

Notice:

August Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.
The next executive board meeting will be held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
August 16, 2011
6:30 PM – 8:30 PM

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:
<http://www.missionviejohoa.org/Agenda.html>

1. Call to Order at: 6:37p.m. , Establishment of quorum: Jeremiah, Todd, Alan, Tom, Tricia, Troy
Guests: Dave William, Bob Broom, Tim Hogan, Cindy Acree, Su Ryden
2. Special Candidate Guests: Dave Williams – At-Large City Council Candidate – lived in Mission Viejo since early 80's, has been president of Mission Viejo. First person ever elected for this ward for City Council; has been off city council for 8 years, and is running again for the at large position. Focus is Jobs and the Economy.

Bob Broom – Ward VI Candidate – Prairie Water Project, transportation – secured funds for build the interchange at Fitzsimons, bridge on Peoria over the tracks, widen I-225 from Colfax to Parker Rd., funding for interchange at Parker & Arapahoe, going forward. Issues with Gun Club road to handle traffic in the Southeast part of town; fire protection – got funding for opening fire station 14; libraries – got Mission Viejo Library reopened for 20 hours a week for this year; Fitzsimons has gone from 0 to 16000 jobs with Children's, VA, and a new hospital. Eventually there will be 44,000 jobs at Fitzsimons; need light rail to go to the area. Have funds to extend light rail down to Illiff. Future objectives: jobs, water rates; fire/police protection, roads; Provide recreation facilities for Ward 6. He has lots of experience with municipal financing.

Tim Hogan – son of Steve Hogan – lives in Mission Viejo.

Cindy Acree – state representative – health committee & finance, Obamacare is being implemented at an amazing pace; brought toll roads and other systems under the Audit System; foreclosure rate has gone down, but the unemployment rate is still up; small businesses need affordable rental rates; September will have a meeting at CiCi's at Tower & Hampden.

Su Ryden – state rep – house district 36, interested in the HOA information office – our issue is that we have 17 filings for our 1 HOA, so we would like to be able to upload all 17 covenants; Round table to address issues of internet safety, fraud against seniors, and bullying in school 6:30 at the Senior Center on Thursday; encourage professional and high tech jobs in Aurora; supports the library GID; if you get a historic preservation designation, property values tend to go up.
3. Approval of Minutes – Trish moved to approve the July minutes, Jeremiah seconded. All in favor.
4. Review of Financial Matters – financial statement will come out tomorrow in e-mail format; Balance will be at about \$8800.
5. Committee Reports:
 - a. Welcome – Five new homeowners from April, plus one who contacted me via the website. Then May, June and July's listings had 28 new homeowners. Bags have been delivered.
 - b. Recreation – committee met last night. Teamed up with Jason Clark to do a Charity Golf Tournament on October 10th at Murphy Creek (rain date of October 17th). Planning a BBQ at the rec center to help raise money, possibly some music or a band; \$250 to be a "Hole Sponsor". Jeremiah made a motion to sponsor lunch for \$500. Alan seconded. All approved.
 - c. Newsletter – last couple of months have been interesting. 8 people have changed routes. Newsletters were delivered; but we need some backup folks to get newsletters out. Maps have been straightened out to eliminate duplication on routes;
6. Unfinished Business
 - a. Mission Viejo Library GID Update – Information – Alan wants to set up a date to do the presentation here for the GID – we will do it next month; Sept. 12 going to Heather Gardens to do a daytime presentation – they've invited Dam East & Dam West expecting 200 or more people for that one; there will also be an evening presentation;

- b. Music in the Park Event – Information – set for this coming Saturday at 5:30 in Mission Viejo Park. Bring dinner & lawn chairs. We already approved money for that.

7. New Business

- a. Other HOA Sponsored Events (Music and Clean-Ups) - Information/Motion and Approval – the last weed spraying was moved up. They will come out in the beginning of September for the last spraying. Alan wants to do several mini-clean-ups on the same day – just pulling weeds and pick up trash: dumpster, trash bags, water, lunch – between \$500-\$600. Alan moved to have September 24th for a clean-up; Jeremiah seconded. All in favor. Alan moved to purchase an events grill for about \$500. Trish seconded. All in favor. Hay ride event needs to be coordinated next month.
 - b. Trash Program Review and Brick Sales - Information – Trash Contract expires Feb 29, 2012. ProDisposal can increase rate. The must provide written notice to continue the contract for 3 years by Nov. 2, 2011. Alan and Todd are going to investigate other options. Have a purchase for 30 to 40 bricks coming up.
 - c. Final Lettering Replacement on Kalispell and Hampden - Information/Motion and Approval – this is the 10th sign to replace. Todd moved that we accept the Dave Raemer proposal to put up the last sign for \$964.00. We have to get permission from Seville to work the corner. Tom seconded. All in favor.
8. City of Aurora Project Plan Reviews – new 7-Eleven at Memphis & Quincy; it's a 24-hour operation business. Alan recommends that they add another handicap parking space; The board supports the plan.
9. Announcements/End of Regular Meeting –
10. Todd moved to adjourn the meeting; Jeremiah seconded; all in favor. Meeting closed at 8:15

Notice of Closed Door Executive Session - Covenant Issues

We are going to administratively close the 20110621-1 violation.