

## MVHA Meeting Minutes

October 20, 2009

Mission Viejo Library

Guests: Ethel Joslin, Kathy Selles, Carol Bachman, Bonnie Engels

Call to order at 6:35

Board members present: Todd McMahon, Elaine Lay, Tricia Roush, Alan Engels, Ron Costa

Open Members Forum:

One resident received email to vote "No" on 4A

Question about foreclosures in MV: At one point over 300, now they are way down.

Minutes: Change "700 residents" to "775 residents" With this change, Todd made a motion to accept and Tricia seconded. Minutes were approved.

Financial Report: Beginning balance was \$4,248.97. Ending balance: \$2618.82. Payment from Pro Disposal for this month has not as yet been received. Tricia made a motion to accept and Todd seconded the motion. The financial report was approved.

Welcome committee report: Tricia visited 14 houses, only 1 unoccupied. These were visits for newcomers from July, August and September. There was one new trash service signup. Tricia still needs to get bags for newcomers. It was suggested that maybe Boy Scouts or Girl Scouts could bake cookies to take to the newcomers.

Trash program update: We are still waiting for trash rebate from October. Because of people not paying their bills, the number of residents using the trash service is down and we are getting close to not getting the rebate. 3 residents called Todd and offered to have Pro Disposal signs in their yards.

Clean-Up Day: Elaine reported on the cleanup. 31 residents helped. The cleanup began at 8:00 on October 17 and continued until 3:00. The work was not entirely finished, but everyone who helped was exhausted by 3:00. Dave Raemer picked up bobcats from rental company and returned them. All of the dead junipers were removed. Because there was no chipper from the city, we had to order 3 additional rolloffs from Pro Disposal on Monday. Pro gave us a substantial discount. Shelby and Elaine and Jerry and Lois Kiefer and Chris Hammeren finished loading the rolloffs on Monday. The bushes had been put in the library dumpster area. Elaine has been finishing the cleanup on Chambers by removing black plastic and weeds and trash from about 10 areas that were not finished on Saturday. Todd reported that he spoke to Tom Barrett at the city and he said that they were glad that we were finally cleaning up and offered a \$250 discount on a rolloff to be placed at the park. Todd refused that offer because of the location. Alan made a motion to increase the amount spent on the cleanup from \$700 to \$1018.20.

Elaine seconded the motion and the motion was approved. There will be an additional rolloff at \$120 to deal with next month.

Right of Way Meeting: Todd asked Bob Broom to set up a meeting with the city and also asked Marsha Osborn. The city said there was nothing to discuss with us. In the last day or two they have agreed to have a meeting with us. The meeting will be held on October 29 at 4:00 in the Municipal Building. Todd invited Seville and Cherry Glen to attend the meeting. Todd has been looking at documents and found the agreement in the Plat maps. Five of the plats were signed in this manner. "Dedicated" means that it is the city's responsibility. If you measure Hampden, Chambers and Quincy the 110 feet definitely includes the wall and the landscape area. There was a directive from the city that they would no longer take care of the areas. Thus MV tried to establish mandatory dues and then there was the 2 ½ million dollar lawsuit. Todd is going to try to find a pro bono lawyer and take this information public. Mission Viejo has so many walls to replace. The cost would be astronomical. There are grant programs available to make the exterior more pedestrian friendly. The walls need to be stabilized. These are issues to discuss with the city.

Web Update: All survey results are up. Events that community likes to see sponsored by the HOA- Cleanup days are the number 1 choice. Someone hijacked the library survey and hit "no" multiple times. Todd took care of the problem.

Library GID Bond Issue: Bob Broom suggested that we talk up the issue-that if the library closes it will cause enormous property value damage in the neighborhood. Mission Viejo is the 2<sup>nd</sup> most used library in the neighborhood.

Meeting Space for next year: Meeting space at the school is okay for the annual meeting in January. February meeting can be held at the school. Beginning in March, the school will be undergoing renovations and meetings cannot be held there. If the library remains open, there is no problem, but if it closes we need to find a different location. Holy Love was discussed as a possibility.

Annual Meeting discussion: Meeting will be held on the third Tuesday in January at MV elementary school. Possible speakers at the meeting: Bob Broom, Tom Tobiassen, PAR officer, mayor. The By-laws need to be amended at the meeting. The by-laws have to reflect: Class A-owner/occupant Class B-Owner/non occupant Class C-non owner/occupant. The only people that are allowed to vote are residents that pay dues, are enrolled in the trash service or volunteer for HOA activities. Dues are presently \$50, but in 2010 dues will be \$30 a year.

Neighbor to neighbor roundtable-6:00 City Hall-October 21

City of Aurora Project Plan Reviews: Walgreen's is still on the agenda for building at the Grocery Warehouse site. Plans for this began 1 ½ years ago. YMCA is still working on raising money for the Heartwood property. This property is a mess and is experiencing some vandalism.

Open meeting was adjourned at 8:00.

Executive Board session was held immediately following the meeting regarding the Right of Way Landscape Issues.