

Minutes

June Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.
Held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
June 21, 2011

Guests: Chris & Pearl Sawyer, Bob Broom, Katrin Wooldridge

Meeting called to order at: 6:34p.m. Board members present: Troy Haller, Jeremiah Banigan, Tom Brandhorst, Alan Engels, Todd McMahon, Tricia Roush

1. Open Members' Forum: Are the streets in the sub-division on a schedule to be resurfaced? Bob Broom: every year the streets are assessed to see which need the most work. He is not aware of any major resurfacing in the area this year. Concerns with graffiti in the neighborhood. Call 303-739-7000 for Access Aurora to report. Same thing with fences going down – call Access Aurora. Concern with criminal behavior – you can go to the HOA website and click on the Neighborhood Watch link and there is a link to crime reports.
2. Approval of Minutes – Tricia moved to approve the May meeting minutes. Troy seconded. Correct the spelling of Jeremiah's last name. All Approved.
3. Review of Financial Matters – federal and state taxes were completed. The accountant is in the process of reviewing all our financials.
4. Committee Reports (Welcome, Recreation Center, 4th of July)
 - a. Welcome – nothing new.
 - b. Recreation Center – Todd had a meeting last night with Janine Paine and Jason Clark. They are going to have a regular meeting in July. Jason Clark has connections with some major foundations, and will see if we can solicit some interest in it, and then have the YMCA run it. Jason is thinking about organizing a Golf Tournament to raise some funds, which might entice some organization to match funds or the like.
5. Unfinished Business
 - a. 4th of July Event Planning – Information/Motion and Approval – have some food donated; volunteers from Smokey Hill High School. Bob Broom has arranged for the police, fire, and ambulance to be there. Elaine Forkes, who organized the event 2 years ago passed away this last Sunday. Two or three businesses are going to be there. Jeremiah moved to set aside up to \$1000 for the 4th of July event. Tom seconded. All in favor.
 - b. Community Garage Sale – Information – We put up more signs this year than in the past.
 - c. Mission Viejo Library GID Planning – Information/ Motion and Approval – Public Hearing will be July 11, 2011 at 7:30 in Council Chambers. We are asking as many people who can to come. The Friends of the Mission Viejo Library PAC has been formed. Todd moves that we approve \$1500 from the Library Trust Fund to seed Friends of MVL PAC funding for fliers for the July 11th meeting if Bob Hoban agrees, or a loan of \$1500 from the HOA if Bob Hoban disagrees. Jeremiah seconded. All in favor. Bob Hoban's assistant will be at the July 11th meeting, and Eloise May from Arapahoe Library District will be there.
 - d. Slump Block Motion to Help with Storage Damage to Seville Townhomes – Motion and Approval – Jeremiah moved to accept the proposed cost of damage at \$350 from Seville Townhomes. Tricia seconded. All in favor.
 - e. Split-Rail Fence Issue – Information/Motion and Approval – a lot of the split rail fences along the green belts have been damaged due to sprinkler installation/repair. New surveying shows the fences are on city property. They want to replace them with a plank split-rail fence (flat planks are nailed into the posts). The issue is some residents may consider the fences as part of their property. Questions for the city: will the city be taking down trees, bushes, etc if they are blocking the fence? How much advance notice will homeowners get? Todd moves to have an open forum next meeting on this issue. Tom seconded. All in favor.
6. New Business
 - a. Fraud/Scam Seminar in November – Information/Motion and Approval – Cathy Gustafson from Seville Townhomes has in mind having a seminar to have a police officer come do a presentation on this issue. They have a date set for Nov. 16th, 2011 at Mission Viejo Elementary. They've asked us to contribute snacks. Jeremiah moved to accept the idea to do the seminar in conjunction with Seville. Tom seconded with the addition that we include some of the other HOAs – SouthLight, French Creek and Cherry Glenn. All in favor.

- b. New Walgreens Opening – Information – should open up the second week of July or so. Walgreens does have a tenant for the old grocery warehouse, but are not revealing it.. All the banners will be gone at that time. Still not sure if they are going to buy any bricks. The shopping center should be making improvements, too.
 - c. Future Guests – Information – Ryan Frazier (Mayor), Tom Coker (Ward 6) will speak at our meeting in July. Dave Williams & Bob Broom will speak at the August meeting.
7. City of Aurora Project Plan Reviews – None.
8. Announcements/End of Regular Meeting – Trish moved to adjourn the meeting at 7:39pm. Jeremiah seconded. All in favor.

Notice of Closed Door Executive Session:

Topic: Covenant Issues

Results of executive session: Send a friendly HOA letter to violator 20110621-1.