MVHA MEETING MINUTES

November 18, 2008

Mission Viejo Library

Guests: Jay Yousling, Jacki Jensen, Tricia Roush, Ethel Joslin, Carol Tobiassen, Mark Karlin,David Raemer

Open Forum: Carol Tobiassen said that the new Par officer will be at the Neighborhood Watch meeting on October 28.

Heartwood Status: Property is under foreclosure. Starfish has the first lien. They need to raise $300,000 in order to buy it. They fully intend to purchase the property. They have some good ideas to do other things to improve the property

6:30 Quorum established with Todd, Elaine, Troy, Alan and Ron present. Meeting was called to order.

Minutes: Elaine made the motion to accept. Troy seconded. The minutes were approved.

Legal Matters: Todd has heard nothing back from the lawyer. This is unfinished business. Todd will follow up.

Financial Report: Todd made a motion to accept and Troy seconded. All approved the report. Alan stated that we would run into financial problems about May at the present rate of funding. Then he stated that we would run into problems about March and that is even with $3000 from Waste Advantage.

Trash Program Update: We presently have approximately 450 customers. We will move the neighborhood signs after the annual meeting, unless homeowners ask us to remove them. Todd is going to Woodgate to speak to them about the trash service. There are 1200 homes in Woodgate. Meadowood is also thinking about signing up for the trash service also. Alan suggested that they speak to WA and ask them about giving us a $1 return per customer, until we reach the 500 mark.

Welcome Committee: Tricia visited 11 homes in early November. She spoke to most of the new homeowners, but left information at a few homes where there was no one home. Most of the people seemed interested in signing up for the trash service. Tricia has been visiting the businesses on the Quincy/Buckley corner and getting some coupons for services. She received a list of new homeowners from both Paul Finger and Cheri Long. Alan will give Tricia a check to reimburse her for her costs. Carol Tobiassen is giving her some Neighborhood Watch cards.

Walgreen's: Still waiting for revision of first proposal. It is on the December 10th planning meeting.

Financial Audit revisited: In July we paid $180 for 18 months worth of paperwork to make sure that all the data is in Quick Book. We had budgeted $400 for taxes and audit and did not spend that amount. Todd stated that under Colorado law mandatory HOA's are required to have an audit, but

voluntary organizations are not. He thinks it is a good idea. Troy made a motion to pay the auditor an additional $120. Todd seconded the motion. All approved the motion, except for Alan, who abstained.

Peripheral areas: In 1994 the city ordinances made the peripheral areas our responsibility. However, our property ends at the walls. If we want to make any major changes to the area outside the walls, we have to ask the city since it is their property. It does not seem fair to ask the homeowners to care for a property that does not belong to them. It seems similar to court cases regarding snow shoveling. Homeowners are not responsible for accidents on city property. There is a lot of correspondence between the city and Mission Viejo that would indicate that the city is responsible for the areas. Bob Broom was the city manager at that time. Todd is going to set up a meeting with Bob Broom.

Holiday lights will be put up on the Thursday or Friday after Thanksgiving.

Web site enhancements:

Alan suggested that 2 pages will be interactive. People can put pictures of their holiday lights or favorite house on the website.There will be a neighborhood contest that is very low key   Anyone can vote online. The person that wins gets bragging rights.

Plans for Annual Meeting: Tom Tobiassen-PA system and speakers. Marsha Osborn-backup PA. Send postcards. Elaine said she would deliver them. Tricia's pastor has a laptop that could make it possible to show Powerpoint presentations. Elaine should get volunteers to check in and set up.