

May 6, 2019 Mission Viejo Homeowners' Association, Inc
Board of Directors Meeting

Prior to the monthly meeting, Omar Montgomery, candidate for Aurora's Mayor spoke the Board and several MV residents. Mr. Montgomery is a resident of the South Light neighborhood, which is adjacent to Mission Viejo. Several topics were discussed, Homelessness in our city, problems due to growth and housing prices, traffic and road maintenance.

1. Meeting called to Order, quorum established: Present, Fiona Biggs, Dave Goss, Tia Davis-Burns, Elaine Lay and Barbara Ferris. Also present Twila Filipiak, sitting in for Rich Yeager.
2. Thank you to Mr. Montgomery for visiting with Mission Viejo residents and discussing his focus for Aurora's future. He graciously answered questions and left contact information.
3. Minutes of March 4 and April 1 meetings were reviewed and accepted.
4. Treasure's report was reviewed. It was noted that deposit from Pro Disposal has not been received as of this date. Report was accepted.
5. Committee Reports: Welcome committee: Eight families new to Mission Viejo in March and April were greeted. Elaine noted that two of these newly purchased homes are going through major renovations. Newsletter: Kathy Bitzer plans to speak with carriers to confirm routes and discuss how to be notified when their route is completed. Elaine is working on getting "Readable" route maps for the newsletter carriers.
6. Unfinished Business:
 - a. Beautification Grant: No news at this time of any funds awarded. Five volunteers worked on the Southwest corner of Quincy and Chambers Way April 26. Sixteen bags of trash and weeds were removed. There is still a lot that needs to be done.
 - b. Shred day, May 4, 25 residents took part. Two new members were signed up and a total of \$70 collected.
 - c. Update on the Door to Door trash program campaign- Elaine notified the Board that Pro Disposal has been bought/merged with Waste Connections. Dave will be in contact with Pro Disposal/Waste Connections to discuss the possibility of ongoing rebate to the MVHOA.
 - d. Food Truck Day: Tia's contact is not able at this time to guarantee Aurora business licenses or Tri County Health certificates, which are needed to secure the Library as a location. Discussion continues as to finding a date that may be favorable to a good turnout. Will need to find out about minimums needed and the HOA portion required. Discussed possibly National Night Out. Dave will discuss with Tom Tobiassen.
 - e. Community Garage Sale: June 14, 15, 16. Dave will check on cost of banner to be placed near Barcelona Walls at neighborhood entrances. There are at least 15 smaller "yard signs" in storage. Barbara will place those around the perimeter of Mission prior to the weekend, and pick up on Sunday June 16. Also notice will be placed on Nextdoor site.
 - f. Update on Walgreen's corner: City of Aurora's Code Enforcement supervisor has been in contact with the management company and has given notice to get the area cleaned up.
7. New Business:
 - a. Disposal of portable generator and BBQ. Item is tabled for now, some discussion about fund raising possibilities .
 - b. Need to get newsletter articles in for June edition. Ryan Frazier, mayoral candidate, will be present at June HOA Board meeting. Next meeting June 3, 2019. Meeting adjourned.

Respectfully submitted, Barbara Ferris, Secretary.