

Meeting Minutes

April Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.

Held at Holy Love Lutheran Church,
4210 South Chambers Road
Aurora, CO 80014
April 20, 2010
6:30 PM – 8:30 PM

Agenda:

Guests: Sandy Roberts, Jason R. Clark, Richard & Kathy Cimms, Judith Barrow, Sandy Weiner, Lori Underwood, Amanda & Gaby Davis, David Raemer, Clarence Fuhrer

1. Meeting called to order at: 6:35pm; Board members present: Todd McMahon, Ron Costa, Elaine Lay, Jeremiah Banigan, Alan Engels
2. New Business
 - a. Heartwood Update – Information – 3 telephone calls; 1 from a gentleman wanting to run it as a church. Todd explained it would have to have a “recreation” aspect and would have to amend the general plan for the neighborhood. Another person wants to run it as a recreation center – we would promote it if they did open; a non-profit called Circles-A-Gathering Place as a recreation center.
 - b. Albertson's Grocery Warehouse Space Update – Information – wanted it as a fun center – games and fun center.
 - c. Todd asked City of Aurora about promoting the commercial space at Hampden and Chambers, and there is a city person that may help in that.
 - d. Walgreens – demolition should be starting shortly; waiting for city approvals.
3. Open Members' Forum (15 minutes) (if requested)
 - a. Judy Barrow – Aurora Interchurch Task Force Inc. gives help with employment, food bank, etc. (303) 360-0620; Census Committee lose \$8000/person; C.E.R.T (Community Emergency Response Team) – recommended disaster plans for the neighborhood like Heritage Eagle Bend;
 - b. Sandy Roberts – PTCO president; starting year round lawn care – company called Pluggers will donate part of service money (12%) to the school every month; May 3-14th, doing the donation drive for the military troops w/ Chick Fillet at Pioneer Hills (hygiene products) and will be sent to troops; June 4 end of year picnic from 6-9pm (Alan asks if the HOA can do something at the picnic to promote the HOA and help the school). Family Nights at Chick Fillet will donate 20% back to the school.
 - c. Newsletter delivery person asks who is responsibility for the maintenance of the sidewalk (heaving, cracking)? Alan answers the city is responsible. Suggested putting a newsletter article.
4. Special Guest – Mr. Jason Clarke Independent Candidate for Colorado Governor –40 years old; broke his leg at M.V. Elementary; believes the last thing we should be doing right now is closing libraries; believes we can get the library open; Denver Post wants to meet with him; wants to hold all events in front of the closed libraries in Aurora. See Jasonclarkforgovernor.com for more information.
5. Special Guest - Mr. André Pearson - Principal Mission Viejo Elementary School Issues – Information – Handout of the remodeling projects (starts on June 9 – Aug 12th); will do open house on Aug. 18 or 19th; will playground be shut down? Don't know yet. Could we coordinate our Interdependence Day party the same day as the open house? School does big Carnival Sept. 17th Evening – another possibility? Is the crosswalk sign helping? He feels like it is – you definitely see it. Traffic study failed to produce enough traffic to justify extra stop signs. District is going through budget cuts, and one of the major areas is transportation. They are trying to figure out how to use one bus for more than one school, and stagger starts – 8:45 to 3:15 for the Elementary School. Will be voted on at May School Board meeting. There are issues with working parents and kids. Before and after school care is still available, but

afternoon care may be tight. Any kinds of concerns we have about the school or kids, he wants us to bring it to the attention of Mr. Pearson. E-mail him about it. A person suggests the school ask for volunteers. Contact PTCO for volunteer opportunities. Wants adults to pair up with 3rd graders. Only have 2 reading recovery people this next year. Directing traffic. Asked to be on agenda for June.

