

MINUTES

AGHA BOARD MEETING

WEDNESDAY, MARCH 16, 2022, VIA ZOOM

- I. **CALL TO ORDER:** The meeting was called to order at 7:07 by Joely Mauzy.
- II. **ROLL CALL**

Present: Duane Bredel, Dave Estes, Kelly Helling, Kathy Johnson, Joely Mauzy, Anne Stellmon, and Lynn Walton.
Absent: Andrea Levine.
Homeowner: Joe Shippee; Joe is new to the neighborhood and thanked the board for the Welcome Gift.
- III. **APPROVAL OF FEBRUARY MINUTES-**The minutes of the February 2022 board meeting were unanimously approved.
- IV. **UNFINISHED BUSINESS**
 - A. **Social Event Survey Results-Kelly**
 - Thirty-two responses from 99 households.
 - 27 responses in favor of in-person events
 - 50-80 potential participants for events
 - Prefer two events-Summer Picnic (93%) and Casino Night (52%)
 - Other suggestions include:
October Fest, Community Cleanup, Holiday Event
 - The board will take these responses under consideration when planning the social calendar and 2022-2023 budget.
 - B. **Storage bins for tennis courts:** Lynn will send on email, to the board, with a date in April for the board to evaluate the existing structure, take inventory, decide if large items can be stored in the garden area temporarily and what will go into the new storage bins. Goal is to have all in place by first of May.
- V. **BOARD REPORTS**
 - A. **Co-President, Andrea Levine and Joely Mauzy:**
 - **Joely:** Helped create social survey
 - **Andrea:** No report.
 - B. **Vice-President, Lynn Walton:**
 - **Parker Road Landscape Project-City of Aurora:** Dave, Kathy and Lynn are working with the city to select plants for the west side of the sidewalk that will be xeric, attractive and easy to maintain. The east side will be river rock.
 - **Parker Road Entrance Landscape Project-Emerald Isle**
 - A motion was made and approved for an expenditure of \$660 for the maintenance of the four pine trees at the entrance.
 - A formal plan for the area should be available by April.
 - Options include: Emerald Isle will do all the work or Emerald Isle will do the scraping and then homeowners would do some of the work.
 - **City of Aurora Landscaping Grant:** Because of the large amount of red tape required to submit for a grant and the undetermined dollars to be granted, the board agreed with Lynn to not pursue a grant at this time.
 - C. **Secretary, Anne Stellmon:** No report.
 - D. **Treasurer, Kathy Johnson:**
 - Preparation for the 2022-2023 budget:
 - Board members are requested to submit changes to the budget based on the needs for their areas of responsibility for the coming year.
 - The board will discuss the proposed budget in April.
 - New budget year begins July 1; proposed budget will be approved at the September Annual Homeowners' Meeting.
 - E. **ACC, Dave Estes:**
 - Two ACRs were approved this month.
 - F. **Communications, Duane Bredel:**
Website Update-Working on transitioning to new site / format.

G. Neighborhood Watch, Joely Mauzy:

- Suspicious activity on Dillon St., 8:00 am March 15, 2022. Man observed opening mailboxes on the south part of Dillon Street. He was at the entrance of a board member's house and yelled profanities, made inappropriate non-verbal gestures, and attempted to approach her car door. He did walk away eventually and continued to walk north on Dillon street. The authorities were notified of the suspicious activity and a patrol car was spotted around the neighborhood very quickly after it was reported.

H. Social, Kathy Paulson: Submitted resignation on March 16, 2022.

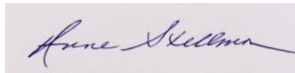
I. Welcoming, Kelly Helling

- Awaiting the arrival of new neighbors. Delivered Welcome Gift to the Shippee family.
- A checklist for social events would be helpful-ask Deb Jones for help.

VIII. NEXT MEETING, WEDNESDAY, APRIL 20, 202

IX. ADJOURNMENT: The meeting was adjourned at 8:35 pm.

Respectfully submitted,

A handwritten signature in blue ink, reading "Anne Stellmon", on a light purple rectangular background.

Anne Stellmon

Secretary, AGHA