

# MVHA meeting minutes

January 16, 2006

Annual Meeting – Mission Viejo Elementary

## Agenda

- Resident sign-in.
- Meeting called to order 7:00 P.M. Establishment of Quorum - Established.
- Introductions, year-end review, awards.
  - city notices addressed
  - Cell tower issue worked with planning.
  - new web site established
  - board handling duties, no management company
  - grocery warehouse vacate – working w/ developer for suitable occupant
  - perimeter issues
  - new policies, based on voluntary hoa
  - Lawsuit finalized
  - MV California – exhibit – celebration 35 years, proclamation for our community
  - Recognition
    - Lori Underwood – Mission Viejo Interdependence Day celebration
    - Tom & Carol Tobaissou, Dala Giffin, Ron ,
    - Debbie B. and Bonnie – assisting at meeting, Debbie Dillon - school help.
- Guest speakers
  - Marsha Osborne, City of Aurora Neighborhood Services – Perimeter weed clean up problems, snow clean up being done as plows cover them. Homeowners responsible, when city is done they will cite violators. Neighbors helping neighbors. Wildlife is becoming tame due to feeding, please do not feed them. Resident concern of property condition at Grocery Warehouse site.
  - Tom Tobiassou – Neighborhood Watch – Meet monthly, next meeting March, at Library. Help w/ block parties. Cars being broken into, garage door opener used, houses entered. Neighborhood watch is working!!
  - Bob Broom – City Council – Snow removal policy to be reviewed. Ward meetings, next one at library on February 7.
  - Matt Chasansky – Aurora History Museum – exhibits at museum and library.
  - Myra Lansky – MV Attorney – legal issues, by-law changes. Covenant enforcement; can be performed by owners. Board will do as best they can, with limited resources. Education via web-site.
- Newcomer's introduction to the Association web site resources.
- Annual budget and bylaw revision discussion. Bylaws – Remove references from mandatory association. Membership.
- Call for nominations to the board of directors. Tom Brandhorst, Troy Haller.
- Voting procedure.
- Vote tallying. 62 votes total, 59 for, 3 against budget. 59 for, 3 against bylaw amendments. Tom and Troy passed.
- Open members forum, 15 minutes, during vote tally process.
- Vote results.
- Announcements.
- Adjournment @ 9:00 P.M.