

MVHA Meeting Minutes

May 19, 2009

Mission Viejo Library

Guests: Clarence Fuhrer, Kathy Selles, Ken and Marie Englebrecht

Meeting called to order at 6:37. Board members present: Tricia Roush, Alan Engels, Todd McMahon, Elaine Lay and Troy Haller.

Open Members Forum: Questions were asked about Walgreens and a car that was tagged.

Committee Reports:

Elaine Forkes was not there. There was a volunteer signup sheet for the 4th, Troy is having same menu as last year and is adding snack bars.

Welcome committee: Tricia reported 10 new homes in neighborhood that she visited. Some had already signed up for the trash service on the website. She needs more bags and cookies. The MV bags cost \$11 apiece, so it was suggested that she find bags somewhere else. Troy can get cookies at his place of employment, so he will help out that way. Troy suggested Sunflower Market for bags.

Minutes of Meeting: Changes made-In the insurance cost, it was changed from \$2400 to \$2616. Alan made the motion to accept the minutes. Tricia seconded. The minutes were approved.

Financial Report: Ending balance \$2300.60 That includes the \$278 for American Barricade, but not the \$110 for Pro Disposal roll off. Includes Rental of Storage Unit. YTD-Budgetted \$5,375 –Spent \$2,812. Projected income: \$3,060 (Includes money from trash service) Actual \$2300. (none from trash service, but donations by residents), Without trash service money, we will still have \$900+ at the end of the year. Troy made the motion to accept the report. Elaine seconded. All approved.

Cleanup Report was given by Elaine. See article in June newsletter.

Alan reported that the city came around the week before the cleanup, put notes on residents' doors who back up to Chambers and Quincy giving them 10 days to pull their weeds. Then someone went around and weed whacked all of the weeds. This made it much more difficult for the volunteers to pull the weeds on the cleanup day. Alan is going to the City Council meeting to complain. He plans to send the city a summary of the expenses incurred on our Cleanup Day, since it is probably the city's responsibility to maintain the area that we cleaned up.

Peripheral Areas: Todd called Dave Lathers, assistant city attorney. He said, " Why don't you just sue us?" For the cleanup, Todd wanted insurance. He said there was no insurance policy for volunteers. Todd asked him to look at the issue again. He said they are only required to take care of the medians. He said he would look into it. But he has not tried to get back to Todd. Todd received a suggestion to

contact Dave Foster, who does a lot of work with the city. He knows about City Code etc. If he can't help, Todd will continue to look for someone who can.

Trash Program Update: We now have 789 customers!!!! On June 1 the HOA will receive the first check for \$1578.

YMCA Update: Kim Armitage is still trying to get the title of the property. The Y is hoping to get some stimulus money and some DRCOG money.

Web Enhancements: There is now an interactive calendar that lists recycling days, meetings etc. Todd suggested putting a survey on the web to include such questions as: Do you have the trash service? Do you like the trash service? Are you interested in more cleanup days? Are you interested in taking legal action against the city? Are you interested in getting Mission Viejo designated as an historic district? Alan suggested that we have them putting their name down as Optional. Tricia suggested asking if they were interested in things like Concerts in the Park. Also, we could put a place for them to volunteer for different committees.

Community Garage Sale: June 26 and 27. Put up signs. Advertise in Craig's List, Aurora Sentinel.

Stump Block: Our supply is getting very low for stump block to fix fences along Chambers and Hampden. The closest place to buy it is in Albuquerque. Next place-California. Both have extremely costly shipping expense! The fence is the responsibility of property owner. If you put up 6' fence, no permit required. If higher than 6', there is a \$487 permit fee. Alan thinks we should get a general waiver for \$487 for all the people that back up to the exterior fences, so they can build 8' fences.

Historical District-Todd is interested in getting MV listed as an historic site. We could possibly get a grant for helping out with the fences. But it is a long process.

Storage Space: It costs \$20 more for a larger unit. Todd made the motion to get a larger unit. Elaine seconded and all approved. Alan will move the items that are in the storage to the new storage unit.

City of Aurora Project Plan Reviews: Plans to put a place called VIP Lounge. It will be in the King Soopers area where the Italian restaurant was. It is asking for a liquor license and cabaret license. We are wondering what a cabaret is.

Meeting was adjourned at approximately 8:45