

Meeting Minutes

December 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

November 19, 2013

6:33 PM – 7:37 PM

1. Call to Order, Establishment of quorum
 - a. 6:33 pm
 - b. Jeremiah Banigan, Todd, McMahon, Alan Engels, Tom Brandhorst, Troy
2. Open Members' Forum (15 minutes) (if requested)
 - a.
3. Approval of Minutes
 - a. Todd makes motion to accept minutes as they are presented, Tom 2nds
 - b. Unanimous vote in the affirmative
4. Review of Financial Matters
 - a. 8280.06 Projected yearend balance this is to keep us within our normal balance
 - b. Tom makes motion to accept with explanations, Todd 2nds
 - c. Unanimous votes in the affirmative
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. Welcome Committee
 - i. Working on new list of new homeowners in the neighborhood
6. Unfinished Business Agenda
 - a. Holiday Hayride – After Action
 - i. We are welcome for the all the people that helped to make this event a success
 - ii. Many people appreciate
 - iii. There is a urgency to bring to light the speeding on Marguerite Pkwy
 - iv. Tom – the information that we shared on how we want to handle the check in process
 - v. We may need more signage to help direct people were we want them
 - vi. Question? – Is there any way that you could include law enforcement? That is a possibility; we will need to look into it further.
 - b. Holiday Lights
 - i. Only six households entered the contest and with five winners and one runner up.
 - ii. This was not as many as we would have hoped, hopefully we will have more next year
 - c. Annual Meeting – Final Planning
 - i. Setup should take about 30 minutes with chairs and audio visual
 - ii. Voting will begin on January 1st if everything goes according to plan.

- iii. We are also doing phone elections along with the electronic elections
- iv. Voting ends at 8 pm and the meeting will hopefully end by 8:15 pm
- v. We will have some door prizes at the event to encourage people to come
- vi. The cards have been delivered to our vendor
- vii. Alan makes a motion to purchase to spend \$50 for Barbara Wahl, Todd 2nds motion, Unanimously vote in the affirmative
- viii. We need to discuss how we should handle an award presentation to Todd, Troy suggests that we move this discuss via email, Alan states that this appropriate but requires full participation.

7. New Business

- a. Volunteer Party – February 2014 Planning
 - i. Should we have the volunteer party? Yes
 - ii. Should we change venue? Maybe.
 - iii. We want to make sure that we are fiscally responsible and we will be contacting to determine how many people will be coming
 - iv. Alan presents 2/23/2014 from 4pm – 7pm
- b. Acceptance Letter of Resignation
 - i. Todd has formally presented his resignation to the President and Secretary.
 - ii. Todd has stated that he is willing to help out where needed but we need to shift this away from him and take his responsibilities
 - iii. We need more people that are willing to step up and handle the things that Todd has been handling
 - iv. The resignation is effective 1/22/2014
- c. Sams club cards change
 - i. Tom Brandhorst will be added to replace Todd

8. City of Aurora Project Plan Reviews

- a. No new projects – aurora4biz.org
- b. Marijuana dispensary ordinance that the city has presented is 5000 feet between outlets and 500 feet from a school, church, day care, and hospitals. Talk to your city council member to share your opinion

9. Announcements/End of Regular Meeting

- a. Alan makes motion to end meeting at 7:37 pm, Tom seconds, Unanimous vote in the affirmative.