

MVHA MEETING MINUTES

October 21,2008

Mission Viejo Library

Guests: Tricia Roush, Michael Martin.

Open Forum: A question from the audience was asked regarding the status of the Trash program. Todd stated that as of Oct 15th there were about 430 participants roughly 70 from where we need to be in order to receive our return. Which is one the reasons we need to have the welcome committee active as Mission Viejo averages around 120 home sales each year.

6:50 Quorum established with Todd, Ron and Alan. Meeting was called to order.

Approval of Minutes: Alan made a motion to accept the minutes from September 16. Todd seconded the motion and the minutes were approved.

Financial Report: Alan stated that the prepared financial reports did not include approximately \$160 in recently received funds. Todd made a motion to accept the financial report as prepared. Ron seconded the motion and the financial reports were approved.

Unfinished Business:

1. **Trash Program Update** - There are now approximately 430 customers. The yard signs were purchased and placed on homeowner's yards with a 60-day commitment. Todd met with Dona Garcia, President of the Meadowood Neighborhood Association and explained the process the association did to get the program up and running in our neighborhood. Todd is also scheduled to address the Woodgate HOA on November 19 to explain the trash program to them and how we went about putting the program together. Todd will be giving out Waste Advantage's contact information. Alan suggested that perhaps the HOA should approach Waste Advantage and suggest to them that since we are outreaching to these areas that they might recognize these new business opportunities in these areas as part of our 500 participant numbers.
2. **Walgreens Update** – Todd said that the City organized an open meeting last month attended by many people especially from Meadowood. Walgreens presented their plans and Todd presented them with our HOA letter that suggested that the design of the new building be compatible with neighboring area and adheres to the existing covenants of the shopping center. Walgreens is scheduled to submit a second revised proposal and then present their proposal to the City Planning Commission on November 12 If they do not get in their revised plans in soon though then they will not make the November 12 meeting date.
3. **Welcome Committee** – Tricia Roush is looking for a map of Mission Viejo and explained to the Board her idea of soliciting neighborhood businesses to include in a welcome packet. Tricia asked if it was ok to include information on neighborhood churches. The Board gave advice that this was ok as long we include every denomination in the area and be fair in any listing that is made. The Board will set up Tricia with her own official e-mail account and asked for extra copies of our newsletters to place in the welcome packets.

New Business:

1. **New HOA Dues Amount** – Alan said that looking at the budget and our current dues schedule if we primarily receive dues through residents signing up to the trash program which equals \$24 a year. It seems a unfair to penalize those that want to contribute to the HOA but are not part of the trash program. Alan suggests lowering the dues for those not in the trash program to \$30 a year. Todd suggested putting this idea on the annual meeting agenda. Alan made a motion to present this idea and vote on it at the annual meeting in January. Todd seconded that motion, all in favor and the motion passed.
2. **Peripheral Areas and the City of Aurora Ownership** - In summary Todd explained that in investigating the possibility of having the HOA applying for one the City's Xeriscape grant program, Todd spoke with Lyle York of the City's Real Property Services division and he stated that the peripheral areas are indeed owned by the City and it was once taken care of by the City. Todd was then referred Ron Moore of Parks and Recreation Department and confirmed the City's ownership and that we would need a landscape plan amendment agreement. Todd spoke with Jim Toepfer formally from the Mission Viejo Company and he suggested speaking with attorney Dave Hahn. Todd spoke very briefly with Mr. Hahn and he said the burden imposed on the residents is similar to court cases in Colorado involving liability to snow shoveling on city owned property. Todd would like to conduct some more archival research. Alan made a motion to continue the investigation and to put forward a call for further action to the full membership at the annual meeting and in the meantime try to schedule a meeting with Councilman Bob Broom to see if these issues could be resolved. Todd seconded that motion and the motion passed. Todd also mentioned that he had been contacted by a national radio show to discuss this issue. The HOA will hold off on any press or letters to the editor till after the January annual meeting.
3. **Suspension of our Current Legal Council** - Todd stated that he had felt we had not been getting our money's worth from our current legal council. Alan made a motion to contact our attorney and see if she would be open to reducing our retention payment or to go hourly to save money. That motion was seconded by Ron and passed.
4. **Annual Meeting Planning** - The Board set January 20 as the annual meeting date to be held at the elementary school The HOA also plans to spend money on a separate proxy mailing to our current members in accordance with our by-laws.
5. The meeting was adjourned at 8:40.