

**MINUTES
AGHA BOARD MEETING
OCTOBER 20, 2021**

- I. **CALL TO ORDER:** The meeting was called to order at 7:10 pm by Lynn Walton, president.
- II. **ROLL CALL**
Present: Duane Bredel, Dave Estes, Kelly Helling, Andrea Levine, Kathy Johnson, Kathy Paulson, Lynn Walton.
Absent: Joely Mauzy and Anne Stellmon. No homeowners were present because Zoom feed did not work.
- III. **APPROVAL OF AUGUST 18, 2021 MINUTES:** The August minutes were unanimously approved.
- IV. **NEW BUSINESS**
- A. **Introduction of new board members:** Duane Bredel, Kelly Helling and Kathy Paulson.
Returning board members: Dave Estes, Kathy Johnson, Joely Mauzy, Andrea Levine, Anne Stellmon, and Lynn Walton.
 - B. **New board positions 2021-2022:**
Co-presidents-Andrea Levine and Joely Mauzy
Vice-president and Grounds-Lynn Walton
Treasurer-Kathy Johnson
Secretary-Anne Stellmon
ACC-Dave Estes
Neighborhood Watch-Joely Mauzy
Newsletter-Kelly Helling
Communications/Website-Duane Bredel
Social/Welcoming -Kathy Paulson
 - C. **Holiday activity/homeowner appreciation:** There will not be a holiday party this year because we cannot use the V-Esprit facility for a large gathering. Safe and community friendly ideas for homeowner appreciation include: goody bags, gift certificates, caroling, hayride, holiday hop, or food truck. Kathy Paulson, new social chairman, and Kelly Helling will research ideas for the board to consider at the November meeting.
 - D. **Spam emails:**
If suspicious emails appear in homeowner inboxes, the recipient should contact the sender to verify if the email is valid or not.
Board member names and phone numbers will be posted on the website but not email addresses.
Board members will share personal email addresses, as needed, with homeowners.
- V. **OLD BUSINESS**
- A. **Community garden**-Many plots were not used this year that effected weed growth in the garden area. Interest in the garden is dwindling so it's time to reassess water usage and other potential ways to use the area efficiently and effectively for the enjoyment of the community.
 - B. **Tool shed and purchases of new locking storage bins.** Tabled until November meeting.
 - C. **Community mailbox:** The board voted unanimously to not have a community mailbox. If homeowners' are concerned about mail delivery they are encouraged to install a locking mailbox or procuring a p.o.box for important mail.
 - D. **Policies and Procedures Review status:** Dave Estes, Kathy Johnson, Joely Neptune, Anne Stellmon and Lynn Walton are reviewing the first draft of the revised document. Following their review the entire board will meet to discuss the revised document. When the draft has been approved by the board, the AGHA will receive notice that the revised document will be considered for approval by the board at the next board meeting. Only the board votes on changes to the Policies and Procedures.
- VI. **BOARD REPORTS**
- A. **President, Lynn Walton:** Parker Road sidewalk-We are working with the City of Aurora to design a new xeriscape landscape plan for the area that was affected by the installation of the new sidewalk.
 - B. **Vice-President, Kathy Johnson:** No report.
 - C. **Secretary, Anne Stellmon:** See P&P review status above.
 - D. **Treasurer, Kathy Johnson:**
Bellco cd-the board approved an October 31 renewal of the \$120 k interest-bearing cd.

All homeowners have paid their yearly assessment fee.

- E. **ACC, Dave Estes:** Five ACRs have been approved since August.
- F. **Communications:** Duane Bredel and Gilles Esposito have been in contact with each other regarding communications and possible changes to the website.
- G. **Grounds, Dave Kline:** Two of four proposals have been received. The other two should be received soon. The irrigation system will be turned off the week of October 18. Further board action is tabled until November board meeting.
- H. **Neighborhood Watch:**
Speeding on Layton Drive: recommendation to address with Officer Garcia options to curtail speeding.
Non-emergency issues call: 303-627-3100.
- I. **Welcoming, Newsletter, Andrea Levine:** The new neighbor on Saratoga was welcomed with a gift and copies of pertinent info from covenants. She is very happy to live in an HOA controlled community. An email was sent to gardeners regarding the future of the garden to be determined and discussed by board. The next newsletter will be available to homeowners in November.
- J. **Social:** See New Business, holiday activity/homeowner appreciation.

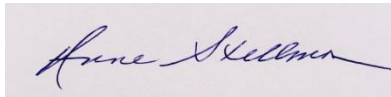
VII. MISCELLANEOUS

- A. **Community help and involvement:** Thank you to the homeowners who have offered to help with projects that require extra ideas and hands. The board welcomes and values your willingness to volunteer and invest in our community.

VII. NEXT BOARD MEETING: November 17, 2021 at 7 pm via Zoom. Board meetings will continue to be held via Zoom until further notice.

IX. ADJOURNMENT: Lynn adjourned the meeting.

Respectfully submitted,



Anne Stellmon
Secretary, AGHA
(Notes provided by Kathy Paulson)