

Minutes

May Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.
Held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
May 17, 2011
6:30 PM – 8:30 PM

Guests: Bob Broom, Nancy Niani, Mark Cannalte, Gay Cannalte, C. Fuhrer, F. Moony

1. Meeting called to order at 6:33 p.m. Board members present: Todd McMahon, Alan Engles, Troy Haller, Tricia Roush, Jeremiah Bannigan
2. Ron Costa resigned from the board May 5, 2011. Todd moved to accept his resignation. Alan seconded. All in favor.
3. Special Guest: Steve Hogan Candidate for Mayor of Aurora – Steve gave a presentation on his campaign. Ballots will go out Oct. 10, 2011. There are 5 candidates for mayor.
4. Open Members' Forum (15 minutes) – One homeowner has had the copper piping stolen from her sprinkler system backflow. There is a link from HOA website under Neighborhood Watch, and there is a crime report page, and you can see if there is a pattern or trend in the neighborhood or surrounding area. Do we know of any other summer projects? Bob says no.
5. Approval of Minutes – Tricia moved to approve last month's minutes. Troy seconded. All in favor.
6. Review of Financial Matters – current balance is \$8752.01; several expenses related to the Bricks; weed control; bills related to covenant issues; garage sale signs; painting for the Barcelona walls. We are a little low on our dues income, but we're ahead on the trash program. Still need some money for the Library Defense Fund. The money from the settlement right now is covering costs for getting the Library GID on the ballot. Next month we have our mailbox and storage facilities up for renewal, and weed control. Troy moved to accept the financials as presented. Todd seconded. All in favor.
7. Committee Reports (Welcome, 4th of July, Recreation Center, others)
 - a. Welcome – 5 residents from April, but not visited yet.
 - b. 4th of July – Celebration is on July 3rd. Food is taken care of. Bob Broom is getting fire & police. Next week Troy will get businesses to give coupons and such. With Ron no longer helping, he is in the process of changing his vacation plans so he can be there. Need to ask for volunteers to cook and setup. Our insurance agent said we didn't need an extra rider. Contact the Boy Scouts to run the bike corral.
 - c. Recreation Center – committee met May 3, 2011. Two gentlemen came with proposals. One guy was looking at purchasing it, changing it into volleyball training facility. The other guy has run several pools in the past, but he felt that he would have to rely on the community to help fix it up. Jason Clark has connections with the Anshutz Foundation and the YMCA to see if we can find a buyer. He's willing to be the salesman for us on this. A resident has noticed there is a lot of graffiti on the outside. Call Access Aurora if you notice weeds or graffiti.
 - d. Landscape Committee – was Ron Costa. We need a volunteer to coordinate that.
 - e. Walgreens – we don't know when it is opening.
8. Unfinished Business
 - a. Mission Viejo Library GID Petition Meeting Recap and Report – Information – We turned in at least 430 signatures yesterday. The GID covers over 30,000 homes in the Southeast portion of Aurora. Next meeting May 31, 2011 at 6:30 at Holy Love. We will have the paper work to establish a Political Action Committee (PAC) by then so we can receive donations to cover the costs of the Library GID campaign. We need to make sure this is separate from the HOA.
 - b. Slump Block Purchase with Seville Townhomes and Reimbursement Rate – Motion and Approval – The cost of the slump block was 3832.68, then \$589.72 to rent the special fork lift. Dave Raemer volunteered his time to take care of unloading the flatbed semi-tractor trailer. There was a little bit of damage to the garage of the unit across from the storage unit. We need to coordinate the cost of repair (about \$200 maybe) with Seville. We want to put an article in the newsletter. The shopping center wants to buy 50 bricks, so we need to come up with the pricing.

Todd moved to establish brick discount rate for Seville. Jeremiah seconded. Alan asked to round the numbers up or down. Jeremiah amended his motion that active HOA members would get a discount of 10%. Alan amended the motion that from now to August 1, 2011 we offer a 40% discount, and then after that a 20% discount – all only for active HOA members. Jeremiah seconded. All in favor. Alan moves that if a business is a non-participating HOA member, they must pay the normal brick reimbursement rate; if they choose to become a HOA business member then they should get the 20% discount. Troy seconded. All approved. We have 40 to 50 still at the city. Suggest the shopping center get their bricks from there first.

