

MVHA MEETING MINUTES

August 19,2008

Mission Viejo Library

Guests: Dick Klaus, Tom Tobiassen, Deno Dascalos, Jacki Jensen, Paul Finger, Dala Giffen, Michael Nance.

6:40 Questions from Audience: Tom Tobiassen announced some meetings that are coming up: 1. Neighborhood Watch meeting on 9/23 at 7:00 at the library. Meet the new PAR officer. 2. RTD Iliff Station Meeting-9/9-6:30 at Aurora Board of Realtors, 14201 E. Evans Ave, Aurora 3. I-225 Public Meeting and Aurora Strategic Parking 9/30 Summit Event Center, 411 Sable Blvd. Aurora 4-6 or 6-8. Tom also stated that he is running for the RTD Board.

A homeowner in MV for 29 years asked if there were any new covenants and how to enforce the covenants. Todd stated that the covenants can be found on the website. There is no longer an architectural committee. The city codes are enforced by the city.

7:07 Quorum established with Todd, Elaine and Alan. Meeting was called to order.

More comments from the audience. Concern was expressed about the graffiti in the neighborhood and Todd said that he had called and that was being taken care of. Someone in the audience expressed concern about speeding on the parkway and other streets in MV. It was suggested that specific times and areas of speeding be noted and this could be brought to the attention of the PAR officer. Paul Finger spoke about the number of foreclosures in MV and said that they are being sold very quickly, almost the very day that they are listed. He said that it is a mix of people buying: young homeowners and investors improving the properties for resale. Paul also noted that he handed out Welcome to Mission Viejo packets and this would be a good place to include information on the Waste Advantage trash service.

Approval of Minutes: Alan made a motion to accept the minutes from July 15. Todd seconded the motion and the minutes were approved.

Financial Report: Alan stated that the projected donations have been met or exceeded every month so far this year. The balance as of August 15 is \$2726.83. Todd made a motion to accept the financial report. Elaine seconded the motion and the financial report was approved.

Unfinished Business:

- 1. Trash Program Update.** There are 360 customers as of October 1. There will be no trash pickup on September 5 because of holiday. The pickup will be on Sept. 6. There will be notice of this in the newsletter. Waste Advantage is paying ½ the cost of distributing the newsletters until the end of the year. Elaine brought up the suggestion by Chris Blascoe of neighborhood signs: "One Mission, One Truck, One Day." Chris said that the signs could be purchased for \$16 each. Alan is going to call Chris to talk about this price and find out the name of the company. Todd is going to contact Marsha and see what the limitations are for placement of the signs.
- 2. Music in the Park Event on 8/29-** Todd spoke about the event briefly. Aurora Symphony Orchestra approached us about having the event. It will be a good chance to help establish community and also to say thank you to the community for support of the trash service. There will also be a memorial bench placement program during the intermission from the music. Dala asked about a microphone and Alan is

going to call the city, Tom Barrett, and ask if it is okay to have a microphone for the spoken part of the event. Todd is going to introduce the event and speak briefly about the trash program. The bench part of the program will be during the intermission and Dala and Todd will get together to work on this piece of the program. Dala received a \$150 gift certificate from Tagawa to purchase perennials for Mary Ann's garden. It was not determined if the plants will be planted before or after the event. Elaine will take donations from Safeway, King Soopers and McDonalds for cookies and punch. There will be a donation jar in the same location as the refreshments.

3. Alan has been investigating **new signs** for the HOA to use. The base for the sign is \$15 at Home Depot. With the cost of printing and other things the new signs will cost approximately \$175. Todd made the motion to approve the funding of the signs. Elaine seconded and it was approved. Alan will proceed with the signs. Elaine showed some signs that she had made for the Jazz in the Park event and it was decided to place these signs on the fences.
4. **Athletic Club Developments:** Starfish Swim Club is still in the facility. There are plans to renovate both the indoor and outdoor pools. The owner has been trying to improve the exterior appearance of the property and cannot get the sprinkler system to work, so it has been necessary to hand water. Until the owner knows for sure if the sale is complete, the improvements are at a standstill. The sale should be complete by October.

New Business:

1. **Fourth of July Event-** Lori Underwood has stated that she will not be in charge of the event for next year, so a new chair person is needed. Todd will write an article for the newsletter asking for a volunteer. New board members are also needed. Troy is working evenings and so at least one more board member needs to be recruited.
2. **Advertising policy for the website-**Todd handed out information on this for Alan and Elaine to look over and discuss at the September meeting.
3. **Newspaper articles for September-** Todd handed out an article that he had written called "Common Questions Regarding the Enforcement of Restrictive Covenants." Elaine and Alan approved it. The articles that Elaine had written were all approved, except for the one called "Kudos." This article was regarding outstanding yards in the neighborhood and Alan and Todd felt that this needed to be handled by a committee with guidelines, etc. and so this article will not be in the newsletter. Alan is going to write an article recapping the financial status of the HOA. Elaine is contacting MV Elementary School for a brief article. Todd will be writing an article regarding the trash pickup on the holiday.
4. Results of the **HOA financial audit:** Alan reported that he has been working 2 hours a day for the last month with an auditor, Liz ?, to get the database in order. The information in our financial reporting since 2006 was sketchy at best, and the auditor has been helping Alan to put it in order. A Donations Receipt was created. They are trying to create a non cash volunteer form that shows with which volunteer hours can be used to pay dues. So many hours would translate into so much money. The HOA has presently paid the auditor \$180, which was the amount charged. Alan requested additional funds for the auditor because of the extensive amount of time this has taken. Todd suggested that this be tabled until the next meeting, when the audit will be complete, and we can see the results.

5. **Parker Adventist Hospital** approached Todd about writing an article and advertising in the newsletter for a certain amount of money a year. Todd is going to contact Colorado Lasertype and see what the guidelines are for advertising in the newsletter.
6. The city presented Todd with **plans for a Walgreens store** at the Hampden/Chambers corner. Since time was short, the plans were looked at briefly and will be looked at further after the Music Event in the park.

The meeting was adjourned at 9:00.