

MVHA meeting minutes
August 15, 2006

Meadowood Recreation Center

Meeting called to order 6:50 P.M.

Quorum established, attending Todd, Alan, Tom. Absent, Ron.

Minutes from July reviewed – approved. Todd motion, Alan second.

Report on Financials. Reviewed current bills. Address for bank has been updated. Preliminary account statement provided by Todd approved, Alan motion, Tom second. Tom to set up Quicken file and bring to September meeting for final approval. Discussion on new banking possibilities, Alan and Todd both checking into cost effective banking.

Old business:

Seville Townhomes / City of Aurora – water

- Billed. Alan approached city. Meter turned off, and account closed.
- New bill received, city states “customer requested water be turned on”, and “customer trying to avoid paying bill”.
- Alan went to Parks and Rec. They had not requested water be turned on.
- Seville Townhomes, c/o WestWind Mgmt, has been using water for past two years.
- Weststar reviewing past bills. Any bills need taken to Seville, to request reimbursement. Seville meeting is scheduled for 8/22/06 at the South Branch Library, at 6:30 P.M. Todd and Tom both plan to attend.

Discussion about teaming with Seville, Cherry Glen, etc. for the 4th of July celebration. Todd and Tom to talk w/ Seville at the meeting. Tom to get with Lori Underwood to discuss first.

Liability insurance. Tom has not been able to talk to Peliton.

D&O insurance. Tom has not been able to also ask Peliton.

New business:

Membership dues postcards: Postcards split between Alan, Todd and Tom to stick stamps and mail. Myra indicates HOA's are not currently eligible for discounted mailing, even when we are non-profit.

Chambers Road clean-up. Letter from Barton Wong, city code enforcement. City sending letters to affected owners. Hampden is also an issue. Todd put info on web site. We will see if any responses / input from owners is forthcoming prior to meeting with city.

Policy discussions – conflict of interest , meetings. Initial approval, pending Myra review.

Announcements:

City notices – upcoming roundtable.

Mission Viejo Elementary, ad in “Beat Book”? Todd bringing to board, Heidi involvement, he will not vote. Alan motion to place ad, @ \$ 25.00. Tom second, Todd to supply artwork to school. Check to Mission Viejo PTCO.

Mission Viejo Elementary Carnival (October), sponsor booth? Todd to e-mail deadline if necessary, board agrees to pursue sponsorship of a booth or table.

Block party request – Todd to provide Tom w/ link to city forms / request funds. Tom to reply, requesting added info on number attending, requirement of over 50% of neighbors involved.

Adjourned @ 8:19 P.M.