

Mission Viejo HOA
Minutes
February 17, 2009

- 1) called to order by Todd @ 6:38pm.
- 2) Approval of minutes for Dec.2008; motion Ron, 2nd by Todd, Approval by Alan, 2nd Todd, 3rd Ron,
- 3) Review financial matters; balance \$3774.96. \$144 a year for mail box due in July. We could be negative by may unless contributions increase. Motion to accept Todd, 2nd Ron, all in favor.
- 4) Motion by Todd to accept Tricia Rousch as a new board member, Alan 2nd, All in favor.
- 5) Annual meeting review; reviewed, summarized, no questions by anyone.
- 6) Review of Board Protocols and Bylaws; very open with all bylaws, discussion, and info.
- 7) Trash partnership with Pro-Disposal; Todd received signed contract at 4:15pm on 2/17/09. New # is now 775 members. Waste Management voided contract as of 2/28/09. All participants will be at \$16 a month. Even their existing customers will be raised to \$16. Pro-Disposal will mail out a newsletter to existing HOA/trash program members asking for updated info. They will offer a "pay for 11 months-get 12 months" deal if you pay ahead for the year. Todd spoke to them regarding "fast" driving in our neighborhoods and they said they will remedy the best they can.
- 8) Newsletter Delivery Discussion; Elaine reported 18 volunteers last month, and now even up to 21 volunteers.
- 9) Right-of-way issues; We had a meeting with the city attorney. Todd motion to look at this issue and see if we can get city to compromise. Tricia 2nd, all in favor.
- 10) State House bill 1235; Cindy Acree's Bill, Todd testified on behalf, it got tabled to refine or modify slightly.
- 11) Tax Prep. needs; Alan wants to give books to the same lady, Dawn, who did them last year. She charged \$300. Normally \$500. Motion for Dawn to do them again by Todd, all in favor.
- 12) Board elections; President=Todd, Vice Presidents=Alan and Ron, Treasurer=Alan, Secretary=Elaine, Board member=Tricia, Board member=Troy, All approved.
- 13) City of Aurora Project plan reviews; motion to approve by Todd, Alan 2nd, all in favor.
- 14) Adjournment; Todd motion to adjourn, Alan 2nd, all in favor.