

Meeting Minutes

September Executive Board (Board of Directors) Meeting

MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

The executive board meeting was held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
September 20, 2011

1. Call to Order at: 6:30; Board Members Present: Troy Haller, Jeremiah Banigan, Tricia Roush, Todd McMahon, Tom Brandhorst, Alan Engels
2. Guests: Bob Broom, Ruth Broom, Jake Kim, Kristi McNealy, Brad Pierce, Jazz Jones, Chris Wiegand, Karen Lacy, Jerry & Lois Kiefer, Elaine Lay, Eleni Mott, Katrin Wooldridge, Charlie Hunsucker, Jean VanOrstrad
3. Special Candidate Guests:
 - **Kristie McNealy** - Ward VI Candidate – wants to eliminate red tape for businesses; public safety; lives in Mission Viejo
 - **Brad Pierce** – At-Large City Council Candidate – a former HOA president. Will be term limited in 2015. Wants to retain companies in Aurora and attract companies to Aurora;
4. Introduction from New Community Businesses:
 - **Jazz Jones** – New owner of Jones Tae Kwon Do and Fitness (former Heartwood Athletic Club) – been in Martial Arts for 33 years. He expects to be done by this weekend. New pumps and new filters for the indoor swimming pool will be installed. Keeping the weight room. Will offer cardio classes and martial arts. Grand Opening will be October 1 at 11:00a-5:00p. Will have Silver Sneakers there, too.
 - **Jake Kim** – New owner and operator of JUMPoline Park (former Grocery Warehouse location) – business started 2 years ago in San Antonio, TX. Will have dodge ball, basketball, coffee shop, yogurt shop, younger kids area, laser tag. Opening December 1st for ages 4 – unlimited; birthday party packages, etc. 10a-10p weekdays; 10 – 12 fri- sat;
5. Special Presentation Mission Viejo Library GID proposal:
 - **Friends of Mission Viejo Library** – fliers available next Friday for delivery.
6. Open Members' Forum (if requested): none requested.
7. Approval of Minutes – Tricia moved to approve the August 2011 minutes. Todd seconded. All in favor.
8. Review of Financial Matters – Current balance is \$8644.52. Have at least one more funding input from the trash program for the year. Tom moved that we accept the financials. Jeremiah seconded. All in favor.
9. Committee Reports
 - a. Welcome – two new residents from August. Todd needs a packet for a renter.
 - b. Recreation Center – there will be no golf tournament. Jason Clark is going to go ahead and try to raise money for the YMCA in general, as they are still looking for a facility in Aurora. Encouraging everyone to go to the open house.
 - c. Landscape – this Saturday from 8:00a – Noon will be the fall clean-up. Chambers, Hampden, Quincy and the inner circle are the areas to be addressed. Final spraying of weeds will be soon. Will meet by the MV Library.
 - d. Holiday Hay Ride – have 2 bids for the ride. Blue Moon enterprises: \$400 for the first hour and \$100 for each additional hour. Bear Creek Ranch charges a flat rate of \$650. The wagons hold less, and the horses can't make as many rounds as a truck. Todd moved to book one or both to be able to accommodate 2 teams of wagons on December 9th or 10th. Alan seconded. Phyllis Ramsey said that she could provide a hay rack. Another person proposed having a couple of dumpsters out for the neighborhood. Tom concerned that with using horses it would be slower. The number of people doubled last year over the previous year. Todd moved to spend about \$1400 on the hay ride. Troy amended to add doing a truck. Alan seconded. All but Jeremiah in favor.
10. Unfinished Business
 - a. Trash Program Review – Information – Todd contacted 3 businesses; PacMan disposal current rate is \$16.25/month. Republic Services (bought out BFI, Allied waste), but we don't have any numbers from

them. Todd says we need an attorney to review the contract. It will be about \$300. Todd moved to have our attorney review our contract with ProDisposal. Jeremiah seconded. All in favor.

- b. Brick Sales – we haven't had any.
- c. Graffiti Reporting, Split-Rail Fence Replacements – Split-Rail fencing repair should start beginning of October. Residents along Los Ninos park should clear vegetation and chicken wire so the crews have access to the fences.

11. New Business

- a. Replacement of HOA Meeting Signs - Motion and Approval – Todd moved to get 3 new signs at approximately \$400. Tom seconded. Tom asks if we can cable the signs to light posts or other signs so they can't be as easily stolen. Can we get permission to do that? Tom amended the motion so that if we can get approval from the city, add \$100 for cabling and locks. Jeremiah seconded the amendment. All approved.
- b. Call for Newsletter Editor and Board Vacancy – Todd has had one person contact Todd for the Editor position. Still have a Board Vacancy.
- c. Friends of Mission Viejo Library – Alan moved that we get \$2000 from the Library Defense Fund to print signs and fliers. Todd seconded. All in favor.

12. City of Aurora Project Plan Reviews – none.

13. Announcements/End of Regular Meeting – Todd moved to end the meeting at 8:55. Jeremiah seconded. All in favor.