

MVHA meeting minutes

May 20, 2008

Mission Viejo Library

Guests: Homeowners: Rex Akers, Dick Klaus, Larry Maynard, Myra Meverden, Kathy Cimms, Paul Murray, Mary Davis and Josh Baker. Michael Ruffin and friends.

Meeting called to order at 6:35

Quorum established with Todd McMahon, Ron Costa and Elaine Lay

There were no questions from the audience, so Michael Ruffin was introduced. He has made an offer to purchase Heartwood Recreation Center. In two more days the facility will be put under contract to him. His plans, should he be the one that is selected to purchase the center, are to expand the facility. He will reduce the tennis courts to one, add racquetball courts, add a volleyball court, and make improvements to the indoor pool. The pool will be open during the training. He will make the membership very cost competitive. Michael was invited to return to another meeting in the near future if the sale is awarded to him.

Todd addressed the **Waste Advantage trash program** briefly and entertained questions from the audience. He noted that signing up is an indication of interest and that 400 residents must sign up for the single trash service for it to become a reality. Elaine asked for volunteers to help canvas the neighborhood, but none came forward. Mary Davis asked about electronics recycling. Rex Akers is familiar with Waste Advantage trash service and spoke highly of the company and reassured the people present that they would pick up large items at no extra charge and that they had the capability to handle the containers that people might use that did belong to Waste Management and BFI. Some discussion followed about the primary reason for the single trash service being for the betterment of the Mission Viejo community.

Approval of minutes: Todd noted that Buckley Bargain Storage as our storage place should be Security Self storage. Elaine made the motion to accept the minutes with the change noted. Ron seconded and the minutes were approved.

Financial Matters: Profit and Loss Budget Performance from January 1 through May 19 showed an operating deficit of \$876.36. The \$256 distribution of the newsletter and \$100 attorney fees were not listed on the report. They are to be added later. Todd made a motion to accept the report. It was seconded by Ron and approved.

Heartwood Recreation Center: Todd spoke briefly about Michael Ruffin wanting to purchase the center and improve it, keeping it basically as it is, with the exception of removing the Child Care program from the facility. He also gave a brief history of the center, stating that it was first owned by Mission Viejo Company and there have been 2 owners since that time. The Morrisons have owned it for a number of years. They have been trying to sell it. Starfish, the swimming school, has the first right of refusal. We had talked about trying to create a Metropolitan District, but these efforts have been stalled. Todd approached the other associations in MV, but with limited success. Cherry Glen did respond that they had too many other problems, with foreclosures etc. to do anything at this time. Presently the YMCA is out of the picture. If Michael Ruffin does buy the property, it will be open to anyone, not just MV residents.

Membership Outreach: Alan is still working on the letter and the project has been tabled for another month until Alan is present. It may very well be necessary, especially if the single trash service does not pass.

4th of July Event Insurance: Philadelphia Insurance Company covers that event and all of the board members.

Newsletter Delivery: Colorado Lasertype does the newsletter for free. All that the HOA has to pay for is the delivery. Perry Promo is not turning out to be very responsible. Only part of the May newsletters have been delivered. Todd made a motion that we discontinue using Perry Promo and switch the service to Door Hangers Direct. The company is nearby and would pick up the newsletters from the printer and deliver them in 2 or 3 days. Ron seconded the motion and it was approved. The next issue of the newsletter will come out on June 1 and articles for the newsletter are due on Thursday, May 22. It was noted that there is free advertising in the newsletter for homeowners, up to three lines, as long as it is not a business advertising.

Todd then presented a letter for persons interested in **advertising** either on the website or in the newsletter. It was decided to table this until Alan is in attendance.

Trash Program was revisited. Again the importance to the neighborhood was stressed. Elaine reported that she had visited well over 100 homes and did not receive more than one or two negative receptions to the idea. There will be an article in the newsletter regarding the progress of the trash initiative.

Neighborhood Garage Sale: The garage sale will be held on June 20 and 21st. Todd will post the signs and put it on Craig's List. Elaine will make a sheet advertising the sale to the community members by May 30, so that it will be visible to all attending the May 30 picnic at Mission Viejo school. It will also be advertised in the newsletter.

Erosion of property: Todd had been contacted by a homeowner in Filing 6 about a neighbor's property causing erosion on their property. Todd checked with the attorney and we can do nothing about that situation. The best solution is to talk with the neighboring homeowner and if that is not successful, the next best solution would be small claims court. A brief discussion of the covenants was then held and Todd reiterated that the top 3 covenants in all filings are: Care and maintenance of property, No RVs or boats, and No outdoor repairs of automobiles.

Todd made a motion to **adjourn**. Ron seconded and the motion was approved.

The meeting was adjourned at 8:15