

Meeting Minutes

November 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

November 15, 2011

6:30 PM – 8:30 PM

1. Guests: Dave Brisk, Babette Hills, Barb Wahl, Donald Pitts
2. Meeting called to Order at: 6:33 Board members present: Tom Brandhorst, Todd McMahon, Troy Haller, Tricia Roush, and Alan Engels by phone.
3. Open Members' Forum (if requested) – Walgreens opened Nov. 11; the fence project along Los Niños park is ongoing – the city is only replacing posts that really need replacing; for fencing on the inner circle that is the home owner's responsibility – call Access Aurora 303-739-7000 for fences that need repairing.
4. Approval of Minutes: Trish moved to accept October's minutes. Troy seconded. All in favor.
5. Review of Financial Matters: defer them to be e-mailed to the board next week.
6. Committee Reports:
 - a. Landscape – nothing to report; looking at doing something along the right-of-ways, but there are issues with the city, as this is considered city property. There is a wall down on Chambers – homeowner is getting insurance quotes. Wall on Hampden has been repaired.
 - b. Welcome – 14 bags were delivered last 2 weekends. Some expenses.
 - c. Recreation Center – haven't met since the Recreation Center reopened.
 - d. Holiday Hay Ride – people need to RSVP to the HOA – the 5:00 timeslot is full; the 5:30 and on are open; December 17th is the hay ride. Will meet at Mission Viejo Elementary School.
7. Unfinished Business
 - a. GID Library Results and Update – Information/Motion and Approval – Did not pass 58/42. There are some funds left – the money for the mailbox and such should come back to the HOA. Turning everything back over to the HOA to look at the next step – whether to continue to pursue legal action, etc. The city has to give 90 day notice if they are going to close it. Todd met with the new mayor, Steve Hogan, and he is going to try his best to see that funding is available to keep it open. Do we tighten the boundaries, and try again? There is the possibility of a city-wide library district within the next 2 years. That will be \$120/130 per household. Alan moved to contact Bob Hoban to find out our options and have a special executive session if the City Council doesn't keep the library open at the November 28, 2011 City Council meeting. Tom seconded. All in favor.
 - b. Scam/Fraud Seminar – Information – with Seville at the Mission Viejo library at 5:00 tomorrow
 - c. Holiday Hay Ride – Information – December 17th at the school. Reserve a time with Todd. 5:00pm-9:00pm.
 - d. Trash Program Contract Renewal Terms – Motion and Approval – we got word from R.J. at ProDisposal. They have problems with assigning the agreement to someone else. The reason for that was if we became a 501(c)4. R.J. Suggests that we amend the wording in Section 15: in the event that MVHOA becomes a 501(c)4, that ProDisposal wouldn't prevent us. And that we delete the contract resolution section. Todd moves that we accept the proposal with R.J.'s changes and Alan seconded. All in favor.
 - e. Legal Review Memorandum of Agreement with Jones Tae Kwon Do HOA – Motion and Approval – Todd moved that we take out section 21 of the Jones Tae Kwon Do agreement. Troy seconded. The rates would be \$15 a month per household. We are presenting this to Jazz. All in favor.
8. New Business
 - a. Inserts in the Newsletter for 4th of July Event – Information – Troy suggests that we do a 1 page insert in the newsletter for Friends of Mission Viejo HOA, a business gives \$100, and 4 times a year they can put a coupon on the insert. One consideration is LaserType could see this as a loss of revenue. Also need to coordinate with newsletter delivery people to add inserts. Troy asks for Todd to check with Colorado LaserType to see if we can do this. Todd said he would check.
 - b. 2012 Annual Budget Requests – Motion and Approval – Extra promotional items for the Welcome Committee - \$200-\$300 for those; Funds for gas for getting newsletters - \$25 every other month; the possibility of

reimbursement of cell phone costs or buy prepaid phones for the HOA; add projector, screen, P.A. system, laptops, ability to stream meetings; 2 pop-up up canopies from Costco for HOA Events for \$200.

- c. Annual Meeting Planning - Motion and Approval – Todd has put in a request through the Mission Viejo Elementary School for January 17th. Steve Hogan may come. No proxies this time. Need 30 to 40 people to come to have a quorum. Jazz, Bob Broom, PAR officer will come to make presentations. Todd will be at a conference Jan 14-16 in Albuquerque. Alan moved to spend money from our next ProDisposal payment to buy laptops, projector, and A/V equipment for the Annual Meeting. Troy seconded. All in favor.
 - d. Annual Volunteer Party – Troy will check with Dry Docks to have the party – 30-50 people. \$300 was what we spent last year on pizza, etc.
9. City of Aurora Project Plan Reviews – there was nothing in the mail.
 10. Announcements/End of Regular Meeting – Operation Christmas Child party at Tricia's house, Nov. 19 from 1-4 p.m.
 11. Meeting adjourned at 8:20.