

Notice:
March 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
March 20, 2012
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, Todd McMahon, Alan Engels, Troy Haller, Tom Brandhorst, and Barbara Wahl were present.
Meeting opened at 6:32 pm. Quorum established.
2. Special Guest – Ms. Patti Bateman Director of the Aurora Library & Cultural Services, talked about library services and the future of Mission Viejo Library. It will have an additional 10 hours. #1 was story-time in the morning. target is to get young children under school age. 10-7 pm Tuesday-Thursday and 10-6 pm on Saturday. Unused meeting room has become an Early Age Learning Center with specialized computers, adding 8-9 new computers. Volunteer program - online support us, link to volunteer program. They could be shelving books, but other ideas include helping kids with homework, computer skills, or other unique talents. Library has wireless access. Future financial needs leans toward a Library District to fund Aurora Public Libraries. Survey will be added to our web page.
3. Open Members' Forum (15 minutes) (if requested) No requests
4.
 - A. Approval of Minutes – The secretary did not present the minutes from the February 2012 meeting. Minor data is missing, will be held over until next meeting for approval.
 - B. Review of Financial Matters, Presented by Treasurer, Alan Engels. Balance from last month \$10,360.24, new payments of \$2,075.22 and donations of \$424.15 = new balance of \$8,709.17. The Reconciliation Detail Report presented and are reflective of these amounts. Copies of the reports are on the webpage.
Motioned to Approve: Troy Haller Second: Tom Brandhorst, All voted to approve.
5. Committee Reports
 - A. Welcome Committee – hasn't visited new home yet
 - B. Garden Committee – 4 people interested. Barbara took the lead to communicate with these individuals so that they could meet to determine what their needs are. Barbara will continue to act as liaison.
 - C. 4th of July – April will begin soliciting donations from businesses, also asked to put some information in newsletter.

6. Unfinished Business

- a. Technology Meeting Enhancements – Obtained a MiFi from Ting.com which is a pay as you go service. We only pay for what we use + a \$6. A month access charge. Todd suggests that next month we can do a final test of the PODCAST information will be in the newsletter and a link on the webpage for next meeting.
- b. Library Issue Update – Alan Engels, who served as the Registered Agent for the Friends of Mission Viejo Library presented Patti Bateman with a check for \$60.62, which was the remaining balance left in the GID account after the election. As part of their charter any remaining funds would be given to the Aurora Public Library to purchase new books.
- c. Recreation Center Closing – Information: We notice the Rec center closure the first weekend in March. The owner indicated that the utilities had been shut off. Spoke with the city and fire dept. NO issues were noted. Spoke with our attorney as a result. Spoke with the BBB and Attorney General's Office. Held off on filing a complaint in hopes that the owner and Mr. Jones could come to some agreement and the rec. ctr. Reopen. The AG's Office did not want to get involved and suggested speaking with the District Attorney who took down information. They suggested that people contact the Aurora Police Fraud Dept. They did not want to get involved. Bob Broom and Steve Hogan (Mayor) were also consulted. The owner says that Mr. Jones did not come to court and has taken possession of the rec ctr. Small Claims might be an option for folks. There is some discussion that residents in Meadow Wood are looking to put together a Class Action Suite. Todd to follow up with folks who were on the Rec Ctr. Committee and see if that committee will begin again.
- d. Price Agreement with Jumpoline Park – Was emailed to all the members of the board and approved. We hoped the agreement would have been signed on March 19, 2012. But a family emergency forced us to reschedule the signing until next week. \$1. Off Weekday and \$2.00 off Weekend per hour rates.
- e. BBB accreditation – MVHOA met with the BBB rep., Diane Shaeffer, and paid for a one year membership (See Financial Statement \$385.00). Includes arbitration services and better Google searches. \$75.00 initiation fee was waived. There are a few other HOAs in CO that are members.
- f. Tax Preparation and Audit Update – Documents and records to complete our 2011 taxes (May 2012) and audit review (April 2012) completed have been given to our Tax Accountant.

7. New Business

- a. Historic Survey Presentation to the Aurora Historic Landmark Commission – Todd made presentation at their March meeting. Was well received. Documents the historic nature of Mission Viejo Community. The HOA Plans on putting \$1000 toward the survey and process with the City of Aurora applying for grant to cover the remaining balance of the survey \$9000. It will include residential and commercial properties, Library and outer walls of the community. If we are able to get designated grant funds to maintain the integrity of our community. Mission Viejo will be highlighted in the Denver Library Colorado Social Archive.
- b. D&O Insurance and State HOA Registration – Renewed premium. Copy available on our webpage.
- c. Right of Way Weed Control and Tree/Bush Trimming – Motion Barbara, 2nd Todd, Discussion. Moved to accept four spraying for the year. April 1, May 1, June 15, and August 1 (2 at 30 day interval then to 45 day for last two). Spraying in sidewalk cracks to be done twice this year, and all other areas four times. All approved.
- d. Covenant Issues Updates/Future Actions – Issue not yet resolved open until April 18. Will follow up at April Meeting. For any future actions.
- e. Entertainment for 4th of July – Bubble tower all leased out, smaller version is available, also looked at Game Truck also booked, Shriners are interested, and Todd knows of an individual who has snakes etc. Informational only.
- f. Board Vacancy – Don Pitts moved to take advantage of a new opportunity which prompted a move out of the neighborhood. That position is now vacant. Anyone interested should notify the board.

8. City of Aurora Project Plan Reviews – No Reviews.

9. Announcements/End of Regular Meeting Letter of concern by resident emailed to president. Meeting adjourned 850 pm.