

Meeting Minutes
July 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
July 17, 2012
6:30 PM – 8:30 PM

Guest: Pricilla Jackson, Scott Calek, and L. Kiefer

1. Call to Order, Establishment of quorum
 - a. Todd McMahon, Tom Brandhorst, and Jeremiah Banigan
 - b. Call to order: 6:43 pm
2. Open Members' Forum (15 minutes) (if requested)
 - a. Patricia – questions about covenants and boundaries directed her to site
3. Approval of Minutes and Review of Financial Matters (ST) 6:45 pm
 - a. Jeremiah made motion to accept and Tom seconded all in favor.
 - b. No Report Alan is out of town information of interest
 - i. 4th of July Spent about 800 and received ~ 240 in donations
 1. 500 hundred for band
 - ii. Renewed website domain
4. Committee Reports (ST) 6:50 pm
 - a. Garden Club – Louis – talked to Bob Broom, HOA would be responsible for the purchase and install of the sign and would have to maintain it that would include graffiti, city would need to approve the sign. The garden club has been talking about putting in a sign for the garden. The city has helped with watering the garden. The board has suggested the wording “This garden is lovingly maintained by the Mission Viejo HOA Garden Club and funded by the Mission Viejo HOA”. Louis will look into this.
 - b. Heritage committee – still looking to Historic status for the community
5. Unfinished Business
 - a. Neighborhood Garage Sale & 4th of July Event– Information/Motion and Approval
 - i. Garage Sale was successful
 1. Board might look into doing better at advertising
 - ii. 4th of July – event was a success
 1. Need to recognize the donation of the bounce houses
 2. \$50 dollars for dunk tank – Tom makes motion to approve once we receive an invoice, Jeremiah seconds. All in favor.
 - b. Right-of-Way Tree Trimming Response from City – Information/Motion and Approval
 - i. Steve made request to city attorney’s office. HOA has had an issue with the city with maintenance with the landscaping on the exterior of the Mission Viejo community. The HOA believes that it is the cities responsibility but the HOA has been weeding and removing the dead bushes. The HOA is currently paying for weed control. Current estimate for Hampden only is 8000 to trim the trees. Steve is requesting that provide evidence that the property is deeded to the city and provide with a compromise that the HOA will continue with weed control and the city will trim the tree. Todd makes a motion to continue to work with the city to have the exterior to maintain. Tom seconds. Patricia that we should include a time frame to have it completed. All in favor.
6. New Business
 - a. Recreation Center Discount– Information/Motion and Approval
 - i. Discussed history of the Recreation property. Todd is concerned about the rates they are higher than Trails. The other concern is the rehabilitation employment.

- Need proof of insurance and proof of health certificate. Propose that we make the offer at half the promotional cost for one year and not the two years.
- b. The SHARE project - Information/Motion and Approval
 - i. Storm – skill sharing working with the library for space. Will present next month.
 - c. National Night Out & Music in the Park events - Information/Motion and Approval
 - i. August 7th – National Night Out – Parade of Police and Fireman – advertise with banner and newsletter
 - ii. August 18th – Music in the Park – Aurora Symphony 5:30pm.
 - 1. Jeremiah motions to have root beer floats
 - 2. Estimated cost of \$150.
 - 3. Tom seconds. All in favor.
 - d. Possible HOA Changes, Long Range Planning – Information
 - i. HOA board is missing a board member
 - ii. Todd has been the president for a long time and will not be the president next year
 - iii. Long Range Planning
 - 1. Non-profit status
 - a. Opens opportunities for grants.
 - b. Need 5 year plan to address concerns and issues in the community
 - c. Todd will pass on the information.
 - 2. Self Storage
 - a. Need a larger storage space.
 - b. Tom makes a motion to move from 5x10 to 10x10 once our contract ends in August Todd seconds – all in favor.
7. City of Aurora Project Plan Reviews
- a. New 7-eleven @ 15296 East Hampden Ave that will be 24 hours
 - i. Board has no issues with the proposed plan
8. Announcements/End of Regular Meeting
- a. Todd makes motion Tom seconds – All in favor
 - b. Meeting ends at 8:40pm

Notice of Closed Door Executive Session:

Topic: Confidential - Multiple Covenant Issues

The Mission Viejo Board of Directors reserves the right to conduct closed-door executive sessions. This action is authorized under the Board of Directors Policy on the Conduct of Meetings* – (b) consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy; (f) review of or discussion relating to any written or oral communication from legal counsel.

*From Mission Viejo Homeowners' Association Inc. Policy Regarding Conduct of Meetings adopted April 20, 2011