

Mission Viejo HOA Board Minutes for September 18, 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 & Troy Haller.

Guests: Ryan Frasier, Aurora City Council and Elaine Lay, Mission Resident

Minutes: Held over until October Meeting – Open issue for Ron Costa

Review of Financial Matters: There is a \$9.95 decency in the HOA Acct. Todd researched this and found that an auto payment for webpage costs were made that had not been recorded. There was also a question on how to move the funds from the Pay Pal account to the bank. (Tom and Todd to work the issue.) Motion to approve financials as stated. 1<sup>st</sup> –Todd, 2<sup>nd</sup> –Troy..All in favor.

**Unfinished Business:**

New Accounting Software: QuickBooks – Non-Profit Edition was purchased on September 18, 2007 at a cost of \$399.99, which had been approved in July.

Next Clean up day: Set for September 22, estimated cost of Barricades \$175.00. Elaine Lay discussed the specifics. Motion to cover cost of barricades: 1<sup>st</sup> – Alan, 2<sup>nd</sup> – Tom, All were in favor.

3682 Mobile Way covenant violation bond issue: Certified return receipt letter sent to resident. Letter states that resident must respond NLT October 16, 2007.

Official Anniversary Celebration for MVHOA: September 25 at 7 pm. Todd to arrange for cake and refreshments, approval to cover costs NTE \$200. made in August.

Newsletter Production Costs: Production \$700.75, Postage \$428.40. Ad revenue \$538.00, (some still outstanding) Net \$591.15 Hope to increase ads revenue to make it pay for itself.

Pinery HOA Trash service inquiry:

**New Business :**

Annual Meeting: Set for January 15 at Mission Elementary in the Gym.

National Registry –Todd spoke to commission – possible grant for next year to explore.

Road Traffic on Hampden: changes coming from city. Board expressed several options and concerns to Councilman Frazier.

City Water: Discussed w/ Councilman Frazier the current water billing system in Aurora, and the displeasure of Mission Viejo residents with the current system and changes to that system during the past year.

Webpage At a cost of \$8.95 per month, we could increase the number of contacts from the current 250. Alan Requested that This Item be placed on Hold until October to see if there is a need for the expense, based on responses to our Fall Newsletter.

City of Aurora Project Plan Reviews: NONE

Announcements: Todd expressed his desire to step down as President after the Annual Meeting in January. Alan expressed a desire not to run for re-election to the board position he currently holds, which expires in January 2008.

Meeting adjourned: 830 p.m.