

MVHA Meeting Minutes

April 21, 2009

Mission Viejo Library

Guests: Elaine Forkes, Louis & Linda Montez, Dena Appleton, Jim and Janice Dittmar, Dawn Fetzko, J.Banigan, Michael Martin, Tom Tobiassen.

Meeting called to order at 6:35. Board members present: Ron Costa, Tricia Roush, Alan Engels, Todd McMahon and Elaine Lay.

Elaine Forkes reported on the 4th of July event. Success depends on volunteers and sponsors. Troy Haller is donating food. Ron Costa seemed interested in Elaine's request for team of people to cook and serve. She is looking for sponsors. Someone is in charge of the parade, someone else is organizing volunteers.

Welcome committee: 9 houses visited this past month. Most of them seemed interested in the trash program. Tricia needs more cookies.

Meeting Minutes: Alan suggested that Unexpected be deleted from the Expenses for the plexiglass for the signs. Minutes were corrected. Alan made the motion to accept. Tricia seconded and the minutes were approved.

Financial Report: As of 4/8 there is \$3,061.72 in the bank. \$2,185 has been donated by residents. That is up 25% from last year. If there are no further donations, we will still have \$856 by the end of the year. Elaine made the motion to accept the financial report. Tricia seconded and the report was approved.

Trash Program Update: One week and ½ ago, we were 26 away from the goal of 775. Since then Alan, Todd and Elaine have been calling people that were previous Waste Advantage customers. Quincy Creek was solicited by giving them newsletters in April with a letter attached explaining the trash program. Alan still has 60 homes to visit, and requested assistance from those present. Some tracking errors and they are attempting to resolve them. A year ago we embarked on this idea of one trash service to the neighborhood and presently we are over 1/3 of the way there.

Right of Way Issues: Areas we are addressing is Hampden, Chambers, Quincy and Buckley and the inner circle. Jan talked to the city attorney and Bob Broom. The attorney discouraged us from probing the issue. They would not take care of it. Dave Hahn claimed to help us, and advised us to look for another attorney. One question is, "Who is liable?" if an accident happens on that property. Todd made a motion to contact England, the attorney, to see if the city is liable for any accidents that might happen on these right of ways, for example, during the cleanup. Discussion followed, regarding the cleanup. Elaine wants to make sure that this issue does not postpone the cleanup. Alan said that Access Aurora tickets residents and the city has argued with the residents exactly whose property it is. It was approved that Todd talk to England and see if the city will provide liability insurance.

HOA insurance: We had separate liability, D&D and Fidelity. The liability insurance was going up to \$40,000 because of our increased membership. Todd got a policy from Auto Owners' Insurance. It costs about the same as last year, \$2617. The HOA is covered up to a million dollars on personal injury. All events are covered. The Fidelity Insurance covers the board for theft of funds. It costs \$460. Alan suggested that we could look at this type of insurance at the Annual Meeting.

State of Colorado House Bill 1235-Todd and Alan testified in favor of it. It was killed because of liability issues-insurance companies were against it. It would have allowed neighbors to come in and fix up lawns, etc. on foreclosed properties. The bill was supported by Arapahoe County Assessors and Cindy Acree.

Clean Up Day- May 16--Marsha Osborn-\$175 street closure and chipper with 2 city workers. Kris Zerr-2 bobcats and trailers. Mulch-Alan. Pro Disposal will give us a rolloff and the cost would be whatever it costs to dump it. Alan will call Holy Love and library. Elaine will take care of volunteers and food and everything else. Elaine has met with Forest Service gentleman who marked bushes that need to be removed. Alan made the motion to spend up to \$250 for street closure. Tricia seconded it. Alan made the motion that we spend \$100 to \$150 for food. Both motions were approved.

YMCA Task Force- Tricia and Todd went to the initial meeting. Their goal is to have property in Aurora. They hired a consulting firm. Plans to renovate include getting rid of racquetball courts, redo the locker rooms, redo the top floor and make fitness gyms, get rid of tennis courts, renovate outside pools. They expect to have 1700 members by the first year. They will have to do it in phases according to the money they have. Signage issue-put sign on median on Hampden Circle. The Morrison house goes with the property.

Newsletter delivery-New guidelines: deliver within one week, let Elaine know if they are going to be gone, call to let me know carriers received the newsletters if they are not home when I drop them off.

Grocery Warehouse/Albertson building. Rumor about Walgreen's did not happen. 35,000 square feet building. Talked to Sunflower and Sprouts groceries. Maybe a Wal Mart neighborhood store.

Alan mentioned a friend of his that has a non profit group called Laugh company. Sponsored by Aurora Mental Health. It is ½ hour of laugh exercises. Tuesday evenings from 5:30-6:15 at Aurora Mental Health.

Meeting was adjourned at 8:45.