

January 2013 Annual Members Meeting

MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

The Annual Members Meeting will be held at the Mission Viejo Elementary School,

3855 S. Alicia Parkway Aurora, CO 80013

January 15, 2013 6:30 pm – 8:30 pm

1. Member Sign-in and Brief Board Introductions
 - a. 6:46 pm - Intro of Board Members – All present
 - b. Intro to Rules of Order
2. Call to Order, Establishment of Quorum
3. Rules of Order

Organizational Voting Issues (electronic voting):

This is to help increase participation within the committee.

1. Approval of the 2012 Annual Meeting Minutes
 - a. Tricia Roush – Barb 2nds – All in favor – majority voted to confirm
2. 2013 Annual Budget
 - a. Trash program main source of income. Library defense is still on the
 - b. Covenant control is on the budget to help members with
 - c. Electronic voting is new this but close to last year
 - d. Electronics below budgeted for expected. With the purchase of the technology – streaming and electronic voting
 - e. Landscaping is about 1/3 of last year expenses. We are going to continue providing
 - f. Next year storage is larger to make it easier for us to get to things and move items from each
 - g. Awards for this meeting came from last year budget.
 - g.i. Bob 1st – Tricia 2nd –no discussion.
3. Directors to Be Elected
 - a. Alan – been on board for 10 years – would like to work to continue improve our co
 - b. Tom – was on the board before – came back on to the board
 - c. **Jeremiah**
 - d. **Todd – been on the board for 7 years – has been working hard to build the community – but will not be president**
 - e. **Celeste – likes the community and would like to see the community more involved**
 - f. **Jillian – New to the neighborhood – born in Colorado and grew up in Mission Viejo and would be like to part of the community -**

Guest Speakers and Discussion Items:

1. Guest Speakers:

a. Mr. André Pearson - Mission Viejo Elementary School Principal (School events)

- a.i. Fourth year as principal
- a.ii. School Safety
 - a.ii.1. Not doing anything different he is doing everything that we can to predict but the most important thing is to help the kids by loving them
 - a.ii.2. We need the community to help prevent such events from happening
 - a.ii.3. Be an example to kids – show them love
 - a.ii.4. It is easier to build a boy than fix a man
- a.iii. Chef Lose for Schools
 - a.iii.1. Show the kids how to eat healthy
- a.iv. Bingo Night
 - a.iv.1. Every other month one for each grade level
- a.v. Opened for questions
 - a.v.1. None

b. Councilman Bob Broom - Aurora City Council Ward VI (City Issues)

- b.i. Has lived in the community for 40 years
- b.ii. Ward 6 for 9 years
- b.iii. District has been restructured
- b.iv. Shooting in Mission Viejo – one of the first shooting in Mission Viejo area
- b.v. Reopening of Library
- b.vi. Jan 29 – public safety @ library
- b.vii. Snow removal – there are a number of people that have not
 - b.vii.1. You are required to remove snow in 24 hours
 - b.vii.2. Code enforcement will site and if not completed a contractor will do it and put a lean on the house
 - b.vii.3. Be a good neighbor and help your neighbor
- b.viii. Open for questions - none

c. Ms. Patti Bateman - Director of the Aurora Library & Cultural Services Department (Mission Viejo Library Happenings)

- c.i. Recognized those that volunteered in the community for story tellers
- c.ii. Fire –
 - c.ii.1. Repairs complete
 - c.ii.2. Juniper bushes have been removed

- c.ii.3. Fixed lights and added new ones to increase safety
- c.ii.4. The fire may have been started by loose cigarette
- c.ii.5. Library has received some grant money
 - c.ii.5.a. Teen Center
 - c.ii.5.a.i. Program begin 4 pm – daily
 - c.ii.5.a.ii. Games
 - c.ii.5.a.iii. Creative snack making
 - c.ii.5.a.iv. Teen Advisory group
 - c.ii.5.a.iv.1. To provide feedback
 - c.ii.5.a.v. Laura is in charge
 - c.ii.6. Stage is now a cottage for early literacy program
 - c.ii.6.a. This program is to help the kids be prepared for kindergarden
 - c.ii.6.b. Friends of Aurora Public Library
 - c.ii.6.b.i. Film rights to provide film viewing
 - c.ii.7. Computer center will be open at Kmart – chambers and Colfax
 - c.ii.8. Open for questions - none

d. Tina Jaquez – Regional Transportation District (RTD) (Update on I-225 Light Rail)

