

**Notice:**

April Executive Board (Board of Directors) Meeting  
Mission Viejo Homeowners' Association, Inc.  
The next executive board meeting was held at Holy Love Lutheran Church,  
4210 South Chambers Road  
Aurora, CO 80014  
April 19, 2011

Guests: Rhonda Bershok, Jason Ames, Kristie McNealy, Scott and Lyndsay Johnson, Fuhrer, Charlie Hunsucker, Bob Broom.

1. Meeting called to Order: 6:39 p.m. Board members present: Todd McMahon, Tom Brandhorst, Tricia Roush, Troy Haller.
2. Open Members' Forum: Bob Broom attended the Arapahoe Library District (ALD) board meeting about the Tallyn's Reach Library. The city is in the process of negotiating a new agreement with ALD. City was successful in getting funds to extend the Light Rail to Illiff, plus money to widen I-225. Dave Wilman – Chair of the citizen's advisory budget committee, is a council candidate for Ward 6. Kristi McNealy is also running for Ward 6.
3. Approval of Minutes: Tricia moved to approve the March meeting minutes. Troy seconded. All approved.
4. Review of Financial Matters: Alan is out of the country, so Todd gave a brief summary. Balance as of 2/15/2011 - \$14,796.93, as we just got a payment from ProDisposal. We now have 996 residents in the trash program. Have an outstanding payment to Dave Raemer and a check from the bank that needs to be deposited. Troy moved to accept the financials as presented. Tom seconded. All approved.
5. Committee Reports (Welcome, 4<sup>th</sup> of July, Recreation Center, others):
  - a. Welcome Committee – Report by Tricia. We did 12 visits this last weekend – Stacey helped deliver about half the bags. Had \$17.25 expense in copying. Made homemade cookies. Need a letter from the HOA to collect more fliers for the bags.
  - b. Fourth of July Committee – Report by Troy. Have permit for July 3<sup>rd</sup>, Sunday. Next weekend will check with businesses to see if they want to donate – Jimmy John's and Chipotle want to participate. Will have the bike parade. Businesses can have tents. No political tents. Troy will not be there. Need volunteers & bike decorating judges. Need to get insurance. Would like to have band. Will do kids games. Bob Broom will get the fire department and ambulance.
  - c. Recreation Center committee – Report by Todd. April 4<sup>th</sup>, 2011 was the last meeting. There are 4 people on the committee. Looking at all the issues with the property. The current owner is toying with the idea of changing the zoning and use on the building. Have received an inquiry from a person who ran the Southmoor and Pierpoint pools, and would like to meet with the committee May 3<sup>rd</sup> at 8:00p.m. at Holy Love. The committee is also pursuing other ideas. Doing soft promotion of the Recreation Center. There have been no firm offers. Metro District would be another possibility, perhaps after the Library issue is completed.
6. Unfinished Business
  - a. Covenant Issues Updates/Future Actions – Motion and Approval –
    - a. 4183 Naples - we asked the resident to show us proof that he is on a waiting list at a storage facility. Tricia moved to request clarification of information provided. Tom seconded. All approved.
    - b. 3902 Joplin Way – we asked for removal of that boat. They sent a photo demonstrating the boat has been removed. Todd has driven by and it is gone.
    - c. 15933 E. Lehigh Circle – camper in driveway for over a year. Received a call about it too. People are living in it. Since people are living in it, it may be a city issue. Todd did call the city, but nothing has changed. Tricia moved to send an HOA letter. Tom seconded. All approved. Also, Todd will follow up with Bob Broom on this issue.
    - d. 3767 S. Olathe St. – there is a basketball hoop in the street. Bob Broom said he would check with the city on this problem.
    - e. We called Access Aurora on the wood pilings from the last meeting. Haven't checked on that issue. Fence on the inner circle, behind a foreclosure was fixed.

- b. Mission Viejo Library GID Planning – Information – Next meeting 6:30 on May 3<sup>rd</sup> at Holy Love. Must attend the May 3<sup>rd</sup> meeting if you are going to help with petitions. Wording for the GID has made some progress, boundaries from Yale south. Bob Broom suggested we run the language by the city clerk. Need a minimum 200 signatures, better to get more.
- c. Slump Block Purchase with Seville Townhomes Update – Information – The purchase is moving ahead quite nicely. Thompson's Building Supplies – current quote is 3832.68. The logistical part is getting a specialized forklift. We need a tele-handler lift from Neff Rental. Dave Raemer said he would donate his time to unload the brick and get them into the garage. The rental bid is \$566.75. We are about \$500 under budget on this. Troy moved to accept the rental agreement for the tele-handler. Tom seconded. All approved.
- d. New Barcelona Entrance Signs/Meeting Signs – Information – Walls by the Baptist church have been painted. Dave Raemer rented a generator for Todd so Todd could clean and paint the wall (there was no electricity at that corner). Next we need to address the Library, Pawn Shop and Fire station signs. Todd would welcome any volunteers to help clean and paint those walls.
- e. Right-of-Way Weed Control Update – Information/Motion and Approval – Ironwood Earthcare submitted a bid to do weed control on Hampden, Mission Parkway, Chambers, and Quincy – 3 applications. He will post before he sprays. He is a city contractor, and sent us his insurance policy. May, June/July, and 3<sup>rd</sup> spraying October/September. We want to add a quality check after the first application. The city seems to be okay with it. Charlie wants to know if they are spraying the sidewalks. Tricia moved to accept with the quality check. Tom seconded. All approved.

7. New Business

- a. Revised Board Policy on the Conduct of Meetings – Motion and Approval – Cindy Acree got legislation passed to say all non-profit group meetings to be open. We used to put notices up in the Library. The legislation requires that we post it on the website, and e-mail anyone who requests it. The meetings have to allow all views to speak their minds. Executive session change – the chair must announce what the matter is about, and the minutes must indicate what the matter was at the executive session. Can't change Articles of Incorporation or Bylaws in an executive session. Todd moved to accept changes. Troy seconded. All in favor.
- b. Clean-up and Other HOA Events– Motion and Approval – Ron not able to attend tonight, so we don't know what is going on with the clean-up. Aurora Symphony is coming August 20, 2011 for music in the park. June 10-11, 2011 is the neighborhood garage sale. Todd moved to set aside \$200 for signs. Tom seconded. All in favor.

8. City of Aurora Project Plan Reviews – none.

9. Other Items:

- a. D&O insurance was renewed, and received our binder.
- b. Received a promotional example of a pen to perhaps use in the welcome bags.

10. Announcements/End of Regular Meeting – Tom moved to adjourn the meeting. Troy seconded. All in favor.

Meeting adjourned at 7:45 p.m.