

January 2014 Annual Members Meeting

**MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.**

The Annual Members Meeting was held at the Mission Viejo Elementary School,

3855 S. Alicia Parkway Aurora, CO 80013

January 21, 2014 6:30 pm – 8:55 pm

1. Member Sign-in and Brief Board Introductions
  - a. Alan – 6:30 - Presentations will be 15 min and wait until they are ready
2. Call to Order, Establishment of Quorum
3. Rules of Order
  - a. Alan Engels goes over the Rules of Order.
4. Guest Speakers and Discussion Items
  - a. Mission Viejo Holiday Lighting Contest Awards
    - i. 4140 S Olathe Way (Winner southeast area)
    - ii. 15804 E Purdue Dr. (Winner southwest area)
    - iii. 16021 E Loyola Dr. (Winner center area)
    - iv. 3623 S Ivory Ct (Winner northwest area)
    - v. 3783 S Olathe Cir (Winner northeast area)
    - vi. 16773 E Kenyon Dr. (Runner-up northeast area)
  - b. Bob Broom – City Council Ward VI – 6:55
    - i. Update from the city – the library is now open 5 days a week.
    - ii. The City of Aurora is looking into becoming a city and county. This has worked for other cities such as Broomfield and Denver – there are benefits to the citizen in Aurora as they would not need to travel as far for county business
    - iii. We are looking forward to the opening of the Gaylord Hotel and Conference Center
    - iv. The widening of the I225 should be finished this year this should help with traffic
    - v. The extension of Lightrail is continuing
    - vi. The expansions of the medical center is continuing and will be a boom to the city
    - vii. Housing is increasing in the city aurora
    - viii. I have a Ward 6 meeting at the MV Library 1/25 – the first meeting will be about group homes.
  - c. Megan Ellis – 7:03
    - i. Aurora Public Library – We have many community service outreach programs –
    - ii. We have monthly newsletter and a 3 times a year program guide this includes all of the programs at the library
    - iii. Audience Questions
      1. Is there a discussion to increasing the book limit from 20?
        - a. Yes, to 30 it will be coming soon but not sure when.

- d. Alan Engels – Outgoing Board Members – 7:07
  - i. Barb – she came and helped and with the library and was asked by Alan to join the board. Thank you for your years of service. She moved out of the area this last year.
  - ii. Todd – He came to the board eight years ago – He said he would do anything that was needed and in February he was elected to the President of the HOA – He was critical of the library closure, policy changes by the city and has been the center of the community for years. Reads a letter from Troy about champions and provided a Wheaties boxes with his picture on it. Todd is an organizer and he has truly done an amazing job at this for the community. He is an organizer but his garage is in disarray and Alan provides two garage hoists as a gift from the HOA.
    - 1. Todd Response – Thank you for the work of the board, Alan and Tom have worked for years on the HOA. It is about the community and we have many people that work hard for this community. We have many assets in the community but the biggest is the people. I have tried to spend only 5 minutes a day, it does add up and we need people to step up and give their time. It is our community.
- e. Bob Roth – 7:20 pm
  - i. As Mayor Pro Tem – I step in when the Mayor is unavailable such as tonight.
  - ii. Amendment 64 – There is a lot to talk about and as Mayor Pro Tem I have been asked to held a committee – There are limitations to what the city can prohibit it is limited to What, how many, and where.
  - iii. There are many things that we need to look at the biggest is the setbacks to the community. The committee is three people that will make a recommendation to the City Council. The biggest part is the buffers from sensitive areas in the city. The current discussion is from Healthcare 500 ft. and 1000 ft. from schools, the distance between each other is current being discussed at about 5000 ft. but it may be reduced. The production of these products is going to be restricted to only industrial areas. Retails locations are allowed within commercial areas. There is a discussion of limiting the retail locations to 20. The city of Denver currently has 200+ retail locations. We are starting with a very restricted view as it can be relaxed later, but is difficult to restrict later. The city is restricting who can have licenses. The city of Aurora has pretty restrictive signage ordinances compared to Denver.
  - iv. Audience Questions
    - 1. Do you agree with the Felony restriction?
      - a. Yes – it was my recommendation.
    - 2. Have you looked into the tax revenue that the city would bring in and costs?
      - a. There is currently no model to work off of but there will be increased costs.

3. Are the restrictions similar to Liquor stores?
    - a. We started from looking at Liquor Store model but we have since deviated from that.
  4. Have you looked into distance restrictions from such as municipal building like libraries?
    - a. It was not looked into, has it was not discussed. The restrictions from religious and day cares have been dropped.
  5. Alan – agrees that there should be a buffer to libraries.
    - a. Bob - Are there other municipal building that you think should be considered?
      - i. Alan – Recreations Centers.
  6. What about the signage such as the yard signs?
    - a. These would not be permitted and this includes sign twirlers.
  7. Can there be a restriction to opening time for locations near religious institutions on Sunday?
    - a. We can look into it.
  8. Will there be an increase in the police force to govern this?
    - a. There will not be any new police officers because of current police hiring restrictions, but some will be moved from other responsibility to the drug task force.
  9. Bob Broom – He is against the opening of these types of businesses in Aurora, because of the social implications it has. He is a minority in this view.
  10. What would happen if a school was opened near an existing store?
    - a. It would be best that due diligence as it would difficult to close a store because of a new school. The definition of school is public and private schools and the restriction will be from the property line.
- f. Neighborhood Watch – RTD – 7:50
- i. Carol Tobiassen – 2/15, 5/15, 8/15 at Holy Love and are Par Officer is usually there at the Neighborhood Watch. Call the police if you see something and not the Tobiassens. Join Next Door social network to see what is going on in the community.
  - ii. Light rail there are construction update information for light rail.
  - iii. Alan – the HOA does get info from RTD and will update the website.
- g. Tricia Rouch – Welcome Committee – 7:53
- i. We have bags with various MV HOA swag and welcome letter. We can always have more help with making cookies and delivering the bags.

