

Minutes of Meeting
August 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
August 20, 2013

- 1) Call to Order, Establishment of quorum
- 2) Accept Letter of Resignation from Barbara Wahl
- 3) Accept Recommendations to fill vacant seat / vote.
- 4) Open Members' Forum (15 minutes) (if requested)
 - a) Racing cars at Nucla
 - b) Close entryway to King Soopers into the Neighborhood
 - i) City has contacted us and will be discussed later in the meeting
 - c) Note about weeds and grass – this can be addressed by Access Aurora
- 5) P.K. Kaiser, candidate for Aurora City Council – At Large Seat (10 minutes)
 - a) More open government and more comfortable government
 - b) Performance based incentives for businesses to help encourage growth
 - c) <http://vote4kaiser.com/>
- 6) Approval of Minutes
 - a) Jillian makes motion to accept the minutes, Tom seconds, Unanimous vote in the affirmative
- 7) 2014 Ballot Proposal Presentation - Aurora Residents for Recreation
 - a) PowerPoint presentation is on website.
 - b) <http://www.missionviejohoa.org/files/73228071.pdf>
 - c) Questions –
 - i) Did the task force create the
 - d) Wouldn't it be more economical to work with other facilities to upgrade existing facilities? Such as the old Heartwood center (i.e. SouthEast Fitness). The model that was created for the 2011 initiative was a Regional view and not a local community focus. The model was to create Regional centers.
 - e) Is it in the plan to cover bus passes so that youth can go to the facilities proposed? Is there an economic analysis on the impact of small businesses? Does this proposal also talk to the Aurora classes? Response do you think that votes would be willing to pay for subsidies for public transit.

- f) How long will the capital payment be out for? 20 year bond. After that it will be the operational cost will have to renew every 20 years or so.
- g) How has the other presentations been received in other communities? For the most part it has been received pretty well.
- h) Is there a plan to include any Frisbee parks? Yes there is a meeting about 8/21/2013 @ 6:30 in the Aurora meeting room at the municipal building. Is there a plan include facilities that are unique to bring others to Aurora.
- i) City Council meeting so that the city is aware of SouthEast Fitness.

8) Review of Financial Matters

- a) Todd makes motions to accept the financials and Tom seconds –
 - i) Discussion – what was the PetsMart for – 4th of July
 - ii) Unanimous vote in the affirmation

9) Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)

a) Welcome Committee

- i) 23 homes and the purchase of bags
- ii) New bags have been order but the current status has been

b) Garden Club

- i) Meeting at 7am 8/21/2013
- ii) Contact

c) Business Liaison

- i) Cold Stone Creamery
 - (1) 10% discount – 10% every quarter kick back to the HOA
 - (2) This needs to be run by Attorney to cover legal concerns
- ii) Ironwood Earth Care
 - (1) Alan is discussing a discount proposed is 5% discount.
- iii) Proposed companies
 - (1) Rocky Mountain Soccer – Jillian says that they might be willing to provide

10) Unfinished Business Agenda

- i) National Night Out – Recap
 - (1) Troop 717 setup the canopies and games – the turnout was pretty good.
 - (2) Todd proposes that a donation will be given to the troop for \$100 – Jillian seconded – all in favor
 - (a) Jeremiah abstained as he is the Scoutmaster.

- ii) Music In the Park Event – Continued discussion / Final preparations
 - (1) Setup will start at 5:00 pm.
 - (2) Todd please contact parks and rec to make sure that the sprinklers are off
 - (3) Jeremiah send list of what is needed to Jillian, Todd and Alan about what is needed.
- iii) Fall Clean-up – Continued Discussion / preparations
 - (1) Trash day to help bring in more members to the HOA and the trash program. Cherry Knolls did this and the estimated cost would be for 2 trucks at about \$1000-\$1500. They would need to have some restrictions to prevent people from filling a truck in one load. Todd made this proposal and Alan seconds.
 - (a) Discussions – Jillian how does this compare to what we have done in the past. Once the capacity is met the vehicles will leave. Answer is we haven't done this in the past. This is more of a promotional program. What is the budget for this?
 - (b) All in favor
 - Add discussion regarding Dumpster Day to promote trash program
- iv) Holiday Hayride – Continued Discussion / Preparations
 - (1) Will be at Holy Love, we have not yet received a request for a deposit for the carriage. 2 carriages.
 - (2) Holiday Lights Competition – we could split up the neighborhood into 5 different sections with each having a 1st, 2nd, 3rd prizes.
 - (3) Send out a Survey for to find out the response to find out if this is needed.
- v) Annual Meeting – Informational / Planning
 - (1) Planning needed –
 - (a) Cherry Creek – Mission Viejo Calendar
 - (b) Electronic voting
 - (c) Discount Cards change color
 - (d) Jeremiah to work with Todd to figure out what is needed

11) New Business

- i) HOA Hotline – Todd will be assigning who will be responsible to handle the issues in the community. Todd will be sending out the schedule and access.
- ii) Growing Sapling at Hampden and Nucla that is blocking the right of way area at the intersection. Alan talked to Derek from Ironwood Earthcare to get an estimate and plan to help get everything done. We should have something in the next couple of weeks.
- iii) GRIP – is a city program to help with drug gangs

iv) Street access to King Soopers, Todd has been contacted by the City, because of a recommendation from the Neighborhood Watch. The recommendation has been to close the entrance. Unless the city is willing to properly light it up and to properly secure the area, it should be closed.

12) City of Aurora Project Plan Reviews

a) None at this time

13) Announcements/End of Regular Meeting

a) Alan makes motion to end meeting, Tom seconds – Unanimous vote in the affirmative - Meeting Ends @ 9:06