

Mission Viejo HOA Board Minutes for August 21, 2007

Meeting held at the Mission Viejo Library, 15324 E. Hampden Circle, Aurora, CO 80013.

Meeting called to order at 6:45 p.m.

Board members present: Todd McMahon, Alan Engels, Troy Haller & Ron Costa.

Guests: Marsha Osborn-City of Aurora, Cindy Acree-Candidate for Colorado House of Rep. HD 40, and Elaine Lay – Mission Resident

Candidate Acree was a 10 year resident of Mission Viejo, more than 20 years in region. Discussed record with Blue Ribbon Commission and access to health care in Colorado, and the expansion of I-225, light rail, and the Fitzsimons area.

Minutes: Held over until September Meeting – Open issue for Ron Costa

Review of Financial Matters: Cash Balance of \$5,229.47

Unfinished Business:

New Accounting Software: awaiting purchase, Motion to raise the current limit of cost from \$250 to \$400 to ensure a full legal copy can be purchased, with Non-profit edition. Motion – Alan, 2nd – Todd, All in favor.

Online dues payments: Now active through MVHOA Webpage. Todd to show Tom how to pull down and reflect detail report of transactions to financial records.

Web Survey Update:

Next Clean up day: Set for September 22, estimated cost of Barricades \$175.00. Elaine Lay discussed the specifics.

3682 Mobile Way covenant violation bond issue: Letter written. Motion for Preliminary approval from the board, pending legal counsel changes and recommendations. 1st – Todd, 2nd – Ron, All were in favor.

Newsletter Production Costs: Motion to produce Newsletters: 1st- Troy, 2nd – Alan, All were in favor.

New Business :

Annual Meeting: Need to arrange and set meeting date and location – Held over

Foreclosures –Vacant home issues more than 160 in Mission. Keep on banks to maintain property according to HOA covenants and city ordinance.

Meadowood fence initiative: more than 50 people currently involved.

Road Traffic on Hampden: changes coming from city. Board expressed several options and concerns to Councilman Frazier.

Official Anniversary Celebration for MVHOA: September 25 at 7 pm. Motion to cover cost of refreshments and Cake NTE \$200.00 1st- Todd, 2nd – Alan, All were in favor.

The Pinery HOA future visit: Visit with The Pinery HOA to talk about their current Trash collection program, as a voluntary HOA.

City of Aurora Project Plan Reviews: NONE

Announcements: None

Meeting adjourned: 830 p.m.