

December Executive Board (Board of Directors) Meeting
Mission Viejo Homeowners' Association, Inc.

The board meeting at Mission Viejo Library,
15324 E. Hampden Circle
Aurora, CO 80013
December 18, 2007
6:30 pm – 8:30 pm

1. Call To Order, Establishment Of Quorum: 6:4 0p.m. Todd, Troy, Alan, and Ron in attendance.
2. Open Members' Forum (15 Minutes) (If Requested) 5 resident guests
 - a. Question on Bond issue funding for exterior walls – Alan explained the process, suggested residents look at process begun at Meadow Wood neighborhood.
 - b. Idea presented to change the concentration of the association from homeowners to peoples or neighborhood association. / i.e. more social.
 - c. Discussed change in current board attitude and face from which we operate.
 - d. Crime in mission is half of what it was just a year ago. Police presence has helped, as well as many of the rental units going into foreclosure.
Suggestion to place neighborhood police reports to the HOA website.
3. Approval Of Minutes: Motion to approve by: Alan, 2nd by: Troy . All in favor/passed.
4. Review of Financial Matters: 2 checks for dues received = \$150. Current Account Balance \$3934.00 of which \$1500 is bonded. Current billings: Legal \$95.00, balance of \$3989. - \$1500 = \$2489. Motion to accept the financials as stated above by: Alan, 2nd by Todd. All in favor / Passed . This includes \$200 promised on Christmas lighting and approx. \$500 in Annual notice costs.
5. Unfinished Business:

a. RFP Trash Service Proposals Review – Designed after Trash service model at The Pinery.

- Pro Disposal – Not to RFP request. Percent subscription rate.

Works with more than 20 HOA's in the Denver Metro area. More members sign up the lower the rate per household.

- Waste Advantage Inc. Colorado owned and operated.

Board sent out letters to all available trash companies. Motion made by Todd to ask both companies to make presentation at annual meeting to present their plans, and make survey and information available on the webpage to collect resident responses /support.

2nd by: Alan All in Favor Passed.

b. Annual Meeting Preparations (announcement ideas, etc.)

- Location reserved. Waived \$35.00 fee. Todd to sign some paperwork.

- Notification: Rules changed: members include those who have paid dues, volunteered or signed up for newsletter. Anyone willing to pay dues at the meeting can do so. PAYPAL will be available. Current list includes 75 members and 125 members who paid the prior year but have not paid in the current year. Those will receive postcard notification. Samples provided.

This is being done to reduce costs. ----Add ability to pay at the meeting.

- Signs will be posted – same as monthly meetings.

- Alan and Tom Tobiasson to bring microphones, speakers and soundboard.

- Heartwood Athletic Club will have a ballot drop box.

- Nomination at the meeting or earlier. Todd and Alan's position up for renewal, both have expressed willingness to remain on board.

- Bob Broom will speak, Tom T. to speak on Neighborhood Watch, Myra will be in attendance.

- Make volunteer lists for clean up, lights, 4th of July.

6. New Business

- a. 2008 Draft Budget - Changes made and will continue to develop via email with board members. For presentation at annual meeting.

7. City Of Aurora Project Plan Reviews - None

8. Announcements – Annual Meeting January 15, 2008 at Mission Viejo Elementary School

8. Adjournment – 8 40 p.m.