

## Minutes

Mission Viejo HOA 2012 Annual Meeting  
Held at Mission Viejo Elementary School  
3855 S. Alicia Parkway, Aurora, CO 80013

1. Meeting called to order at 6:50; Board Members Present: Todd McMahon, Alan Engels, Jeremiah Bannigan, Tom Brandhorst, Barb Wahl, Troy Haller, Tricia Roush; Confirmed that we have a quorum: 45 members present, or proxies.
2. Tom Brandhorst, Alan Engels, and Jeremiah Bannigan assisted Tricia Roush with checking in members.
3. Board introductions and Todd reviewed of purpose of the HOA.
4. End of Year Review:
  - a) MV Library District
  - b) Volunteer Party
  - c) Recreation Center Committee Meetings – Jazz Jones Tae Kwon Do is leasing the center
  - d) Welcome Committee
  - e) Purchase of Bricks – to help with maintenance of wall
  - f) Weed control
  - g) Garage Sale
  - h) Fence post
  - i) 4<sup>th</sup> of July
  - j) Meet the Candidates
  - k) New HOA Signs
  - l) New signs for the wall
  - m) Fall cleanup
  - n) Covenant Violations
  - o) The agreement with Tae Kwon Do
  - p) Holiday Hayride
  - q) Extending the trash program agreement
5. Question and Answer with ProDisposal – we have 1021 members; Holiday schedule is on invoices or a calendar with the bill. The agreement with the Jazz Jones Tae Kwon Do will probably increase trash program numbers. We also plan to do a drive this year.
6. Review of Goals from 2012:
  - a) Library issue
  - b) Right of Way Landscape improvements
  - c) Weed Control
  - d) 4<sup>th</sup> of July Event
  - e) Encourage Trash Program membership
  - f) Encourage Rec Center membership
  - g) Fund Historic Survey
  - h) Enhance Board Meeting Participation through our website

7. Guest Speaker Bob Broom – discussed snow removal, jobs creation, and he is now term limited.
8. Library Mission Viejo GID Initiative – recap of how we got here by Alan Engels. Barb Wahl discussed what occurred at today's Quality of Life Policy Committee: the committee is supportive of the Library; the Library Study wants to increase the hours at MVL to 30 hours (an additional \$70,000) and add computers. Carol Bachman made a motion to have the board continue to pursue the Library Issue. Motion seconded. 35 members voted for the motion.
9. Guest Speaker Cindy Acree – will be doing 2 town hall meetings this year.
10. General Improvement District – all of the precincts within Mission Viejo voted for it, plus a couple of surrounding neighborhood; 45 volunteers to deliver fliers to 39,000 homes; spoke at over 22 different meetings.
11. Alan moved to dispense reading the minutes; it was seconded. Discussion – need to add Bonnie Engels helped with sign in; need to add Elaine Lay as present on the board. Voting in favor of accepting the minutes with the changes discussed: 40
12. 2012 Annual Budget – a member moved to accept the budget as presented; motion seconded. Discussion: Why did maintenance budget go down? The money last year was used to fix the signs at the entrances around the neighborhood, so we didn't need that much this year. A lot of that money went to the landscape committee. All 10 signs were replaced for about 1/3 of the original estimated cost. There is money allocated to look into becoming a 501(c)3. Voting in favor of approving the budget: 40
13. Guest Speakers:
  - a) Andre Pearson -3<sup>rd</sup> year as principal. Loves the community and kids. Monthly school bingo night. School\Community garden grant to build a greenhouse. Planning meeting Jan 25<sup>th</sup> for garden, building in May or June. Asking how the kids could help the community: 4<sup>th</sup> of July, pick up trash, etc. Drive safely around the school.
  - b) Jumpoline – (no representative present) opened last Saturday.
  - c) Police Area Representative – Officer Moore has been on the force for 5 years. Mission Viejo is in area 24, district 3. Crime has gone down in our district, except burglary and larceny. Passed out a burglary awareness sheets. Next neighborhood watch is Feb 23<sup>rd</sup> at Holy Love.
  - d) Fire Department Rep – Matt Jepkes has 28 years with the department. Fire safety tips: have fireplaces inspected and cleaned once a year; if you escape a fire don't go back in once you get out; check your smoke detectors and carbon monoxide detectors; unplug space heaters.
14. Volunteer Awards Ceremony – all volunteers were given \$10 gift certificates. Volunteer Party at Dry Docs tentatively scheduled for Feb 12<sup>th</sup>; pizza will be provided.
15. Voting Results: Troy Haller: 45; Donald Pitts: 43; Barb Wahl: 45
16. Open Forum: there is a way to get police involved if you have a neighbor that is truly breaking the law; residents would like to know about expenditures over \$1000 – perhaps in the newsletter; the fence post replacement project is into Phase 2 – they have done most of the stuff around the school; the intention is to get what they can as they have the money; the garden area at the park needs some work and a committee to take care of it;
17. Moved to adjourn at 8:45pm. Seconded; all in favor.