

Minutes

January 2011 Annual Members Meeting
Mission Viejo Homeowners' Association, Inc.

The Annual Members Meeting was held at the Mission Viejo Elementary School,
3855 S. Alicia Parkway Aurora, CO 80013
January 18, 2011
6:30 pm – 8:30 pm

Board members present: Todd McMahon, Alan Engels, Jeremiah Banigan, Troy Haller, Ron Costa, Tricia Roush.

Elaine Lay was present in the audience however she resigned from the board at the December 2010 meeting.

1. Member Sign-in and Ratification of Proxies – Handled by Tricia Roush, Alan Engels, and Bonnie Engels.
2. Meeting called to order at: 7:15 Establishment of Quorum: 119
3. Rules of Order

Discussion Items:

1. Brief HOA Introduction of the Directors and Introduction for Community – all the information about the HOA is on the website.
2. Guest Speakers
 - a) Councilman Bob Broom – Aurora City Council Ward VI – Bob's ward covers Southeast Hampden & Chambers, a little on Parker. Arapahoe & Parker will be a mess for next year while the new interchange is being built. Library reopened today; Plan increase to 30,000 books and media; The Gates Foundation gave a grant for 14 computers; Jake Jabs contributed the furniture. Mission Viejo Park Playground is open; outdoor furniture (seating under the gazebos) will be placed later; ward 6 town meeting Feb 1st at 7:00 at MV Library. Introduced our new city manager Skip.
 - b) Mr. André Pearson – Mission Viejo Elementary School Principal – He is glad to serve the kids in Mission Viejo. The more connected the school is to the community is better. There are still safety issues in front of the school: please watch for the kids start and end of day. Also, two weeks ago someone tried to pick up a student – it is the 2nd time that this has happened recently. He needs volunteers for a reading program. He got a grant for a Character Development program (to help at-risk kids) to pay for 4 or 5 staff members. Mr. Pearson wants it to become a community run program. They will take donations for food either money or food for the program.
 - c) Ilene Prosser - City of Aurora Center for Active Adults - Healthy Aging Initiative ends May 31st of this year. Over the next 10 years, the over-sixty population increases dramatically. The Colorado Trust helps senior serving agencies; they promote health and disease prevention for 65 plus; and work on bringing programs to seniors.
 - d) Officer Gary Rivale - Aurora Police PAR Officer/Neighborhood Watch – Most recently, he has been looking for “puffers” - unattended running vehicles. The next Neighborhood Watch is Feb 17, at Holy Love at 7:00. There is a new web site: www.crimereports.com to track crime in neighborhood. Crime is down. If you think there is suspicious activity, call the police;
3. Year End Review of HOA Activities and Actions – These are all the items we have gone over this year:
 - Litigation over library.
 - Bylaw changes: went back to the 1987 bylaws. Renters and owners may be part of the HOA. The Board of directors consist of 7; Owner membership dues are \$30. Business member dues are \$150.

- ProDisposal contract continues. Four years ago there were 173 members of the HOA. Now, through the trash program, we have 910 active members – about ½ of Mission Viejo.
 - Planning Commission approved the Walgreens, and it is starting to be built. They own the grocery warehouse building.
 - The HOA purchased a school traffic yield sign for the crosswalk;
 - Hosted a volunteer party last year at Dry Docks.
 - Spruce up of 4 entrances – new lettering and paint.
 - We are monitoring the Recreation Center situation. Any change needs a General Plan Amendment. We did a Recreation Center Survey – 170 responded. Majority of respondents want it to be a Recreation Center if possible.
 - Tax Preparation/Audit – the HOA is a corporation from the Federal tax point of view; The trash program makes us have non-exempt income. So, the board is looking at becoming a 501(c)4 – still working on this. Many other HOAs are 501(c)4.
 - Spent \$2500 in cleanups in May, July and September.
 - Music in the Park with the Aurora Symphony Orchestra.
 - Sponsored a neighborhood garage sale.
 - We are addressing Covenant Violations with notices as problems are brought to our attention by residents.
 - Nomination to Endangered Places for the Library and Recreation Center.
 - Todd took a trip to Mission Viejo, California and found out how they operate their HOA and toured the area.
 - The school and the playground were both renovated this last year.
 - Website improvements – we get 500 hits a month; We are also on Facebook & Twitter.
 - Holiday Hayride
 - Holiday lighting crew – bought some new lights
 - HOA committees – Landscaping Committee game up with recommendations; Welcome Committee continues to visit new residents and encourage people to sign up with the trash program.
 - Neighborhood discussions – “Perky Cups”;
 - Foxes presentation.
4. Volunteer Awards Ceremony – Party Feb 13th at Dry Docks. Gave \$10 gift card to newsletter delivery people.
5. Goals and Activities Set for 2011 –
- Settlement of Library Lawsuit
 - Entrance Spruce-ups
 - Meeting signs need replacing
 - Restocking bricks for outer and landscape walls. We are down to less than 50 blocks. Todd found a company to match our bricks. Seville Town Homes is going to allow us to store brick on site. Hope the new brick will last 5 – 10 years
 - Landscape committee – weed control
 - Reestablish the 4th of July event – Troy Haller is taking over that activity
 - Music in the park;
 - “The Mission United” – try to get all the Mission Viejo HOA’s together to talk about issues that affect the entire neighborhood.
 - Monitor the Recreation Center
 - Renegotiate our Trash Program with ProDisposal

Voting Issues:

1. Update on actions and Support of Continuing Litigation Proceedings on the Library Breach of Contract Issue with the City of Aurora – our objectives in settlement:
 - a) We would like to see court order that the city lives up to its obligation of 15 more years on the contract.
 - b) Increase hours of operation equal to other libraries.
 - c) More extended evening hours.
 - d) At 80% of media, copiers, as before.

- e) Same number of computers.
- f) Hire enough staff to operate.
- g) Payment for attorney fees.

Member comment: the children's area looks good; the rest looks sparse; at least ½ of the computers were already being used; and ½ by teens.

Don't volunteer until the city does their part.

- 2. 2011 Annual Budget Plan – The board approved the budget last month's meeting; Alan presented the budget; we are only a voluntary HOA, there is no requirement for it to be required to be approved by the assembly; Budget is \$25,400.

Landscape committee feels more should be given to landscaping.

Votes for: 55

Votes against: 40

Motion approved and seconded.

- 3. Approval of the 2010 Annual Meeting Minutes - motion was made to dispense with reading of minutes. Motion to approve minutes was seconded. All approved.

- 4. Directors to Be Elected: nominees:

- a) Tom Brandhorst – in community for 17 years; was on the board before;
- b) Charlie Hunsucker – continue volunteer, perspective, been here 14 years; like the challenge;
- c) Shelby Lay – in community for 16 years, push for a clear agenda, open meetings,

Open Members' Forum:

Open Forum: (15 minutes) – snow removal questions – you need to shovel any sidewalk to the side or back of your house within 24 hours after snowfall ends, unless the sidewalk behind your house is a major thorough-fare.

If you replace a fence you have to put a like fence – you can't put a different fence.

Voting results:

Jeremiah Banigan	111
Alan Engels	75
Todd McMahon	111
Tricia Roush	112
Tom Brandhorst	58
Charlie Hunsucker	45
Shelby Lay	45

Motion made to accept the vote count and was seconded.

Announcements:

Meeting adjourned at: 10:18pm