

Guests: Bob Broom, Christopher Snyder, Elaine Forkes, John Fulton, Marsha Osborn, C. Fuhrer, Burkman, Glen Johnson.

Meeting called to order: 6:42pm

HOA Board: Todd McMahon, Alan Engles, Tricia Roush

Open Forum:

Bob Broom announced the city will close MV Library if the GID doesn't pass. Only libraries that will remain open will be Central, MLK Jr, Tallyn's Reach.

Approval of Minutes: typo on 2nd page (on "tack" should read "on track"). Alan moved to approve, Todd Second; approved.

Review of Financial Matters: Alan explained; Everything has balanced as of 7/21; Web.COM hasn't given us refund. \$1500-\$1600 came in; at the next quarter, Pro will give us quarterly checks instead of monthly. Still need to break Pro Disposal's corporate check into each home owner's dues. Tricia moved to accept; Todd seconded; approved unanimously.

Trash Program Update: 778 participants as of the end of May; 820 for July. Pro Disposal will purchase yard signs for us to advertise the program.

4th of July Celebration Review: Elaine Forks – thought it was fun; successful; excited about how many kids participated in parade. She wants to promote the kid aspect more next year. Planning to add "car show" next year. She is looking forward to doing it again next year. Hasn't scheduled wrap-up meeting yet. There is some left over money from the celebration. Chafing dish lid broke, had to reimburse for that. Alan asked for a report about funding at next month's meeting, so we have seed money for next year. Name of the event: someone didn't like "Interdependence" day vs. "Independence" day. Name was decided 6 years ago. Lori really got the groundwork established, so it was not too hard to pull together. Collected \$165 in donations. Will start looking for volunteers sooner, so when she gets permits they can start planning earlier.

Barcelona Wall Monument "Spruce Up" Proposal: these are walls that have the "Mission Viejo" signs on them. Bushes need trimming, discoloring of paint, stones are loose. The acrylic letters are going up to over \$100 per letter. Alan wants to paint the HOA logo and Mission Viejo on the wall, instead of letters. Glen would need templates for painting. There are problems with kids vandalizing the letters and walls. Have to work with several bodies (city, private owners, etc) to get all the walls the same. Mitigate kids with thorny bushes? Glen Johnson from Johnson Designs has questions on Barcelona wall spruce up. Glen needs to do a different quote for each wall. He can mix silver flake into the black letter paint to make "Mission Viejo" be reflective for nice night looking.

Landscaping of Chambers, Hampden, Quincy, Alicia & Mission Parkway: Proposal from Johnson Design; trash removal, weed removal, rock, bush removal, etc. \$6261.80 – estimates; things would be on a pass-through basis. Dumpsters would be our responsibility. If not, have to haul it out to dump, which

adds \$40 to \$60 per load. Talk to City about use of dumpster behind library. Plans to close streets? No – will chainsaw bushes, and then grind out the stumps. Do you have city license, insurance? Yes, Glen Johnson responded. Do we need licensing to do improvements along the streets? Marsha says city should be able waive fees if we do. We just want to get rid of dead, do maintenance. Bob Brooms says to channel requests through him instead of Public Works. When you get to maintenance phase, how much time are you looking at spending? 6 hours/per person 2 times a month. Alan proposes we accept bid, just citing Chambers and Hampden. Wants Johnson Designs to re-bid on Alicia/Mission and Quincy as separate items. 1 year contract. Caveats: city approval, and discussion with city on peripheral areas. Motion to accept Johnson Design proposal with caveats mentioned: Trish motioned; Todd seconded. Approval of Motion, Alan abstained. Alan wants to counterproposal w/ just maintaining weeds and trash on Hamden & chambers for first 2 months; and then in spring work out the rest of the maintenance; every year in the spring do more work than rest of year.

Music in the Park Event: all set with Rich Dundston; bring the brass quintet 7th of Sept. to the park. Todd wants to purchase a couple of yard signs and/or banner for the event. Marsha suggested make them generic. Todd asked to allocate \$300 for 2 hard signs, and 1 banner sign. Trish second. Unanimous approval.

YMCA Meeting Review and Board Direction: Elaine and Todd met with Kim Armitage. The YMCA is looking for foundation money to purchase the athletic club. Want to purchase and fix the whole building at once. Need \$3.5 million. Set deadline for capital campaign for the end of August. Todd has made inquiries for historical money; possibly stimulus money; other foundations.

Web Survey Results: YMCA survey – 75 signed up as families \$80/month. YMCA survey still open. Other survey – People like Pro Disposal; peripheral areas 30% somewhat interested. 26 responses, 8 people sign up. Keeping survey open for more responses. Social dessert opportunity; community picnic; 44% somewhat interested in pursuing legal action against city.

Community Garage Sale: a lot of neighborhood took advantage of it. Good success.

October cleanup: Marsha needs lead time on closing the street;

Legal Review on the Peripheral Areas: (Bob Broom and Marsha Osborn left before we discussed this.) Proposal from Foster Graham, want \$500 retainer, will use until retainer exhausted. They are setting up a meeting w/ city. Todd spoke with Jerri. She thinks this will be uphill battle, because city had a public meeting saying they weren't going to maintain peripheral areas. Still have a liability issue, though.

Sept. Meeting: has not been set; Todd will try to have it set at Meadowood Recreation center. MV Library is booked.

City of Aurora Project Plan Reviews: Marsha said Walgreens still calling. Received notification of signal modification; South bound Chambers at Yale will have flashing yellow left.

Open members forum: Chris Snider: Vibrant Solar, Inc. Counsel members supporting solar; asking HOA's to be more green friendly. Wondered if we could do a story in newsletter on solar? They do commercial, solar, wind, solar thermal, geothermal, etc.

Announcements: Trish final review of newsletter.

Adjournment: Meeting Adjourned at 8:30.