

Minutes

October 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
October 18, 2011
6:30 PM – 8:30 PM

1. Guests: Brian Svenby, Bob LeGare, C. Fuhrer, L. Love
2. Meeting called to order at: 6:36p.m. Board members present: Todd McMahon, Alan Engels, Tricia Roush, Tom Brandhorst
3. Special Guest: Candidate Bob LeGare for Aurora City Council at Large – former city council member, been off the council 8 years.
4. Open Members' Forum (if requested) – Helana Street got hit with slashed tires and broken windows; residents turned in video, but there has been no follow-up with the Police. Encouraged to call the PAR officer. Aurora is replacing the fencing on green belt, but only broken stuff. Todd said he'd follow up with the city.
5. Approval of Minutes – Tricia moved to accept last month's minutes. Alan seconded. All approved.
6. Review of Financial Matters – Alan presented the financials. Current balance \$7339.10. Hayride and signs were not budgeted items. Have not received the quarterly check from Pro Disposal. That will be about \$6100. We'll have \$4000.00 in expenses. We will have \$829 dollars that we need to spend to break even for tax reasons. Tom moved to accept the financials as presented. Tricia seconded. All approved.
7. Committee Reports (Landscape, Welcome, Recreation Center, Holiday Hay Ride) (ST) 6:48 pm
 - a. Landscape – did the clean-up in September. Concentrated on Quincy more this time. Pretty much filled up the roll-off. Appreciate all those who came out and helped.
 - b. Welcome – 5 new homes, 1 rental to visit.
 - c. Recreation Center Committee – met last month, went to the grand opening, and they liked what they had seen. Will wait and see how the Tae Kwon Do business does before doing anything else.
8. Unfinished Business
 - a. Holiday Hay Ride – Information (ST) 7:20 pm – set for December 17th from 5-9; Blue Moon Carriages will be running the rides. There will be 2 teams of horses and people can bring dessert to share. Alan suggests meeting at the school. Jazz is okay with meeting at the Recreation Center. Will decide at next meeting where we will meet.
 - b. Trash Program Review Agreement Letter from Attorney - Section 6.2.1 – leave as is. Section 6.4 – Alan suggest we change per lawyer's suggestion, but if ProDisposal makes it a deal breaker, then we'll not change it. Section 15 – all agree with this recommendation. Add a new section on mediation – changing the wording to say we want to do mediation before arbitration. For section 15, be more specific relating to the 501(c)4 change. Change the fax number on the agreement to Bob Hoban's office fax number. Tom moved we accept the changes discussed, Todd seconded. All in favor.
 - c. GID Library Update – Information – e-mail went out yesterday. Still have 5 routes left. Have 250 signs, about 185 are out. Using the remaining to backfill when signs disappear. Have robo-call scripts. Arapahoe Democrats have agreed to do this for \$0.03 per call. We can make 15,000 on the first round, and 7500 on the second round for about \$400. Has \$441 in the bank. The other option is a phone bank – make cold calls to residents at no cost. Alan is requesting someone take charge of this.
 - d. Scam/Fraud Seminar – Information – this will be November 16th at the MV Library from 5:00-7:00pm; a police officer will be presenting. Seville Townhomes is co-sponsoring this event.
 - e. Barcelona Wall Signs Wrap Up – Information – Kalispell Wall has been painted and is ready for the new letters. They should be installed the next 2 weeks. We should be getting an invoice from Dave Raemer for the install.
9. New Business
 - a. Memorandum of Agreement with Jones Tae Kwon Do HOA Member Price Agreement – Motion and Approval – Add “per house hold” on item 3, and add wording for successors and subcontractors. Eliminate

#2. Item 5, change “will also” to “may”. Todd moved to accept changes. Alan seconded. All approved. Tom moved to have a legal review. Trish seconded. All approved.

- b. 2012 Annual Budget Items – Information - \$1000 for doing a historic survey. It would be a contribution to a city effort – Aurora Historic Preservation. Dead shrub removal, tree removal, weed abatement - \$9000 towards landscaping, July 4th party, \$2000 to \$2500 for technology upgrades (laptops, wi-fi, webcasting), 501(c)4 application.
- c. Annual Meeting Planning - Motion and Approval – January 17th at the school; PAR officer; ward council member; Jazz; Principal; Fire Department; Patty Bateman if GID passes. Everything needs to be to the printer in December; Alan moved that we don't us proxies this year, in accordance with the bylaws. Todd seconded. All in favor.
- d. Covenant Issue – 20111018-01 – is an anonymous submission. Our policy that has been in place since 2006 that we only accept complaints from individual home owners. Todd moved that we not participate in support of the complaint. Alan seconded. An anonymous complaint is different from a complaint from a specific home owner. We can't fall back on a legal defense based on an anonymous complaint. No evidence has been provided. Some of these could be addressed via Access Aurora if they are parked on grass. And, we are out of funds for the year to be dealing with these issues. All in favor.

10. City of Aurora Project Plan Reviews – none.

11. Announcements/End of Regular Meeting (End) – Alan moved the adjourned the meeting at 9:25. Tom seconded. All approved.