

Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
July 15, 2014
6:40 PM – 7:58 PM

Alan Engels, Tom Brandhorst, Jeremiah Banigan, Travis Browning, and Kerri Erickson Millerman

1. Call to Order, Establishment of quorum
2. Open Members' Forum (15 minutes) (if requested)
3. Approval of Minutes
 - Pass minutes with the exception of the one error to be corrected, put to vote, passed unanimously
4. Review of Financial Matters
 - Jeremiah had an issue accessing online banking system, held until next meeting
 - \$167.76- total for receipts for 4th of July event
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - Welcome Committee—More copies of welcome packets (\$30.00)
6. Unfinished Business Agenda
 - a. National Night Out – August 5 – Final Planning
 - Boy scouts will set-up tents
 - Water for the event
 - Swanson will set-up table to distribute information and free ice cream
 - Swanson to also give out free ice cream for Music in the Park
 - Motion to approve by Travis, seconded by Tom
 - No contract and not endorsed by the HOA- just a means for Swanson to advertise
 - Passed unanimously
 - b. Music In the Park Event – August 23 – Final Planning
 - 5:30PM-7:30PM on Saturday August 23
 - Copy of contract, just need to sign the check
 - Must provide cover as part of contract
 - Event tent \$199 at Kmart or \$129 online
 - Must be set up at 4:00PM, arrive at 3:00PM, shelters are reserved
 - Must purchase water and tent to keep band dry
 - c. Pro-Disposal – 6th Month Program
 - Starting a program to increase users
 - Issue on how to track those receiving a free month
 - Alan met with RJ and Matt on how to make it more lucrative all parties involved
 - Document that outlines a different program
 - End of March 2015 is when current contract expires
 - Pro Disposal would like 3-5 year contract

- Longer contract would give them more leeway to make up difference
- Contract is fairly standard
- Contract can be severed if one party is not fulfilling their promises
- No rate increase in the past two years other than fuel
- Discussion about 3-5 year contract?
 - Currently at 54%, goal is 65% of residents in program
 - Would change from current program we would only lose revenue for 9 months for the first time they sign someone up
 - Build revenue stream
 - Currently no plans for rate increase
 - Contract has maximum service increase even when faced with wage increases
 - Pro Disposal would like to meet with board to discuss other programs after current program expires to get more people into the program
- Move to new program instead of program proposed last meeting
 - Passed unanimously
- Contract August 4-January 20, 2015
 - Tom makes a motion, seconded by Travis, no further discussion, passes unanimously

7. New Business

a. Independence Day Planning – After Action

- Thanks to everyone that helped
- Next year— communicate with city to power wash they day before and not to water the grass
- Planned well in regards to food
- Must find a way to rope off area where food is stored
- \$50 to \$100 gift card for the person who managed bouncy castles
 - Motion for \$100 by Travis, second by Kerri, discussion- do not want to set precedent for volunteers to receive reward, Tom recommended \$25 gift card, Travis seconded, passed unanimously
- City open space booth went well
- Balloon animals were a hit
- Issue with political party
 - Originally determined that they must let people come to them
 - “Voter registration” was actively seeking out people
 - Need to set a contract with individuals to allow residents to enjoy their time at the event
 - Will ask party not to attend event as it is a private event and reserved by the HOA. If they attend the HOA will call for police assistance in asking them to leave

b. Resident Communication – Homeless in Mission Viejo Park

- Addressed earlier in the meeting
- c. Fall Clean-up – Discussion
- Saturday September 13 barring any major conflicts
 - 8:00AM start
 - Need better trash bags
 - Volunteer sign up
 - Travis will head
 - Water for volunteers- discussed next month
- d. Trash Day – Discussion
- Continue this year
 - Saturday October 11
 - \$1200
 - Motion by Kerri, seconded by Travis, no discussion, passes unanimously
- e. Holiday Hay Ride – Start discussion (Location, etc.)
- Saturday December 13
 - Holiday lighting contest
 - Open December 1-7 for nominations
 - December 8-10 judging
 - Event tent near park?
 - Start permit process
 - Rides 4:30PM to last ride at 8:00PM
 - Motion made by Travis, seconded by Kerri, passed unanimously
8. City of Aurora Project Plan Reviews
9. Announcements/End of Regular Meeting
- 7:58PM Tom makes motion to end meeting, Travis seconds, passed unanimously

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