

**Meeting Minutes**  
August 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  
August 21, 2012  
6:45 PM – 8:35 PM

Guest: Storm, Darlene Fulton

1. Call to Order, Establishment of quorum
  - a. Called to order 6:45 PM. Quorum established.
  - b. Todd McMahon, Tom Brandhorst, Alan Engels, Barb Wahl, Troy Haller, and Jeremiah Banigan
2. Open Members' Forum
  - a. Storm – possible craft fair at holiday hay ride – MV Elementary – for community to share talents. Working on details and ideas.
  - b. Question about covenant violation and HOA response
3. Approval of Minutes and Review of Financial Matters
  - a. Tom makes motion to accept minutes as presented, Todd seconds, All in Favor
4. Committee Reports
  - a. Finance
    - i. July and August are combined together because of no report last month
      1. Current balance is reflected in finance report
      2. We are on track with budget
      3. Troy makes motion to accept finances as presented, Barb seconds – All in favor
  - b. Heritage Committee
    - i. City is looking for bids
  - c. Garden Club
    - i. Expenses for garden club about 77 dollars
    - ii. Garbage bags
  - d. Welcome committee
    - i. Visited about 15 new families in the community
5. Unfinished Business
  - a. Thrive Recreation Center Discount Agreement– Information/Motion and Approval
    - i. Need to work on wordage of the contract to define that a household consists of no more than 2 adults and kids
    - ii. Tom makes motion to approve with HOA and Thrive with some modifications, Barb seconds
      1. Troy abstains from because of conflict of interest because he works at Thrive
      2. 5 in favor one abstain
      3. Modifications have been made and will be submitted to the HOA's attorney and
      4. Barb and tom seconds – Troy abstains
  - b. National Night Out and Music in the Park Events – Information
    - i. National Night Out

1. 50-70 individuals
    - ii. Music in the Park
      1. Symphony canceled at the last minute, Todd was able to find a harpist to perform in the park
      2. Alan enjoyed the concert and heard from many other individuals
      3. We utilized our new PA system for both events worked very well
  - c. Right-of-Way Tree Trimming Response from City – Information/Motion and Approval
    - i. Steve Hogan has reviewed our documents for the city responsibility to maintain the trees and is forwarding them to the city attorney
    - ii. HOA wants understand why Mission Viejo is being treated different than other communities in the area
  - d. July 4<sup>th</sup> –Unfinished expenses
    - i. Troy makes motion for Jerry Evans for dunk tank
    - ii. Troy makes motion to donate \$100 gift card to Ricardo for tom seconds
    - iii. Need unused propane tanks returned to King Soopers
    - iv. Need to thank Home Depot @ Saddlerock for the donation of the propane tanks
  - e. Future Event planning
    - i. Moving into new storage unit
    - ii. Alan makes motion to purchase shelves \$200, Todd seconds
    - iii. Tom increases to \$300, All in favor
6. New Business
  - a. Library Grant – Information
    - i. City would like us to partner on the Teen Center in the Library, HOA as agreed
  - b. Community Healing and Letter from MV California – Information
    - i. Letter from MV California is posted on our website
  - c. Mission Viejo 40th Anniversary Celebration – Information/Motion and Approval
    - i. Todd proposes to purchase a display for event to be able to move cost \$300, Alan seconds – all in favor
  - d. Long Range Planning/Non-profit Status – Information/Motion and Approval
    - i. 501c4 we are ready to go, we have already approved any cost with regards to this last year
    - ii. Storm suggests that we create a new 501c4 and keep the HOA as a corporation and role them over
  - e. Covenant complaint form
    - i. This form was suggested by a resident
    - ii. Jeremiah makes motion, Tom seconds , all in favor
7. City of Aurora Project Plan Reviews
  - a. None
8. Announcements/End of Regular Meeting
  - a. 8:35
  - b. Barb, Todd second
9. Notice of Closed Door Executive Session:
  - a. Topic: Confidential - Multiple Covenant Issues