

**Notice:**  
March Executive Board (Board of Directors) Meeting  
MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

The next executive board meeting will be held at Holy Love Lutheran Church,  
4210 South Chambers Road  
Aurora, CO 80014  
June 17, 2014  
**6:30 PM – 8:30 PM**

Agenda:

Please see the Mission Viejo HOA Web site for any last minute additions or changes at:  
<http://missionviejohoa.org/agenda.html>

1. Call to Order 6:40 p.m., Establishment of quorum- Alan Engels, Kerri Millerman, Tom Brandhorst, Troy Haller, Jeremiah Banigan
2. Open Members' Forum
  - Nancy brought up concern with rental properties that have trash and debris all over; Suggested to call access Aurora
  - Big Rig Trucks parked on Lewiston overnight; suggested to call non-emergency 911
  - Greenbelt by Hampden & Lewiston not kept up by the city; Suggested to call Barton
3. Approval of Minutes Motion; Kerri, Second Jeremiah, unanimous
4. Review of Financial Matters; Motion Jeremiah, second Tom, unanimous
5. Committee Reports (Welcome, Garden Club, July 4<sup>th</sup>, Business Liaison & others)
  - Welcomed 24 new homes
  - Garden Club to do flags on 4<sup>th</sup> of July
6. Unfinished Business Agenda
  - a. Neighborhood Garage Sale (June 6-7) – Need new sign poles for next year
  - b. Independence Day Planning –
    - Band = \$500 + \$50 for generator
    - New pop up tent approved for \$220 for future events
  - c. Music In the Park Event – 17 Pc Band for \$800 on Aug 23<sup>rd</sup>
    - Motion Troy, second Tom, unanimous
    - Tent & Chairs to be provide by Ricardo (Troy to follow up)
  - d. Pro-Disposal – 6<sup>th</sup> Month Program
    - Starts 7-1-14; 1 Mo. Free for referee & 1 Mo free from Pro Disposal for referer
  - e. Refund issue by Auto Owners insurance – change to special events insurance

7. New Business

- a. Unimproved trail that runs from Mission Viejo Park to Mission Viejo Elementary
  - Alan has contacted City of Aurora (meeting on Sept 16)
- b. Open Space Trail that ends on private property (SE Fitness)
- c. Welcome Committee – out of MVHOA Key Chains – Do we want to re-order or purchase something different?
  - Re-order new key chains?; Motion Jeremiah, second Kerri, unanimous

8. City of Aurora Project Plan Reviews

- Quincy Reservoir will be having work done over the next few months that may affect travel flow

9. Announcements/End of Regular Meeting at 7:55 p.m.; Motion Tom, second Kerri, Unanimous

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