

Minutes
AGHA BOARD MEETING
Wednesday, February 17, 2016

CALL TO ORDER- The meeting was called to order at 7:02 pm.

• **ROLL CALL**

- **Present:** Bob Stracy, Derrick Laughlin, Dick Moore, Pete O'Meara, Carie Eisenberg, Dave Estes, Deb Jones
- **Absent:** Gilles Esposito, Kathy Johnson
- **Homeowner Attendees:** Stephen, Jackson, Tristan Magno

APPROVAL OF MINUTES-

- Dave Estes motioned to approve the January 2016 Minutes, Derrick Laughlin seconded the motion- minutes are approved

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM –

UNFINISHED BUSINESS

- Follow-up discussion about Xcel reimbursement: Irrigation damage claims for the Xcel work along Parker Road. The claims are for \$191.25 and \$198.00, for a total of \$389.25. We already paid our contractor, Centennial Sprinkler, so the reimbursement will be made directly to Andover Glen Homeowners. Will follow up with Norm and review invoices.
- Discussion on installing solar lights for added security in the park areas, much cheaper than electrical installation; Gil noted we should test the 2 models before purchase the bulk of these units (4), Batteries strength and life are concerns noted by Pete and other members. Deb Jones purchasing one solar double-light for \$80

NEW BUSINESS-

1. Bob Stracy is working on City of Aurora Beautification Grant- 80% complete. Proposing 6 new trees near community garden, park benches, 4ft wide rock path between tennis ct and garden. Needs to be turned in by 3/18
2. Republic Waste Service 3 year contract is expiring in July. Have not had a price increase in the last 3 yrs. Discuss signing new contract, getting other bids

BOARD REPORTS

- **President: Bob Stracy-** Next newsletter to go out in April
- **Vice-President: Gilles Esposito-** Absent
- **Secretary: Carie Eisenberg-** Renewed our HOA license with Co Division of Real Estate for 2016. Will be due again March 2017. Payment of \$27.00

- **Treasurer: Dick Moore-** Transaction Detail for 11/18/15-2/17/16 – Accounts are healthy. Total assets are \$148, 234. Dick motioned to approve transactions, Bob Stracy seconded. Transactions for 11/18/15 – 2/17/16 were approved.
- **ACC: Dave Estes-**

- **Grounds: Norm and Quink Arlt- February 2016**

- AGHA Grounds Coordinator Activities - Norm Arlt, 2016-February
 - 1) Grounds Happenings –
 - a) Xcel/Sturgeon/Q3 status – Old power cabinet along Parker Road south of Saratoga has been replaced with a new cabinet directly to south on Sterling Commons right of way. Old power cabinet south of garden has been replaced with new cabinet in same location. New power cables have been pulled through new underground conduits and power has been cut over to new system. Job should be finished week of 2/14. Restoral of turf, mulch, and plants will occur in spring. \$400 irrigation repair claim is in progress.
 - 2) Grounds
 - a) Quink and Norm picked up trash along Parker Rd several times
 - b) Norm added mulch to path along north fence and walkway to tennis courts
 - c) Norm kept a watchful eye on the Xcel utility work on Parker Road, Sturgeon Electric contractors
 - d) Norm cleared snow from sidewalk at park entrance along Layton Drive
 - e) Norm notified CDOT of One Way sign knocked down at Parker entrance
 - f)
 - 3) Website
 - a) Norm updated website for minutes, Gazette, financials, etc
 - 4) Norm’s pending, current, and future projects
 - a) Price out plant identification signs for park walkway
 - b) Replace entrance light bulbs with compact fluorescent as they burn out
 - c) Add mulch to path along north fence
 - d) Add mulch in selected locations
 - e) Replace dead shrubs this fall and/or next spring – honeysuckle, roses,
 - f) Work with Xcel and Q3 on Parker Road plant, turf, and mulch restoral
 - g) Security light on tennis courts
 - h) Follow-up on reimbursement for sprinkler repairs caused by Xcel project
 - i) Diagnose dying pine by irrigation clock on Parker Road

- **Neighborhood Watch: Derrick Laughlin-** Attempted early morning break-ins within AG, police responded quickly. With warm weather upon us, more crime.

- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O’Meara-**

- Deb spoke with Marsha Osborn about placing speed signs again, discuss at next meeting.
- The holiday party was another success. Pete O’Meara won the drink contest, yet again, with a tasty champagne concoction! Thank you to all who volunteered and participated in the fun evening!
- We will have the shredder, dumpster and technology disposal in June
- Shredder and Dumpster in October

- **VIII. ADJOURNMENT-**

- respectfully submitted by Carie Eisenberg, secretary