- d.i. Expansion to light and new commuter rail
- d.ii. Goes from 9 mile to DIA
- d.iii. First stop Illiff – biggest lot for park and ride
- d.iv. Next stop florida – drop off no park and ride – bridge to cross i-225
- d.v. Exposition – street running heading east
- d.vi. Aurora City Center Station – some parking currently a bus transfer station
- d.vii. 2nd and Abilene – park and ride
- d.viii. Will go over 6th ave
- d.ix. 13th avenue station
- d.x. Will go under I 225 and be on the west side
- d.xi. Stops at Colfax – for medical center
- d.xii. Montview station still part of medical center
- d.xiii. To Peoria heading north to North station Peoria Station.
- d.xiv. Full construction starts in March and it will happen very fast 39 month process
- d.xv. Comments by Bob \$50 million overpass for project by city of Aurora

- d.xvi. Open to Questions – none
- d.xvii. Alan comments he appreciates what RTD is doing to improve the public transit
- e. Jake Kim – Jumpoline Park (Fun Center Discount Program)
 - e.i. Not present
 - e.ii. Todd – it appears to be doing well
- f. Robin Conger – Pro Disposal (Mission Viejo Trash Program)
 - f.i. New account manager
 - f.ii. Locally owned and operated
 - f.iii. Looking for ideas to help increase numbers
 - f.iv. Celeste – need more information to realtors
 - f.v. Discount program is being used to help provide more people
 - f.vi. Saulsberry – communicate trash day better for new members
- g. Southeast Fitness Recreation Center – Dalene Settle and Terry
 - g.i. Took over December 7th
 - g.ii. Need help from community to help build the recreation center
 - g.iii. Will no longer being doing annual payments but now month to month
 - g.iv. Will be doing a family free day once a month
 - g.iv.1. Fun activities for the whole family
 - g.iv.2. New classes
 - g.v. We are committed to provide a safe place for kids and families
 - g.vi. Help build the community
 - g.vii. Main focus is the kids
 - g.viii. Terry – back ground about the \$60,000
 - g.ix. They will continue to honor those that had memberships
 - g.x. New memberships are going straight into the recreation center
 - g.xi. They are Silver Sneaker and Prime
- h. Officer S. Nelson and Carol Tobiassen – Aurora Police (crime updates, preventative programs and Neighborhood Watch)
 - h.i. Loves the neighborhood
 - h.ii. Be involved with the schools and the community
 - h.iii. Statistics
 - h.iii.1. Mission Viejo is part of Area 24
 - h.iii.2. Murder incident is per incident and not per person.

h.iii.3. Increase Larceny of Auto – crime of opportunity - do not leave stuff in the car and lock the car

h.iii.4. Increase MVT Incidents – do not let your car running with the keys in the ignition

h.iv. Carol – Neighborhood watch

h.iv.1. Three meeting

h.iv.1.a. 2/21 – holy love

h.iv.1.b. 5/23

h.iv.1.c. 9/26

h.iv.2. Get on the email list if you want updates for neighborhood watch

2. Community Emergency Response Plan (initial discussion)

- a. Seville townhomes representation
- b. Work with all parts of the community
- c. Reverse 911

3. Brief 2012 HOA Year End Review of Activities and Goals for 2013

- a. **Renewed contract with Prodisposal**
- b. **Volunteer Party**
- c. **Worked with the city to continued support for the library**
- d. **BBB accredited – A+ rated**
- e. **Aurora Historic Survey – for tax benefits to help rejuvenate the community**
- f. **Member survey – More events, continued covenant enforcement, more discount, more involvement without going to meetings**
- g. **Ironwood Earthcare – tree removal, weed eating and provided Garden club,**
- h. **Jumpoline discount**
- i. **Garden Club – new sign and members are working the land**
- j. **Garage Sale –**
- k. **Fourth of July – band and events – jumping castles**
- l. **National Nightout biggest in Aurora but would like to do better next year**
- m. **Music in the Park**
- n. **40th anniversary – signage and exhibit**
- o. **Thrive contract**
- p. **Neighborhood cleanup**
- q. **Access road on mobile cir – Mansfield and Buckley working with city to close this backup helping to pay for closure of the fence**
- r. **Holiday Hay Ride –over 200 people two carriages**

4. Volunteer Awards Ceremony

Thank you for all those that provide great service to the community

Carol presentan award to Todd for his years of dedicated work

Voting results

Members' Forum:

Open Forum: (15 minutes)

Ramos – exterior of the library is shabby who's responsibility – Response it is the cities

Seville Townhome HOA – thanks to the work of Mission Viejo HOA and enjoys working together

Tricia – welcome committee – October to december 31st 19 –move ins always new help needed

Rose – thank you for the board and there hard work.

**Bob – city council meeting stream online
and will start streaming study sessions**

Jeremiah – membership cards

Alan – please join us to build the community

Announcements and Adjournment

Tricia – moves to end meeting

Alan seconds

All in favor

Ends 9:03 PM