

## Minutes

July 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

July 19, 2011

**6:30 PM – 8:30 PM**

Guests: Bob Broom, Mr. Burch, Kristie McNealy, Ron McCune, Tom Coker, Jo Coker, Gena Tyrcla, Larry Geiger, Darlene Fulton, Michael Garland, Karan Lacy, Nancy [illegible], Marsha Osborn

1. Meeting called to order at: 6:34 p.m. Board members present: Todd. McMahon, Jeremiah Banigan, Tricia Roush, Troy Haller, Tom Brandhorst.
2. Special Candidate Guests: Ryan Frazier – Aurora Mayoral Candidate – spoke about his issues; Tom Coker – Ward VI Candidate – gave us a history of his political career and his concerns.
3. Open Members' Forum (15 minutes) (if requested) – Would the HOA facilitate residents if they call Access Aurora and people don't respond to code issues? We said we can help with that.
4. **Special Members Input** on Split-rail Fence Replacement or Repair and Q & A with Ron McCune, City of Aurora Parks, Recreation and Open Space Department - Information/Motion and Approval – If they replace there is 7500 linear fence behind Los Ninos park. \$45,000 over 3 years to replace – about \$15,000 a year. The replacement would be the same height. Every 3<sup>rd</sup> post would be set in concrete. The rails would be bolted onto the posts. Fix and repair would take more time than replacing. Issues: encroaching growth; wire attached; junipers, bushes, flowers that grow into the fence, etc. The city won't dismantle the wire to give back to the owners – the owners would have to replace themselves. The city doesn't want to touch the home owners' plants. They need a minimum of 12" of working space to replace the fence. Split rail fences that don't back to a greenbelt along cul-de-sac streets will most likely be removed. The money committed to this project is from capital improvements. The work would probably start sometime in October. The attendees voted 6 to 0 to just fix/maintain the split rail as is. The board voted 2 to 1 to fix/maintain the fence rather than replace with a new different style fence. Two board members abstained.
5. Approval of Minutes – Tricia moved to accept last month's minutes. Tom seconded. All approved.
6. Review of Financial Matters – There was an increase on our storage fees higher than we projected. Troy moved to accept the financials as presented. Tom seconded. All in favor.
7. Committee Reports
  - a. Welcome committee – nothing to report this month.
  - b. Recreation Center – there will be a golf tournament October 10<sup>th</sup> at Murphy Creek to raise money for the Recreation Center to get the YMCA interested in purchasing it, and maybe some philanthropists to help us. Next Recreation Center meeting will be within the next couple of weeks at Dry Docks.
  - c. 4<sup>th</sup> of July (3<sup>rd</sup> of July) – There was a smaller than usual crowd. Bubble machine was a big hit. Next year Buckley AFB is going to set up a carnival. Troy wants to solicit businesses in the neighborhood to sponsor the 4<sup>th</sup> of July event next year.
8. Unfinished Business
  - a. Mission Viejo Library GID Hearing future events – Information – was on July 11<sup>th</sup>. There was a lot of support for that. Contact the schools and get them involved. Deadline for the blue book is in September.
  - b. New Walgreens Opening/Grocery Store – Information – Opening October, maybe November. The Grocery Warehouse was sold to a business like Jump Street.
9. New Business
  - a. Weed Control Adjustments – Motion and Approval – Our next spraying is not currently scheduled until August. Todd moved to move August spraying to July, and then still do a September spraying. Troy seconded. Add in that the cost will be about \$850 and then \$300 for the outside of the inner circle, in the one area that looks bad. Todd seconded the amendment. All in favor.
  - b. Music in the Park Event – Information/Motion and Approval – August 20<sup>th</sup> at Mission Viejo Park. It is already reserved. Todd moved to make a \$100 contribution to the Aurora Symphony. Jeremiah seconded. All in favor.

- c. Trash Program Update and Brick Garage Damage Update - Information – The trash program contract ends in March. We should have other options on the table as a bargaining chip. We may need to do a door-to-door campaign again. We sold 4 bricks on Friday. Then on Sunday a car went through her fence and a neighbors fence, so will probably sell a few more.
10. City of Aurora Project Plan Reviews – there was a neighborhood meeting for a 7-Eleven, 24 hour use with fueling station on July 12<sup>th</sup> at Quincy and Memphis.
11. Announcements/End of Regular Meeting
12. Todd moved to close the regular session at 8:33. Jeremiah seconded. All approved.

**Notice of Closed Door Executive Session: - Covenant Issues**

**Topic: Covenant Issues**

The Mission Viejo Board of Directors reserves the right to conduct closed-door executive sessions. This action is authorized under the Board of Directors Policy on the Conduct of Meetings\* – (b) consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client **(e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy;** (f) review of or discussion relating to any written or oral communication from legal counsel.

Our decision is that we will send an attorney letter to violator 20110621-1. They must have their boat stored by the August 10<sup>th</sup>.

*\*From Mission Viejo Homeowners' Association Inc. Policy Regarding Conduct of Meetings adopted April 20, 2011*