- h. Marsha Osborn Neighborhood Liaison – 7:57
  - i. [www.aurora4biz.org](http://www.aurora4biz.org) – new website for new development
  - ii. The pedestrian walk way will be closed between MV and Kings Soopers shopping center.
  - iii. Pay attention to your water bill as there have been main water breaks and leaks. If your bill has drastic increase or a steady increase over time call the city.
  - iv. Xeriscape classes are coming soon and will teach how to properly Xeriscape. You can also have an inspection of your sprinkler system to make sure it is an efficient system.
  - v. We have a rebate program for low flow toilets. Todd has been a great resource to the community.
  - vi. Audience Questions –
    - 1. There is a neighbor that has completely rocked their yard that doesn't seem right.
      - a. This is not how it should be. Call Access Aurora.
- i. PAR Officer – Jason Moore – Area 24 Police Area Representative – 8:06
  - i. PAR officers help in the areas that they are assigned and have
  - ii. Audience Questions –
    - 1. Are schools easy to walk into?
      - a. Not in area 24 all of the schools require that people buzz in and they have intercom and some have video to see who is there.
    - 2. Is there anything that is being done with the youth that have been terrorizing people in the park?
      - a. The best thing to do is to take a picture of it and provided it to the police because if we come with no evidence they will stop when they see us because of our car.
    - 3. What can we do if they have a police scanner?
      - a. Let the dispatcher know as they can let the patrol officer know in another way.
    - 4. Do you stake out for speeders in the community?
      - a. Yes, we do it in our patrol cars and we have signs that can be posted that can monitor the speed of cars. What are the areas that you have noticed?
        - b. The circle and Marguerite Parkway down from Holy Love.
    - 5. Alan – We have brochures from animal control and information on dogs off leash. It is a common issue because people are not following the leash laws in area. When this happens contact animal control.
    - 6. What are some of the issues in the area?
      - a. The usual ones are burglar and larceny from cars. The burglar rate has dropped a lot in the area but vehicle larceny is not dropped as much. Park closes at 10 pm, give the police a call if you see people out late.

- iii. Please pay attention to our website as we can update faster than in our newsletter and join our email list. We broadcast our meetings on our website. We are the only HOA that we know of that does so. We get up to 200 views a month.
- iv. Please join the Trash program as this the main revenue source for the HOA. We are stagnant in our growth.
- v. What can we do with additional funds? The number one item is the repair of the exterior walls and landscaping. We want the exterior to look good. We want to increase the community events. Provide better video capabilities for the meetings.
- vi. Please volunteer there is still open positions on the board.
- vii. For safety reasons we would advise that if a house is not cleared of snow and ice and it is unsafe don't deliver the newsletter they can always go to our website to get it. Thank you for the entire volunteers that help with the delivery of the newsletters.
- viii. Thank you for the volunteers that do the Christmas Lights and the Garden Club.
- j. Annual Events –
  - i. 4<sup>th</sup> of July
  - ii. Garage Sale
  - iii. Holiday Hayride
  - iv. Fall and Spring Cleanup.
  - v. Accomplishments –
    - 1. Worked with the city to provide trash bins for those affected by floods.
    - 2. We were nominated to the Torch Awards for the BBB for market place of trust (Alan Engels and Todd McMahon).
  - vi. New events this year –
    - 1. Dumpster Day pickup – this happened at the same time as the flood and we were still able filled up both garbage trucks. We got the full value out it.
    - 2. Holiday Light contest.
    - 3. Discount cards
  - vii. Other budget items –
    - 1. Volunteers Party – will be February or March. Date TBD

k. Voting Results

**2014 Board Election** ( 67 total voters this ballot; vote for 2):

Votes	Name	%					
55	Troy Haller	82.1%					
53	Celeste Marsh	79.1%					

**Approval the 2014 proposed budget** ( 67 total voters this ballot; vote for 1):

Votes	Name	%					
65	Yes	97.0%					
2	No	3.0%					

**Approval of the 2013 annual meeting minutes** ( 64 total voters this ballot; vote for 1):

Votes	Name	%					
62	Yes	96.9%					
2	No	3.1%					

Alan – Celeste will not be able to join the board in February but will join later as her availability is better.

5. Announcements and Adjournment – 8:55
  - a. Call for close for meeting
    - i. Bob Broom made motions
    - ii. Tricia Rough 2<sup>nd</sup>
    - iii. Unanimous in the Affirmative.