

**Notice:**

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

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

Minutes

1. Guests: Peter Wilson, Dick Claus, Bob Broom, Jerry and Lori(?) Kiefer, RoseAnn Besheg(?), Kathryn Selles.
2. Meeting called to order at 6:38. Board Members Present: Jeremiah Banigan, Troy Haller, Elaine Lay, Tricia Roush, Alan Engels, Ron Costa
3. Open Members' Forum– Speeding around Mission Viejo Parkway – motorcycle, 3 cars abreast racing; single car – put up signs; or speed bumps. Troy said they're posting police in various places. Neighborhood Watch meeting – PAR officer said to put up a "your speed is" sign. PAR officer said to get license plate numbers. Start talking to people about it. Article in the newsletter. MV Park not started yet. There are issues. Not sure when it is going to start.
4. Approval of Minutes – Fix "Forks to Forkes" in #5. Troy moved to approve, seconded by Jeremiah. All approved.
5. Review of Financial Matters – Hard drive failed on the computer where data is stored. No financials available. Hoping sometime this week to get them. Only regular expenses. Copies for Welcome – Jeremiah motioned for approval, Ron seconded; all approved for \$9.24. \$6.86 for trash bags for the cleanup. Tricia motioned for approval. Jeremiah second. All approve.
6. Committee Reports (Welcome, Labor Day, others) – Labor Day Event on September 4 at Los Ninos park with the Brass Quintet from the Aurora Orchestra. They will be giving away 2 pair of season tickets at the event. Welcome Committee – nothing. Volunteer committee – nothing.
7. Unfinished Business
  - 4 Recreation Center Use Restriction Update – Information – feedback from Mission Viejo members. Most people want a recreation center. Bob Hoban sent a letter to the Real Estate agent to make sure to disclose the restricted use of the property; and if they change it, there is a process to change the use. The city confirmed the restricted use. One person is interested and making an offer on the property. July 22<sup>nd</sup> – the Aurora Recreation Center Task force meets at Meadowood 6:30-8:30. Looking at two places – Tower & Vassar. Second property at Good Times & Lowes – a huge recreation center. That would impact Mission Viejo Recreation Center business possibly. We would want the City to compensate the community for the loss use of the Recreation Center property in Mission Viejo. Possibility of a Senior Citizen Recreation Center. If they build a recreation center on Quincy, then they need to release the property here in Mission from being a Recreation Center. Someone suggested an Excelsior facility.
  - 5 Music in the Park & Garage Sale Days Report – Information – Music in the Park: 69 people showed up. Alan was able to encourage people to come who live around the park. Garage Sale – June 25 & 26, seemed to be a lot going on that weekend. Do we want to put up sheet signs to advertise the next music event? Elaine volunteered.
  - 6 Change for Barcelona Wall Spruce Ups – Motion and approval – Alan moved to change the walls to Holy Love walls. The one next to the fire station is on city property and a city maintained wall. We have to go through the city to change anything about the wall. Wall at Kalispell is Seville Townhome's wall. Troy seconded. Elaine asks if we want to just do 1 wall? We have paint and other things already. Looking into asking the owner of that lot (the corner at Chambers and Chambers Way) to reimburse us for maintaining the sign. Jeremiah points out that if the two signs were different, you'd notice. All approve changing the signs to Holy Love.

- 7 Clambers Clean-up and Mulch Report – Information – Tuesday before clean-up, Elaine put notes on peoples doors to let them know that we were closing the lane on Chambers so they could pull weeds. On Saturday morning, 1 person showed up at 9:00, beside Elaine, her husband, and daughter. They worked until 1:30. The Ironwood Earthcare donated the mulch again. About ½ of the 6 properties were done. There are about 2 ½ properties left to complete. They are ready for mulch. Several areas along Chambers were cleaned down by Holy Love. Code Enforcement goes through neighborhoods on a semi-regular basis. Can we put an article in the newsletter about removal of dead trees? Alan moves to give Ironwood Earthcare a gift of \$50 (a gift basket or something similar) for donating mulch for our clean-ups. Jeremiah seconded. All approved. Elaine wants to get a group of 4 to 5 people together to discuss future clean-up plans. Dave Raemer possibly. City recommendations? Put a notice in the newsletter for a Cleanup Planning committee. Next clean-up in September or October. Next meeting Elaine will have plans for it.
8. Library Issue Update – Information – we have a mediation date, Monday, October 4<sup>th</sup>. Bob Hoban believes this is the best option for settling this issue. If a board member cannot make it, they can give someone who is there a “proxy letter” to represent them at the mediation.
9. New Business
  - 4 Café Barista Opening Impact – Information – Bob Broom said Sue Sanstrom (not sure on spelling of that) said they didn’t turn in their plans to the owner of the property, so the lease hasn’t gone through. They didn’t pay their rent at previous location. The HOA understands the concerns of citizens. Members need to work with the city on issues, since the business isn’t in Mission Viejo. Meadowood will be addressing the issue at their HOA meeting.
  - 5 Walgreens – Information – building is down, ground has been broken. Things seem to be moving. Unknown the status of Jump Street in the old Grocery Warehouse location.
  - 6 Endangered Places Nominations – Motion and Approval – Alan moves (in place of Todd) to nominate the Recreation Center and the Library to the Most Endangered Places in Colorado. If one (or both) is selected, Colorado Preservation, Inc, will help with technology and grants. It is competitive. Others will see the nominations, which might help get our interests out to others. There is no cost. Not the same designation as being on the Historical Society list, it does help. Trish seconded. All approved.
  - 7 National Night Out, Labor Day Event, and Playground Project – Information – On August 3<sup>rd</sup> – National Night Out. Police will travel through the neighborhoods. Encouraged to have block parties - \$75 . Next year’s Mission Viejo HOA budget may include money to help people to cover the permit for block parties. Labor Day Event on September 4 at Los Ninos park with the Brass Quintet from the Aurora Orchestra. They will be giving away 2 pair of season tickets at the event. Unknown when the playground will begin.
10. City of Aurora Project Plan Reviews – none.
11. Announcements/End of Regular Meeting – there will be a guest speaker to talk about foxes in our neighborhood. Alan moved to adjourn the meeting at 8:23. Ron seconded. All approved.