

Minutes of Meeting
June 2013 Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.
The meeting was held at Holy Love Lutheran Church
4210 South Chambers Road
Aurora, CO 80014
July 16, 2013

- 1) Call to Order, Establishment of quorum 6:36
 - a) Alan, Tom, Jillian, Troy, Jeremiah
- 2) Open Members' Forum (15 minutes) (if requested)
 - a) Nothing requested
- 3) Guest Speaker - Maya Wheeler, candidate for Aurora City Council At Large
 - a) Grew up in Boulder
 - b) Moved to Aurora after she graduated
 - c) Worked for Union Pacific railroad
 - d) Bought her first home in Aurora
 - e) Then worked for IBM and was laid off
 - f) Went back to work a year later and started working in health care
 - g) In this she saw a need for community focused leadership and economic building in the community
 - h) She cares about an Aurora that helps families and seniors and teaches youth
 - i) Running for Aurora City Council @ Large
 - j) Jillian asked what she thinks about after school programs – She likes after school programs and that we need to find money for these programs
 - k) Alan asked about the recreation center that the city proposes by Lowes near – Quincy and Buckley – This recreation center would be detrimental to SouthEast Fitness and what are your thoughts on the impact to local businesses – There is a way that they can both co-exist, there are many options out there.
- 4) Approval of Minutes
 - a) Troy makes motion, Tom 2nd all in favor
 - b) June minutes – Tom makes motion, Jillian 2^{nds}, Jeremiah abstains – all in favor
- 5) Review of Financial Matters
 - a) Still owe Ironwood \$600
 - b) \$298 – review video for detail
 - c) Jeremiah Makes motion 2nd by Troy – All in favor
- 6) Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a) Welcome – Alan report from Tricia 19 homes were visited – The board has approved the replenishment of the HOA bags
 - b) Garden Club – Nothing to report
 - c) 4th of July – will defer to unfinished business
 - d) Business Liaison – nothing to report
- 7) Unfinished Business Agenda
 - a) Independence Day Celebration – After Action /Informational
 - i) Ricardo donated the Bouncy Castles and the large tent for the 4th of July
 - (1) Troy proposes to provide a \$100 gift card from Target
 - (2) Tom 2^{nds}
 - (3) All in favor
 - (4) Need last name for article for newsletter
 - ii) Water tubs for cooling the water containers will be needed for next year
 - (1) Alan makes a motion to purchase coolers @ \$150
 - (2) Tom 2^{nds}
 - (3) All in favor
 - iii) Flags need wood screws for better installment
 - iv) Need to contact BSA Scoutmaster for Flag ceremony
 - v) Troy proposes that we advertise in the Aurora Centennial and charge for those that are not members
 - (1) Food tickets is an option
 - (2) We need to plan ahead and have this planned out by the Annual meeting

- vi) Alan would like to thank the volunteers for their hard work
 - vii) Provide Jeremiah with a list of all of the volunteers
- b) Music In the Park Event Updates and Planning
- i) Todd has reached out to Holy Love for use of the same room that we use for HOA Board
 - ii) SouthEast Fitness is available as well with notice
 - iii) Root Beer floats, Misting Tents
 - iv) We would like people to be courteous during the performance and not talk during it
- c) Garden Club – Re-installed Signage & Flag Set-up
- i) The sign had been reinstalled before the 4th of July and flags were installed around the garden
 - ii) Thank you to the City for installing the sign
- d) National Night Out August 6, 2013 – Revisit / Motion and Approval
- i) Last month we voted that we would not participate for National Night Out
 - ii) Officer Moore said that there will be an event at Mission Viejo Park
 - iii) Bob Broom mentioned that we should contact the Tobiasons
 - iv) Jeremiah volunteered Troop 717
 - v) 3-4 cases of water and ice with
 - vi) Alan proposes that we spend \$30 – Tom 2nds
 - vii) All in favor
- e) Fall Clean up – Informational / Planning / Motion/Approval
- i) September 7th
 - ii) Greenbelt area
 - iii) Prizes – for Jillian will provide list for prizes
 - iv) Hazards waste – City of Aurora disposal
- f) Holiday Hay Ride – Informational / Planning / Motion/Approval
- i) No contract yet – have contacted Blue Moon Stables should have 12/14
 - ii) Need someone to help Todd with the route –
 - iii) Holy Love will be the venue
- g) Annual Meeting – Informational / Planning
- i) Electronic voting for 2014, would we like to do it?
 - ii) Need candidates for the board
- h) Restricted Space on HOA Website for Board Members – Informational
- i) This is still being reviewed – but we are leaning toward using Google docs
- 8) New Business
- i) DORA – HOA Registration expired
 - ii) Automated payment of \$17.13 for DORA
 - iii) State of Colorado registration of status of business
 - (1) Online registration \$10
- 9) City of Aurora Project Plan Reviews
- a) none
- 10) Announcements/End of Regular Meeting
- a) Barb Wahl may be moving outside of the Mission Viejo area this will leave a space open on the board. She may be closing on her property by next month.
 - b) City Manager will be submitting the budget for the City which will include an increase of hours to 40 hours City wide \$150,000 for books.
 - c) Library usage has been going up.
 - d) Tom makes motion to end meeting Jillian seconds – All in favor
 - e) The meeting was adjourned at 8:15pm