

## MVHA MEETING MINUTES

September 16, 2008

### Mission Viejo Library

**Guests:** Tricia Roush, Dick Klaus, Dee Klaus, Jason Ames, Rhouda Bershok, Kathy Selles, C. Fuhrer

**6:40 Quorum Established** with Todd, Alan, Troy and Ron. Meeting called to order.

**Members Forum** A homeowner asked if there might be a Lottery for the trash program. The Board will contact Dala Giffin to draw a name to win Aurora Symphony Season Tickets. Jason Ames and Rhouda Bershok asked if the Board was involved with the City and their decision to redo the medians in Mission Viejo. Todd responded that he was and that he talked with the head of the Parks and Recreation and was told what the City was planning to do. Jason and Rhouda said they used to plant marigolds in the median in front of the school and now the City closed off some of the sprinklers and placed wood chips in their planting area. Todd said he needed to talk to the City before the next meeting to discuss the garden area in the park and will ask the City about the median issue too.

**Approval of Minutes** Troy made a motion to accept the minutes from August 19. Alan seconded that motion and the minutes were approved.

**Review of Financials** Alan presented three spreadsheets, a profit and loss sheet, a summary balance sheet and a projected balance summary. Ron made a motion to accept the financials as accepted. Troy seconded the motion and the financial statements were approved.

### Unfinished Business:

**Trash Program** Todd stated that the trash program has about 375 participants in the program. There is a need to try to get to 500 as soon as possible after reviewing our financial situation.

**Yard Sign Advertising** After reviewing a proposal from Sign-a-Rama and Vista Print, the Board decided to purchase 30 18"x24" signs from Vista Print. Alan made the motion, seconded by Troy. The motion was amended by Troy to make the background yellow and that the HOA investigate ways to get permission from homeowners to place the signs for 60 days. The motion passed.

**Music in the Park Event** This was a great event that had good press coverage and over 150 residents in attendance. The HOA hopes to do more events like this in the future.

**Walgreens Update** Todd told the audience that the HOA wrote a letter to the City and the City just told him of a public meeting on Walgreens that will be held on Monday September 22, 6:30 pm at the Mission Viejo Library.

**HOA Financial Audit Report** The decision was made to table this discussion till next month since the report was not available for the meeting. Alan will e-mail it to Todd.

**Advertising Policy for the Web Site** Todd handed out copies of a prepared advertising policy, which was handed out last month and Alan, made a motion to accept the policy. The motion was seconded by Ron and amended by Alan to stipulate that the policy must state that the HOA cannot gain more revenue than our current expenses of the web site, the newsletter and the welcome committee. Alan reminded the Board that the HOA must remember that it has a non-profit status and that we can not earn too much. The Board approved the motion.

### **New Business**

**New Welcome Committee** Todd made a motion to accept the creation of a new welcome committee headed by Tricia Roush. Troy seconded the motion. The motion passed unanimously. The Board gave Tricia some ideas on how to start the committee and the Board will add Tricia's name to all our communications avenues.

**Call for New Board Members** Mike Nance was expected to perhaps join the Board but he was absent. The call remains to anyone who is interested.

**Airplane Noise Issues** Todd stated that he had been receiving complaints on airplane noise and that he would try to add complaint phone numbers to our web site. Also the FAA and Centennial Airport look to approve flight changes, which would affect our neighborhood. The HOA hope to report more on this issue in the future.

**City of Aurora Project Plans** No new projects other than the Walgreens issue, which will be continued Monday night on the 22<sup>nd</sup>.

**Announcements** None

The meeting was adjourned at 8:20 PM.