

Minutes
AGHA BOARD MEETING
Wednesday, July 15, 2015

CALL TO ORDER- 7:03pm

• **ROLL CALL**

- **Present:** Robert Stracy, Dave Estes, Derrick Laughlin
Kathy Johnson Debra Jones, Pete O'Meara
- **Absent:** Carrie Eisenberg, Dick Moore, Dave Kline
- **Homeowner Attendees:** Fred Freeh

APPROVAL OF MINUTES-

- Approval of the June 2015 Minutes- Bob motioned,
Derrick second, Board approved minutes

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – Fred Freeh- Has Complaint filing for Violations of the other structures, strongest argument is other structures violation; lot line violation is also under consideration; a well-structured argument for the board to review. Bob and Dave Estes ACC will look into the matter this weekend

UNFINISHED BUSINESS

- Neighborhood Services Traffic Campaign--Deb Jones, Chair. Deb will get forms signed to get the speed limit signs posted soon due to early school year August 13th
- Date for annual summer picnic 8/22 at 4:00pm parade with picnic to follow
- Community clean-up day on Saturday, June 27 which coincided with free mulch from City of Aurora was successful. 14 Volunteers helped spread 9 truck- loads of mulch in the park entrance and along gardens on Parker Road.

NEW BUSINESS-

- **LIQUOR STORE** referendum and request to vote against the new liquor store at Belleview/Parker – August 4th, 9am at City of Aurora Civic Center. We will put info on newsletter and look to attend for more information and input.

BOARD REPORTS

- **President: Bob Stracy-** Newsletter discussion, negativism expressed in newsletter? Volunteers needed for board work
- **Vice-President: Dave Kline-absent**
- **Secretary: Carie Eisenberg-** Signed our HOA up with State of

Colorado's--licensing website. This is now mandatory for HOA's. No fees involved. **absent**

- **Treasurer: Dick Moore-** Transaction Detail for 6/17/15-7/15/15---Motioned by Bob, second by Kathy to approve transactions for past month, board approved
 - There are 13 unpaid HOA dues at this time.
 - Republic did not increase our annual fees and have been paid.

- **ACC: Dave Estes-**
 1. Tom and Lynda Hendrix at 4914 S. Dillon Street will be replacing a garage door and repainting with same color as previous. Will also be replacing fencing and staining with approved stain. Adding shrubbery, lava rock and lilies to landscaping. Board approves
 2. Fred and Amy Freeh, 4924 S Dillion Street, removing Cherry tree re-installing with a Velvet pillar Crab apple tree, Board approves
 3. Robert and Susan Stracy 4813 S Crystal Street requesting approval for re-roof and fresh gutters, Owens Corning Woodmoor Tri-Lamminate; Board Approves

- **Grounds: Norm and Quink Arlt**
 - Quink and Norm did a walkthrough on Friday with Robert Cox, Arapahoe County Extension Agent. Because he arrived 45 minutes late, he waived the \$100 fee that we had planned on paying. Our visit was very helpful in deciding what to do with impacted shrubs, ranging from nothing to trim dead branches to cut down to ground to completely replace. Norm did a walkthrough with our grounds contractor, Mike, to get started on some of the work.
 - July 2015-
 - 1) Grounds Happenings –
 - a) The stop sign at our Parker Road entrance was knocked down by a vehicle, which also took out two of our shrubs (one may recover).
 - b) A vehicle lost control on Parker Road and ended up on its side in Shop Creek in our park. No serious injuries/damage to AHGA prop.
 - c) Various shrubs/trees are being cut down or removed as a result of the hard freeze last fall.
 - 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 sprayed weeds in park and along Parker Road
 - d) Norm and Quink hoed weeds in park and along Parker Road
 - e) Norm turned off irrigation for multiple days due to rainfall
 - f) Norm met with contractors on projects
 - g) Norm and Quink met with tree/shrub consultant (Arapahoe Cty Extension agent) to determine outcome for questionable plants
 - h) Norm tied up hanging branches from May snowstorm
 - i) Norm and Quink cleaned up debris from traffic accident
 - j) Norm and Quink transplanted volunteer 4-o-clock to replace vehicle damage
 - k) Norm reported downed stop sign to CDOT and temporarily propped it up
 - l) Norm patched tennis court cracks and sealed court edges with 40 gallons of sealer, 150 lbs fine sand, and 50 lbs concrete
 - m) Norm stabilized dry creek bed rocks w/350 pounds of concrete to prevent future vandalism
 - n) Norm stabilized upright at Parker entrance
 - o) Norm and Quink inventoried dead shrubs/trees from fall freeze and spring snowstorm
 - p) Norm removed/pruned some damaged shrubs/trees from fall freeze
 - q) Norm arranged to have City of Aurora cut down dead siberian elm along Parker Road ditch

- r) Norm obtained bids for cutting down dead siberian elm along creek
- s) Norm ground up brush north of creek from snowstorm damage
- t) Norm and Quink made contact with police and tow truck drivers involved with the recovery of a vehicle from our creek and checked for damage.
- 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 lights with compact fluorescent
 - c) Add mulch to path along north fence
 - d) Add mulch in selected locations
 - e) Cut up/remove uprooted leaning Russian olive tree north of creek

- **Neighborhood Watch: Derrick Laughlin-** no report—National Night out 8/4, email will be sent
- **Social/Welcoming: Debra Jones/Pete O'Meara-**
- Deb Jones--Picnic set, bounce house ordered (delivery 3pm), pulled pork and ribs, chicken; evens bring salads and sides, odd brings dessert this year, CHECK WITH PAR OFFICER with Parade & attendance –
- Kathy Johnson—Drink Contest to be revised and she will advise
- Pete O'Meara—Chinyere Issac-Helsop welcomed 14174 E. Layton Drive, she is a rugby player so visit the tourney on Aug 14-15; Junk piles in backyards/sideyards are becoming issues, can code look into it? Health department?

-Dumpster, Shredder & Electronic Recycling October 3-recycling & shredding from 11am-1pm Sat, all free except TVs \$5 hard drives and CRTs (monitors)

- **VIII. ADJOURNMENT-** at 8:43pm respectfully submitted by Derrick Laughlin for Carie Eisenberg, secretary