6. Approval of Minutes – Ron moved to accept, Jeremiah seconded; fix “Wasted management” to Waste Management.” Section 5, Elaine changed to Alan; Todd moved to accept, Alan seconded; unanimous approval.
7. Review of Financial Matters – We have 2 checks we were waiting for. Paid through end of January for money with ProDisposal; Ending balance 10,336.52 – first time that high in 8 years; We are ahead of our budget income; Need about \$1200 for the library fund. ProDisposal is sending us checks quarterly, the month after the end of the quarter. So next check in May. We have 900 to 925 participants. Already paid general liability insurance and D&O, paying full on general liability, and monthly on D&O; Jeremiah moved to accept, Elaine seconded. All in favor: unanimous.
8. Committee Reports (Welcome, Labor Day, other Events)
 - a. Welcome Committee – Alan proposed to approve \$550 for the bags; Jeremiah seconded; all in favor.
 - b. Labor Day – Lori and Sandy are representing the committee; renovation in the park that is moving the date; hopefully the park will be finished by then; Parks said they won't have contractor until June 1, suppose to be done by August 1st. Maybe coordinating with the school? Lori asked what does the PTCO board want? Is the school open to joining with the HOA? The PTCO president is receptive to the idea. The PTCO sells food to support it. Alan prefers that we not join up with the PTO fund raising activities. Thinks we should do just the open house, and not the carnival. Not as big as our usual Interdependence Day; booths for whoever wants to advertise their business or politics; barbeque to support the open house. Or labor day with the orchestra. Elaine suggests dividing up the tasks, keeping it low key. Todd suggests calling Seville Townhomes. If we go low key, then we cannot have sponsors. Committee will get back to us.
9. Unfinished Business
 - a. Trash Program Day Changes – Information - Door-to-Door campaign: Troy, Barb, and Dave, to find people that haven't signed up; Elaine took Quincy Creek – Waste Management is charging \$30 start-up fee now; 10 or 15 people out of 60 were receptive to signing up. Elaine is looking for more volunteers for 7 more sections in the neighborhood. Pick-up day changed to Monday.
 - b. House Bill 10-1278 – Information – Omnibus Homeowners Association Bill – Todd contacted some of the political folks. Elaine found someone that estimated the fee will be \$15 a year. Hopefully will only affect mandatory HOAs. Sue Riden said would only affect mandatory.
 - c. Xcel Energy Information to New Homeowners – Information – Elaine called Xcel; they reassured her that it wasn't happening any more. Aurora Water? Dave Raemer said a new family – 3 months ago, said Xcel was referring people to waste management.
 - d. Clean up Day Preparations – Motion and Approval – May 1st; Traffic lane closures; 26 volunteers; 2 girl scout troops 1 boy scout troops; 9 am - 3 pm; only going to start at Kalispell to the Fire station – clean-up only; there is one section on Chambers where dead bushes and plastic; another group will clean up that area; Boy scouts will do between Memphis and Marguerite; Girl Scouts do Quincy and Marguerite; only one bob cat – Dave Raemer and Tyler Appleton will handle it. Forestry will recommend what to do with bushes; \$150 to deliver the bob cat, deliver on Friday, pick up on Monday. \$335 total for rental and delivery. \$6/gal for the diesel. \$334.70 for the lane closures; Roll-offs – waiting until we know from Forestry how many bushes should go. Most likely one or two. Bob Broom said he would help with water; and Troy with snacks. Permission from the Fire Department for one roll-off there. Staggering 2 roll-offs; Elaine says no one eats lunch – people either come in the morning or the afternoon. \$40 for snacks. Last year we got mulch from tree companies and the city. Ron moved to have \$920 for cleanup; Jeremiah seconded; all in favor. Weed-killer – Dan Miller has volunteered to spread it on the inner circle

where the fences back up to it. Need 12 gallons at \$20 (Ortho GroundClear) - \$240 to spray the weeds. Is there a requirement for signage if we spray? Alan says city sprays weed killer along the main street, and the city never posts signs. Good idea to ask the property owners if we can spray. Todd wants to table the weed issue. Elaine wants to spray before next meeting. Ron seconded Elaine's motion. We're going to table it since it was 3 to 3.

- e. Tax Preparation Needs – Information Motion and Approval – Alan & Todd are meeting with tax guy Jim Donald tomorrow evening – taxes and audit; if it was a complete audit would run several thousand dollars; a “review” with taxes is \$500. We have to do this for our insurance. Trish moved to spend \$500 on the audit, Jeremiah seconded; all in favor.
 - f. Walgreen's Barcelona Wall Spruce Update – Information – spruce up date – May 22nd; has approval from all the owners; Todd is thinking go with Fast Signs for these two; Dave Raemer says - Aluminum more expensive because it doesn't rust; plate steel - \$384 plus tax; then paint for total of \$620; Stainless steel would be \$1090 plus tax; Each sign would need 35 holes to mount the letters. Alan moves we table scan in documents; Dave needs 10 day lead time.
 - g. Library Issue Updates, Political Update – General Information – still working on it; issue we are looking at is trying to solve it out of court.
10. City of Aurora Project Plan Reviews – one plan; more restaurants in the Little Caesar area at Buckley & Quincy; Want to have more outdoor space, will infringe on parking; Alan is concerned with traffic flow; Our comment is please consider traffic flow issues.
11. Announcements/End of Regular Meeting – Moving to close the meeting at 8:22pm.
12. At our closed door executive meeting Alan moved to allocate a maximum \$750 (since we have a limited budget) to cover mediation with the city attorney's over the Mission Viejo library issue. Tricia seconded; all in favor.