

MVHA meeting minutes

October 17, 2006

Meadowood Recreation Center

Meeting called to order 6:40 P.M.

Quorum established, attending Todd, Alan, Tom., Ron.

Guests/Homeowners present:

Debra Dillon, 4104 S. Laredo Way.

Minutes:

August and September minutes presented, Alan motion to accept both months, Todd second, August insurance issue brought to October schedule, approved.

Report on Financials:

Reviewed statements, noted to create separate line item for Nagy \$1500.00 bond money. Continue to learn abilities of software to create categories and reports to best demonstrate financial posture. Ron motion to accept, Alan second, approved.

Unfinished Business:

Lawsuit final disposition: Legal notices sent to current owner listing. MVHA to pay MinuteMan Press invoice, Chubb will reimburse association. Chubb paid for notices in newspapers. Settlement agreement requirements met. All claims are being paid by insurance.

Nagy, 3682 Mobile Way, covenant violation resolution., bond issue. Review with multiple board members, Alan to initiate contact. Alan has made 11 attempts to contact owner. Alan motion to send letter to attempt contact. Visual review of home indicates possibly the garage door has been replaced, but trim is still in very poor condition.

Mission Viejo Elementary Carnival (October) booth. Board will staff table, Ron will be working the hayrides and will pop in to assist as possible. Info to be there for owners.

Mission Viejo CA proclamation honoring Mission Viejo Colorado.

- Heritage Committee, exhibit for Colorado.
- Future partnership with Mission Viejo CA, and City of Aurora.

Todd working exhibit with city.

New bank account recommendations. Ron brought info. Washington Mutual & 1st Bank both offer low cost / no cost checking. Alan motion, Ron second to transition to 1st Bank for our financial dealings. Tom to pursue necessary paperwork to close Citywide account and open 1st Bank account.

Tom / Alan to explore purchasing financial software. Discussed, hold decision to future meeting based on testing.

New business:

November meeting cancelled, financial items to be emailed to all board, pending replies checks to be written, Alan and Tom to meet and sign.

Newsletter revival exploration. Work with all MV associations? Work with realtors? Todd to explore options to issue quarterly newsletter in 2007.

Todd reviewing bylaws with Myra. Possibility of updating as necessary via vote at annual meeting?

Post Card for annual meeting discussed. Meeting should be held on January 16th. Mission Viejo Elementary is available that night. Todd has paperwork in process. Should we send a reminder postcard / advance annual meeting notice / informational postcard? Mail in early November? Alan motion, Todd second, Todd and Alan to draft November postcard, approved. Tom motion to draft annual meeting notice postcard / proxy, to be mailed between Christmas and New Years, Ron second, no discussion at this time, approved.

Insurance – Liability – D&O – needs explored.

Todd motion to issue checks, for legal retainer, storage unit, school meeting, and legal mailing. Ron second. Approved.

Announcements:

City notices – upcoming roundtable. Development near Quincy and Tower, board to reply with “No position”.

Adjourned @ 8:30 P.M.