

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
April 15, 2014
6:32 PM – 8:05 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, Establishment of quorum 6:32PM
 - a. Alan Engels, Jeremiah Banigan, Troy Haller, Jillian Biggs, and Kerri Erickson Millerman
2. Open Members' Forum (15 minutes) (if requested)
 - a. Complaints about drugs on Next Door
 - i. Request for more police presence
 - ii. People must report information to police
 - iii. Individuals doing drugs may have police scanners and are leaving before police arrive
 - iv. Call police department and alert them that the individuals may have radio scanners
 - b. Reports of garage break ins using coat hangers
3. Approval of Minutes (March Meeting)
 - a. The HOA will not get flags for every home
 - i. Boy Scout fundraiser
 1. \$40.00 for the first year and \$35.00 for subsequent years
 2. 2 ½ X 4 flag put out on lawn 5 days a year
 3. Will go in the newsletter next month
 4. Flag ceremony at 4th of July event
 - b. Motion by Jeremiah, seconded by Kerri, passes unanimously
4. Review of Financial Matters
 - a. \$13926.74 ending balance, \$8,025.09 currently
 - b. \$3899.20 for Ironwood
 - c. \$179.48 for Ting device
 - d. \$886.00 for Philadelphia Insurance Companies
 - e. Outstanding checks for Bernadette Boyle, April Korniotos, James Trago, and Jim Donald for the holiday lighting awards
 - f. Motion from Troy, seconded by Jeremiah, passes unanimously
5. Committee Reports (Welcome, Garden Club, July 4th, Business Liaison & others)
 - a. Garden Club
 - i. Garden looks well, getting people together to weed
 - ii. Advertisement is currently on the website—want description to display in the newsletter
 - iii. Submit requests for supplies to board (e.g. plants)
 - iv. Troy has flagstone available
 - b. 4th of July
 - i. Food is set

- ii. Line sidewalks with flags again (in storage—few were taken)
 - 1. Put out by the Garden Club
 - 2. Need more skewers
 - iii. Band is set but need a contract
 - iv. Rent a popcorn machine (1000lbs donated) and dunk tank
 - 1. Buckley Air Force Base?
 - v. Balloon animal people and jumping castle will be coming
 - vi. Must advertise in the June newsletter
 - vii. Trying to get restaurants to come
- c. Business Liaison
- i. Java Cup out of business
 - ii. Southeast Fitness
 - 1. Current owner has removed the property from being for sale

6. Unfinished Business Agenda

- a. Elaine Lay request to serve on the board
- i. As of today, the board is full (addition of Kerri and Travis).
 - ii. The board appreciates the offer to serve on the board and what she does in the community
 - iii. Elaine wants to be involved with getting people to participate in events and help the community.
 - 1. Neighborhood Clean Up on May 3- 25 volunteers to clean up on Hampden for a few hours
 - a. Post notes and contact people from previous cleanups to help
 - b. Request plants for Hampden
 - c. Would like to coordinate volunteers (mainly clean ups but could also help with 4th of July)
 - d. Motion from Jeremiah for Elaine to be the event coordinator, Troy seconds, discussion—city now charges \$600 to close down lane for 4 hours + a \$250 permit, passed unanimously
 - i. Inexpensive under 3 hours-- can notify city and contact company to put down cones
 - ii. Had a water line down Chambers and Hampden, but there were leaks that ended up costing a lot of money. Need to look at water line for leaks before purchasing plants.
 - iii. Elaine would like to work on Hampden
 - iv. \$100 to close 150ft, additional charge for more feet
 - v. Cannot happen for this clean up but revisit in the future
- b. D & O Liability Insurance - Policy
- i. Received bill in the mail last year:\$1827 this year: \$2500+
 - 1. Charged for 3 special events (4th of July, Music in the Park, and Holiday Hayride)
 - a. Each special event is \$300
 - b. Do we need insurance for all events?
 - i. 4th of July is the only event that is not covered by another company or building
 - c. Has contacted Auto Owners insurance about special events
 - d. Jeremiah makes a motion accept just having the 4th of July on D&O Insurance, seconded by Troy, passes unanimously

7. New Business

- a. New Ting Device - Testing
 - i. Last month decided to purchase last mifi device
 - ii. Was order- on financial statement
 - iii. Was suppose to be in today, but it did not arrive.
 - iv. Jeremiah and Alan will try it sometime in the future
- b. Proposed Closure of Access between S. Nucla Way and King Soopers shopping Area - Informational
 - i. Final phases of design- within 90 days a fence will be erected to close access
 - ii. That part of the street is part of the 100 year flood plan—must be clearance for water to flow underneath
 - iii. Property management got approval to cut down trees for visibility purposes (1 bush gone)
- c. Spring Clean-up
 - i. May 3
 - ii. Meet at Holy Love Church (cross side) at 8:00AM, leave at 8:15AM, out at 12:00PM
 - iii. General cleaning with focus on drainage area by park
 - iv. Safety vests for those cleaning up on Hampden
- d. Community Garage Sale
 - i. Scheduled for June 6-7
 - ii. Alan is working with Todd to make sure it is advertised and signs come out.
 - iii. Contact GoodWill/Salvation Army and Dalene to pick-up left over items
- e. Ironwood Weeding
 - i. Paid today (prepayment had to be paid by the day of the first spraying)
 - ii. Paid for trees to come down off of Hampden at the end of last year—issues with city are resolved trees can be removed
 - iii. Notify Alan if weeds are not dead from current spray—will redo for no additional cost within 20 days
- f. Amendment 64 – Bob Roth asked us to comment on our thoughts on how we are going to handle this, how we should handle it or is it a City Issue. (Via Dala)
 - i. Alan responded that it is a city issue not an HOA issue. If they want to make it a HOA issue, the HOA will push back requesting money to change each filing 2000 + homes @ \$10.00/home. HOA will not get in the way of the city rules—it is not a covenant issue.
- g. Hand-railing City replaced last year on a green belt between 3600 Joplin St. and Kalispel St.
 - i. Replaced places and did not replace handrails.
 - ii. Bob Broom pushed for handrail to be replaced.
 - iii. City will be putting handrail up in that area.

8. City of Aurora Project Plan Reviews

- a. Signs up do street sweeping—cars must be out of the street for 24 hours to clean
- b. Tree trimming since November—city trees cut down within 5' of the sidewalk (must have certain canopy height from side walk and other side of the street)
 - i. Will trim every city tree every 10 years
- c. Letter of construction notice—annual water line construction
 - i. Over the next 30 days between 7AM-4:30PM they will be doing work for 4-6 hours
 - ii. Water quality may be comprised during the construction
 - iii. Vehicles must be removed
 - iv. If vehicles are not removed before 7AM, vehicle will be towed at the owners expense

9. Announcements/End of Regular Meeting

- a. Jillian will not be able attend next meeting.
 - i. Need someone to take notes
 - ii. Address future meetings as they come
- b. Alan makes motion to approve, Troy seconds, passes unanimously 8:05PM

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