, Brenda Tompkins, Elaine Lay. Meeting called to order.  
***Vote to appoint 2 new Board Members. A motion to accept Tia Davis-Burns and Rich Yeager to serve on the Board for the remainder of 2018 was made by Dave and seconded by Elaine. Alan and Fiona approved via e-mail. Motion was passed unanimously.***
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes: June 12, 2018 meeting sent out for review on June 20<sup>th</sup>.
  - ***A motion to approve the June 12, 2018 minutes was made by Elaine and seconded by Tia. Motion passed unanimously.***
4. Receive the Treasurer's Reports – June 2018
  - ***Action postponed until next month.***
5. Committee Reports (Welcome, Newsletter, etc.)
  - ***Welcome Committee: 9 new people were welcomed with delicious cookies made by Elaine. Tia volunteered to be on the Welcome Committee.***
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?  
***Dave will check out storage for supplies. Board members volunteered for drinks, side dishes, etc.***
  - b. Appointment of Tia Davis-Burns and Richard Yeager (Luistro) to serve on the Board for the remainder of 2018. Alan and Fiona both voted Affirmative via email before they left on their trips. ***See above – this action was taken to establish a quorum.***
  - c. Ironwood Earthcare update – No new update yet. ***Waiting to hear.***
  - 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. RichYeager (Luistro) from last month’s meeting was unable to locate a D&O policy for us. ***Defer to next month.***
  - e. Keys have been returned to Holy Love Church. ***Keys will be available for dumpster days.***

7. New Business
  - a. Volunteer appreciation. It would be nice to give Charlie Hunsucker some form of appreciation (gift card) for his years of work with newsletter as he leaves for college. ***Motion to give Charlie a \$50 gift card made by Brenda and seconded by Elaine. Motion passed unanimously.***
    - What's our fallback if his sister or family decide to stop doing the newsletter deliveries? ***Rick Yeager volunteered his 15-year-old son to replace Charlie.***
  - 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 location.
  - c. Review of Board policies. – “Conduct of Meetings” – Sent out with this agenda. Any comments or suggested changes? And changes to any policies will need to be voted upon at the annual meeting. ***Change in number of Board members?***
  - d. National Night Out – August 7<sup>th</sup>. 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. ***Discussion on “restorative justice” rather than getting police involved in education/social issues at school.***
  - f. Confirm dates for hayride and Annual meeting. ***Hayride at school on a Saturday night was expensive. Need to decide whether to hold Hayride on Friday night instead, and reschedule time with vendor.***
8. Announcements/End of Regular Meeting / Next meeting is August 14 – Needed?
9. Executive Session – If needed.

Respectfully Submitted,  
Brenda Tompkins  
On behalf of Barb Ferris, Secretary