Normal brick reimbursement rate per brick:

6x6x16	\$4.60
8x6x16	\$5.50
8x4x16	\$6.05

Discount rate for Seville Townhomes:

6x6x16	\$3.80
8x6x16	\$4.70
8x4x16	\$5.25

- c. New Barcelona Entrance Signs – Information – The walls by the library and fire station have been painted. Dave Raemer will put up the sign when he gets the chance. That will complete all the signs that we've paid for. We will need to pay Dave the rest of his balance for his work.
9. Right-of-Way Weed Control Update – Information – May 3 through 5, 2011 Ironwood Earthcare did a weed application. Police said they had to have barricades out in order to spray along Hampden because it is a highway. Chambers and Quincy are city streets and shouldn't need barricades. They are going to look at Quincy. We're going to e-mail Bob Broom about allowing the truck from Ironwood Earthcare to go on the sidewalk in June and August at 4:30 a.m. Also asking them to spray the sidewalk along Chambers. We paid \$850 for the first application. Once we solve the traffic issue, we will continue.

10. New Business

- a. Open Discussion on Covenant Issues – Motion and Approval – Todd moves that on the initial complaint we have open discussion about violations, but after that we discuss them in executive session. Alan seconds. The concern is that some residents were taking retributions against their neighbors. Alan moves that we have a packet at HOA Board meetings where we call them Property A, Property B, etc., so we can discuss it without disclosing the address. If it goes to an attorney letter, then we move the discussion to executive session. Troy seconds. All in favor.
- b. Covenant issue 2011-05-01 – Bob Broom looked into this issue. The code enforcement officer said the vehicle was parked in the driveway, so Aurora couldn't do anything about it. So, we sent a friendly letter on 5-10-2011 giving them 15 days to move the camper. We received a letter back from the camper owner, and they are in the process of finding a place, and hope to have it in place by mid-June. Trish moves to allow them to mid-June to move the camper. Jeremiah seconded. Alan amended the motion to say give them until June 15. Jeremiah seconded. All in favor.
- c. Open Letter for the Newsletter – Motion and Approval – Alan moved that we not include the letter as it is currently written in the newsletter. Troy seconded. Alan said if it was more generic he would reconsider. Focus on the good and help lift the neighborhood. All in favor.
- d. City Informing Us that They Want to Remove All Split Rail Fence in M.V. – Information – Bob Broom said that in conjunction with putting in the sprinkler system at the park behind the school that the city was going to pull out the split rail fences. Parks & Rec wants to remove Los Ninos park split-rail. Some of the fence was damaged when they put in the sprinkler system. They have not repaired the fence. Todd calculated there is about 4 miles of fence. A resident has said they had to resurvey their land because the GPS doesn't agree where the property line is, so what is really the city's property and what isn't? Bob says this issue is tabled until a July policy meeting. Bob says call him at the city if there is any more done with the split rail fences.
- e. Board Vacancy – Information – Ron has resigned. We need to recruit someone to fill the position. Contact the board if you want to join the board. Alan suggest we put a notice in the newsletter.

11. City of Aurora Project Plan Reviews - none

12. Announcements/End of Regular Meeting – Todd's project at work is to work with DPL called "Creating Your Communities" with different partner institutions to highlight different neighborhoods in the metro area. The city of Aurora is going to do Hoffman Heights and Mission Viejo. The idea is to get people to share about when they lived in the neighborhoods. Alan moved to allow Todd to use the website information with his project at work. Jeremiah seconded. All in favor.
13. Bob has a ward meeting next Tuesday night at Mission Viejo Library at 7:00. The fire chief will talk first. Trish or Jeremiah will speak about the Library GID. The sign code is up for discussion.
14. Todd moved to adjourn at 8:42 p.m. All approved.

Notice of Closed Door Executive Session:

Topic: Covenant Issues

Covenant issues that have been referred to legal counsel are considered closed.