

Mission Viejo HOA Board Minutes for July 17, 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, & Ron Costa.

Guests: Mayor Ed Tauer

Mayor Tauer spoke with the board on several issues to include changes in the Fence Replace Program, Water billing issues, Truck traffic on Hampden, Summer and Fall Clean-up efforts by Mission Viejo HOA and residents, and special and general improvement districts.

Minutes: Motion to hold over March & May 2007 minutes until next meeting –Open issue for Ron Costa, Motion – Alan, 2nd- Todd, All in Favor.

Review of Financial Matters: Motion to accept reviewed balance of May and June 2007 balances between check register, bank statement, and current expense and deposit listings. Motion-Todd, 2nd- Alan, All in Favor.

Unfinished Business:

4th of July, Interdependence Day Review: Outstanding event this year. Great community response. Great success.

New Accounting Software: New Motion: Motion to raise the current limit of cost to \$250 to purchase QuickBooks, Non-profit edition. Motion – Todd, 2nd – Alan, All in favor.

Clean up Costs and report Success or failure: Success, cost of barricades \$ \$718.70 Had large number of volunteers. But need for more. Will be looking to complete work that still needs to be done. Outstanding effort by everyone. Cost to ensure safety of volunteers well worth it.

3682 Mobile Way covenant violation bond issue/foreclosures: Alan to write letter.

Metting with Joan Shepard/Duckett – Wilson on Mission Viejo Shopping center improvements: Now locally owned, hoping for better response and care by owners.

New HOA Shop: Now on webpage. Residents can purchase Mission items. Check out the webpage. Each purchase will help support the HOA.

Mission Viejo Exhibits end. Off to California

New Business :

Excel Energy street work problems:

Pay dues via online methods/service: Motion to use Pay Pal as service method, may cost a little more, but others services not tested for reliability. 1st-Alan, 2nd-Ron, All in favor.

National Register Listing: Poll on HOA Webpage indicated 50/50 on addressing the Aurora Historic preservation Board. +/-

Official Anniversary Celebration for MVHOA: September 25 at 7 pm.

Newsletter August / September: Motion to publish: 1st-Todd, 2nd-Alan, All in Favor.

City of Aurora Project Plan Reviews: NONE

Announcements: None

Meeting adjourned: 830 p.m.