

MVHA MEETING MINUTES

Annual Meeting, January 15, 2009

Meeting Held at Mission Viejo School Cafeteria

Member Sign In 6:00-6:30 Approximately 50 homeowners were in attendance at the meeting.

Call to Order at 6:35

Introduction of Board Members: Todd McMahon, President, Troy Haller, Co-President, Alan Engels, Vice President and Treasurer, Elaine Lay, Secretary, Ron Costa, Assistant Secretary.

History of Organization, began in 1975 etc.

Mission Statement and Website, source of information

Gary Revile, New PAR officer spoke regarding recent burglaries in the neighborhood. There was a concentrated effort to solve crimes and the criminals have been arrested and situation has been remedied. He suggested that residents sign up for Neighborhood Watch. Call 303-627-3100 for non emergencies.

Trash program

Several guest speakers did not show up. So Todd gave an update on the situation. Waste Advantage was bought by Waste Management on the day before Thanksgiving. Things looked promising, WM was going to give us a list of their members. Then began terrible communication issues, missed recycling pickups and the latest issue is that WM cannot release a list of their customers and cannot put them in the HOA program. The HOA has been looking at other companies. RJ Loss of Pro Disposal was going to be at the meeting, but had an emergency come up. PD has said that they will honor the terms of the contract and will assign the 275 members that they presently have in the neighborhood to the HOA. There are 2 other companies that the HOA is looking at who may be interested: Evergreen Environmental Solutions and Allied Waste.

Discussion followed about driving too fast in the neighborhood. Then Donna Garcia of Meadowood HOA spoke about trying to get the city to coordinate the trash collection so that we would all have the same company.

Barton Wong of the Aurora Code Enforcement group spoke. There are 18 officers that cover the city of Aurora. They tell people about zoning codes and drive through neighborhoods looking for violations. Call Access Aurora at 303-739-7000 for anything that you think is in violation of the city code. They will issue a ticket. The time period to correct a violation is usually 7 to 14 days.

Cindy Acree spoke about her experience as the Representative to the Colorado House for District 40. Email Cindy at CindyAcree@Comcast.net with any issues that you would like addressed.

Lori Underwood was presented with a gift certificate for dinner for her work coordinating the 4th of July celebration for the last 5 years. She is stepping down and we are in need of a new coordinator.

Recap of HOA activities for 2008:

1. Consolidate HOA records and they are now stored at the Denver Public Library repository.
2. Centennial Airport- Board let them know the stand of Mission Viejo regarding air traffic/
3. Regular financial statements and an audit was done of our finances.
4. Recreation Center closed, the new owner is Michael Ruffian and he plans to renovate and turn the facility back into a rec center.
5. Trash Program-neighborhood door-to-door campaign was carried out to enlist homeowners to join the trash program.
6. Neighborhood Garage Sale
7. Newsletter began-marketing program for trash service, Courier service now costs 16 cents a resident.
8. 4th of July celebration-great event for neighborhood
9. Music in the Park event in August
10. Mary Ann Lewis park bench installed in Mission Viejo park. HOA helped Ed Lewis and a group of friends with that activity.
11. Walgreens-input as to the design etc.
12. Right of Way responsibilities, the HOA has met with the city regarding this topic.
13. Waste Advantage buyout
14. Welcome committee-Tricia Roush

There was a motion made by Alan to discontinue the Waste Management Trash Service agreement. Troy seconded the motion.

Alan Engels explained the budget. He suggested that volunteers distribute the newsletter for a savings of \$300 a month, lower the price of dues to \$30. Alan spoke to several lines of the budget. Without volunteers to deliver the newsletter the HOA would most likely have a negative account balance as early as May 2009. The reason for this is that expenses like D & O and other insurance payments will be due in the March/April

time frame, but we are not expecting to see any return on the Trash Program until later this year because of a proposed move from Waste Management to Pro-Disposal. Until the contract is secured and a return is realized the HOA must rely on donations by residents to ensure that all essential expenses are taken care of. The board will be diligent to ensure that all expenses, even when budgeted for, will be done sparingly until the financial position of the organization is resolved.

Peripheral Areas: Tricia made a motion to continue discussion with city about maintaining the perimeter. There were 29 ayes to vote to accept this motion.

Bob Broom spoke about the city of Aurora, specifically about the financial crisis that the city is now facing.

Call for nominations to the Board of Directors. Todd McMahon and Alan Engels agreed to continue their service on the board. Elaine Lay's term has not expired. Ron Costa and Troy Haller agreed to continue for another term on the board.

Ballots were then counted and Troy Haller and Ron Costa were voted to continue in their positions on the board. Mary Every was also voted in as a board member, but she had already left the meeting and informed us later that she was not interested in holding a position on the board. Discontinuing the Waste Management service contract was approved by a majority of the homeowners in attendance.

Door prizes were donated by King Soopers, Mission Viejo Liquor Store and Las Hadas restaurant. Names were drawn for the door prizes.

The meeting was adjourned at approximately 8:50.