

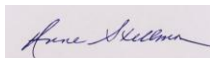
## DRAFT MINUTES

### AGHA BOARD MEETING, WEDNESDAY, APRIL 19, 2023

- I. **CALL TO ORDER:** The meeting was called to order at 7:04 pm by Joely Mauzy.
- II. **ROLL CALL:** Board members present: Dave Estes, Matt Lenhart, Joely Mauzy, Anne Stellmon, Jennifer Vaughan and Lynn Walton. Absent: Duane Bredel and Kathy Johnson.  
Homeowner: Mark Viewig. Other: Andrea Levine
- III. **APPROVAL OF MARCH 2023 MINUTES:** The minutes of the March board meeting were unanimously approved.
- IV. **NEW BUSINESS:**
  - A. **May meeting responsibilities:** Because Anne will be out of the country during the month of May, Joely will host the May Zoom meeting and be responsible for preparing an agenda and sending it to homeowners. Jennifer will take the minutes of the meeting.
  - B. **AGHA Community Park-dog excrement problem:** Thank you to homeowner, Bob Janson, our neighborhood park was cleaned of an exceptionally large amount of dog excrement. An email will be sent to homeowners reminding them to clean up after their dogs in our neighborhood parks. Also, homeowners will be reminded that dogs must be on leads when outside of their yards.
- V. **UNFINISHED BUSINESS:**
  - A. **Andrea Levine resignation:** Andrea is no longer a resident of the AGHA and tendered her resignation effective immediately. She was thanked for her many years of service to our community.
  - B. **Update for 14314 E. Saratoga-Broken window, aggressive dog:** Repairs have not been made to this home and the resident dog continues to escape and roam throughout the neighborhood. This situation has been ongoing since February. These are covenant (2.7 and 3.5) violations and will be treated accordingly. Anne will call Animal Control and get a report on what they are doing regarding the complaints that have been made about the dog.
  - C. **Future social events:** There will be no social events until after the beginning of the new fiscal year.
- VI. **BOARD REPORTS:**
  - A. **President Joely Mauzy: No report.**
  - B. **Vice-president, Lynn Walton, Grounds:**
    - LandTech has completed the spring cleanup of the entire AGHA common area.
    - The sprinkler system has been tested; several heads needed to be replaced for a cost of \$400.
    - The aeration and fertilizing has been completed for \$600. The grassy area will be mowed every other week because we won't be watering as frequently this summer.
    - A motion was unanimously approved for the expenditure of \$450 for Parker entrance annuals.
    - Mulch will need to be refreshed later in the summer.
  - C. **Secretary, Anne Stellmon:** No report.
  - D. **Treasurer, Kathy Johnson:** Matt led the discussion about the financials due to Kathy's absence. The March financials were unanimously approved. The board will discuss the proposed budget at the May meeting.
  - E. **ACC, Dave Estes:** No report.
  - F. **Communications, Duane Bredel:** No report.
  - G. **Neighborhood Watch, Matt Lenhart:** Two weeks ago, gunfire and an altercation was reported from Sterling Commons that resulted in three patrol cars being dispatched to Andover Glen. A teenager was seen jumping the Estes backyard fence. No outcome reported.
  - H. **Welcoming, Jennifer Vaughan:** Homeowners at 4843 S. Crystal St. and 14134 E. Layton Dr. received welcome packets.
- VII. **AGHA FORUM:** Mark Viewig voiced his concerns about the 14314 E. Saratoga Pl. problems.
- VIII. **NEXT MEETING: WEDNESDAY, MAY 17, 2023, 7 PM**
- IX. **ADJOURNMENT:** The meeting was adjourned at 8:17 pm.

Respectfully submitted,

Anne Stellmon



AGHA, Secretary