

MVHA Meeting Minutes

Mission Viejo School

February 16, 2010

Guests: Jeremiah Banigan, Dena Zerr, Carol Tobiassen, Dan Miller, Clarence Fuhrer, Darin Payne

Meeting called to order at 7:25. All board members present.

Open member's forum: Dena Zerr would like to put information in newsletter about a special offer to re-cement driveways for \$4 a square foot, approximately \$2,000 a driveway. They would need 15 houses to give that rate. Carol Tobiassen talked about the robbery of Colorado State Bank on the Hampden/Chambers corner.

Minutes: Todd made a motion to accept and Tricia seconded. All approved.

Financial Report: \$3400 contribution to the library fund. Cherry Glen contributed \$100 and Seville Townhomes gave us another donation. So far it has only cost the HOA \$1600. Mr. Hoban has been paid in full.

On December 31, bank balance was \$2,833.01. The balance at the end of January was \$8,596.93.

Todd made a motion to accept the financial report. Tricia seconded. All approved.

Unfinished Business:

Annual Meeting Review: The meeting was well attended. The members approved continuing with the library lawsuit. The changes to the By-Laws passed, the proposed budget and the minutes passed. Suggestion for next year is to give the people counting the votes more instructions. There was some confusion regarding the proxy ballots.

Crosswalk request at Mission Viejo: Jeanine Payne, who is a crosswalk guard at Mission Viejo said that there is a lot of traffic at Milan and Alicia Parkway. There have been a couple of near accidents. After some discussion Alan made a motion that we purchase a sign. Tricia seconded the motion. The motion was approved. Jeanine will be able to pick out the sign.

Review of Board Protocols and New Amended Bylaws: The protocols mentioned by Todd were: conflict of interest, executive session, the new by laws and keeping track of volunteer hours. It is possible that the HOA will become a non profit organization and volunteer hours will need to be recorded. Elaine said that she could give a pretty accurate account of the volunteer hours that are given to the HOA by the residents, since she coordinates the newsletter volunteers and the cleanups.

Trash Program Increase: The trash program dues will increase by 97 cents a month to \$16.97. The rate per year is \$186.56. In our contract, it is stated that the cost may go up 6% a year. The reason for the increase is the cost of fuel and they expected that there would be more residents in the community

using PD. There were 28 new signups in January. Alan made a motion to accept the increase and Troy seconded the motion. The motion was approved.

Library Issue, Court Date: The court date is still on March 10, 11 and 12. We are still in discussion with the city. The board is in complete agreement on this issue.

Volunteer Party at Dry Dock: Elaine reported that there are approximately 70 people that will be attending the party. It was decided to order 15 pizzas from Pizza Hut. Elaine suggested buying the volunteers their first beer, but it was decided that the HOA would be liable. A vote was taken and the vote was 5 yes and 1 no.

New Business:

State of Colorado House Bill 1084 Foreclosed Property Clean-Up Bill: Alan went to testify at the Capitol when it was being discussed. Alan said that there was discussion on how you would know if the house was vacant. The bill is stalled in some other committee.

Walgreen's Plan Review: Todd went to the meeting about a week ago. A couple of the commissioners were questioning why we needed another Walgreen's. Todd answered the question. There were 3 commissioners that were opposed originally, but because of Todd's testimony, it was approved. The demolition of the Coffee Spot should begin in the next 3 to 4 weeks.

Tax Preparation and Liability insurance updates: Tax preparation will be about 5 to 600 dollars. Alan is looking at non profit CPA's. DNO liability insurance-Hix insurance is looking into liability because of the library issue.

Board elections: Tricia volunteered to be secretary and Elaine said that would be an excellent idea, since volunteer coordinator takes up a lot of time. Jeremiah Banigan was one of the guests and he volunteered to be a board member. Now the board will have the seven board members it is supposed to have.

The meeting was adjourned at approximately 9:00.