

MVHA MEETING MINUTES

June 16, 2009

Mission Viejo Library

Guests: Rose Ann Bersheny, Elaine Forkes, Dala Giffin, Morey and Mary Tabatabai

The meeting was called to order at 6:44 pm.

HOA Board Present: Alan Engels, Ron Costa, Todd McMahon and Tricia Roush

Notes by Ron Costa, Typed by Todd McMahon

Open Forum:

Committee Reports:

Garden Club – Dala Griffin reported to the board that rose flowers will be planted on June 27th. She said she needed help with an Auger to dig the holes. Alan made a motion to for the HOA to pay for the auger. All approved. The HOA will try to get the word out for volunteers and recruitment and expressed the desire to support the Garden Club in the future.

4th of July – Elaine Forkes said that things are going well but needed more volunteers.

Welcome Committee – Tricia Roush made visits to new homeowners but only has a few bags left.

Approval of Minutes: Approved with the changing of “stump” block to “slump block”.

Review of Financial Matters: Alan explained the financials. RJ at Pro Disposal will make a payment to Mission Viejo HOA in a few weeks. Todd made a motion to accept them, seconded by Ron. All Approved.

Trash Program Update: As of the end of May we had 791 participants, as of June 16 we have 806.

Peripheral Area Issue and Possible Legal Action against the City: Board President Todd McMahon talked with Attorney David Foster. They are offering to us for \$1000.00 retainer, a review of all of our documents as well as helping to facilitate a meeting with the City to determine ownership of the wall and the maintenance responsibilities. Todd contacted Westwind Management and the President of the Seville Townhomes and they may be interested in joining us with this review and agreement meeting and possibly sharing in that cost. Other HOA's may also be interested such as Cherry Glenn and Southlight. It is in all of our best interests to find a solution to this maintenance burden. Todd got two quotes from a landscape firm, Valley Crest to do minimal landscaping maintenance at a cost of between \$16,000 and \$20,000 a year. Todd made a motion to retain Foster, Graham, Milstein & Calisher, LLP by committing \$500 down now and \$500 as soon as we “financially are able”. The HOA in the meantime will try to solicit the other HOA's in this action. Motion was seconded by Alan and passed unanimously.

Neighborhood Garage Sale Preparations: On track, signs will be put up. Announcements have been made in the YourHub, Aurora Sentinel and Craig's List.

4th of July Celebration Preparations: All the Board members should be there except Tricia who will be out of town. The Board is encouraged to participate as much as possible. Alan Engels made a motion to allow up to \$250 to the 4th of July committee for help if they need it. All approved.

Clean Up day Award Reimbursement: Alan made a motion to reimburse Board member Elaine Lay the \$75 for the gift cards she purchased for the services provided by K&K construction. Payment will be made following receipt of those expenses according to our bylaws. Todd seconded the motion. All approved.

Covenant Violations – Procedures: Todd McMahon stated the Board policy regarding covenant violations. The issue came up because of the questions regarding RV and trucks parked illegally. The Board recommended that an article appear in the newsletter regarding the RV and Boat covenant violations. Todd agreed to write an article on this subject.

Walgreens and Athletic Club, Shopping Center Update: Walgreens still is on the planning commission agenda so the project is still a go but we have not seen any revised plans yet. Heartwood is listed at 1.3 million. Todd spoke with the CEO of the YMCA, Jim Hiner and he said that the YMCA is serious reconsidering the purchase of the property due to poor revenue which is affecting their operations throughout Denver. Todd suggested to Kim Armitage of Aurora that the HOA conduct an informal survey on our web site to help the YMCA determine their base of interest. The Board agreed and the results will be shared with the YMCA. Todd also was in contact with the Realtor leasing the old grocery store and said that they told him that they were close to signing a deal with a "grocery store."

Newsletter Delivery Issues: Todd said he spoke with Elaine and things are now running smoothly.

City of Aurora Project Plan Reviews: None

Announcements: None

Meeting was adjourned at 8:41 pm.