

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
September 17, 2013
6:45 PM – 8:35 PM

- 1) Call to Order, Establishment of quorum
 - a) Alan Engels, Todd McMahon, Tom Brandhorst, Jeremiah Banigan
- 2) Open Members' Forum (15 minutes) (if requested)
 - a) Gorilla Roofing Inc – What are the roofing needs of the committee
- 3) Brad Pierce, candidate for Aurora City Council – At Large Seat
 - a) <http://bradforcouncil.com/>
- 4) Approval of Minutes
 - a) Minor changes made – noted in draft
 - b) Alan makes motion to accept Todd 2nd all in favor
- 5) Review of Financial Matters
 - a) Boy Scout Check has not been written
 - b) \$100 gift card to those that provided the Bouncy Castle for the 4th of July event – Alan will be getting that to Troy
 - c) Tom makes motion Todd 2nds – All in Favor
- 6) Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a) Welcome committee – Bags have come in – note for next time is to purchase larger bags so that they can be used for grocery shopping
 - b) Garden Club – none
 - c) 4th of July
 - d) Business Liaison – Cold Stone will be joining – need to update website
 - e) Landscaping – Work has to be done within a smaller window than we had done in the past because of changes with the city of Aurora road closure policies.
- 7) Unfinished Business Agenda
 - a) Music In the Park Event – Recap
 - i) It went well, small turn out, Due to both the weather and the Broncos Game – Looking at changing the date to not correspond with Broncos Game

- b) Fall Clean-up – Recap
 - i) A lot of the inner paths were cleaned up
 - ii) Thank you to Troop 717
 - iii) Thank you to SouthEast Fitness for the use of their dumpster.
 - iv) Concern about homeless youth hanging out in the park – we have reached out to the city this was near the tollgate area
 - v) Would like additional people to come to this.
 - vi) Alan will contact the owners of the property around Grease Monkey and will find out if we can add them to our weed removal and pay for the increased cost
- c) Holiday Hayride – Continued Discussion / Preparations
 - i) We should have the contract by the end of this week
 - ii) Would like to reduce the amount of food that we have as we generally get more than we need.
 - iii) Only two response to the survey, we will be keeping it open
- d) Annual Meeting – Informational / Planning
 - i) Reached out to school for use of the Elementary
 - ii) Need cost for the addition of adding the discount cards
- e) Dumpster Day
 - i) October 12th – We will have two trucks and it will be first come – no chemical – 8-12 or until the trucks are full – will be at the parking lot between SE Fitness and the Fire Station.

8) New Business

- a) Proposed Closure of Access between S. Nucla Way and King Soopers shopping Area
 - i) Meeting was to occur this last Thursday and was postponed until sometime next week.
 - ii) This is part of the 100 year flood area for drainage so this will need to be factored
 - iii) Lights and cameras would be a good deterrent for the unsavory activities
 - iv) Neighborhood watch is meeting on 9/26 to discuss this concern as well.
- b) Damage inside Mission Viejo due to the storm events of September 10-16, 2013
 - i) City is reaching out to HOA's to see if the Neighborhoods need roll offs – we will be getting the information out as soon as we have it. We should be getting three 30 foot roll offs by the city. The city has reached out about downed trees they are looking at opening the mulching stations to handle these. We will post and update as we get more information from the city.
 - ii) Todd concerned about the affect this might have on our planned Dumpster Day.

9) City of Aurora Project Plan Reviews

- a) None at this time

10) Announcements/End of Regular Meeting

- a) Todd makes motion Tom 2nds all in favor 8:20pm

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