

Mission Viejo HOA Board Minutes for November 20, 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: Tom Brandhorst, Todd McMahon, & Alan Engels.

Guests: One resident and Tom Tobiassen representing the Holiday Light Committee

Minutes: Held till December.

Review of Financial Matters: Financials presented in rough form with outstanding bills to be paid at the end of the meeting leaving cash balance of approximately \$3935.00. Motion by Todd to accept the financials as prepared. 2nd by Tom, All in favor, passed.

The board motioned to change the order of the agenda and talk about new holiday lights decoration needs first

New Holiday Decorations: The Board heard from Tom Tobiassen on the potential need to replace some strands of Holiday lights for the entrances ways and a motion was made by Alan to allow the Holiday committee to reimburse Tom Tobiassen and the Holiday committee with up to \$200 on any needed replacement bulbs or decorations. 2nd by Todd, All in favor, passed.

Unfinished Business:

3682 Mobile Way covenant violation bond issue update: Todd spoke with Myra on this issue which re-iterated an earlier e-mail from Myra that said the HOA may use the money but show it as a liability of the Association. If he ever does respond he needs to do the repairs to the property before we can release the funds back to him. Todd suggested that the matter is now considered closed until or if we hear from him again.

RFP for Trash Service Update: Todd reported that he has had some contact with trash companies. One told him to be aware of fly by night companies and that he hoped to have some bids by the dues date.

Recruitment of New Board Members: Todd reported that he made recommendations to Tom and Carol Tobiassen, Lori Underwood and Bob Broom but so far no one has committed to running for the HOA.

Annual Meeting Preparations (announcements ideas etc.): Space is reserved at the school. Alan suggested that he would try to work on a newsletter after his graduation that had all the information for the meeting.

New Business:

New Meeting Signs from Paul Finger: Todd placed the new signs at key points in the neighborhood got a verbal OK from the City and formal permission from Seville HOA. Already one sign was "graffitied". It was suggested to place the signs in better lighted areas but that they seemed to work well. The Board thanks Paul Finger for his contribution.

New Signage Opportunity New Colorado Bank and Trust: It was suggested that the HOA take back that sign and possibly put up our own neighborhood letters where First United Bank had theirs. Todd looked at the price which would be nearly \$500-\$800 based on a previous estimate. A motion was made to ask the property managers about placing our signage on the property and looking at possibly doing the letters in aluminum lettering. Todd will look into this for the next meeting.

Mission Viejo Shopping Center Redevelopment Review: Word is that still out there that Walgreens will build a facility at the corner, near Burger King. The owners of the old Grocery Warehouse building are looking at dividing up the current parcel, and have indicated that they have several clients interested in renting the smaller spaces. We have not seen anything formal on this yet and Tom Tobiassen has not seen anything on this from the planning commission.

City of Aurora Project Plan Reviews: One announcement about a meeting regarding Compass bank outside or neighborhood

Announcements: Tom Brandhorst announced his resignation from Mission Viejo Board and as Treasurer. The Board thanks him for his fine work.

Meeting adjourned: 8:40 p.m.