

**Minutes**  
**AGHA BOARD MEETING**  
**Wednesday, February 18, 2015**

**CALL TO ORDER-** 7:10pm

• **ROLL CALL**

- **Present:** Derrick Laughlin, Dave Estes, Carie Eisenberg, Robert Stracy, Deb Jones and Pete O'Meara, Dick Moore
- **Absent:** Dave Kline, Kathy Johnson
- **Homeowner Attendees:** NO Forum

**APPROVAL OF MINUTES-**

- Approval of the January 2015 Minutes- Motion Dave Estes, second Dick, motioned to accept minutes

**ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – None**

**UNFINISHED BUSINESS**

- Neighborhood Services Traffic Campaign--Deb Jones, reported the City of Aurora wishes to decrease speed in neighborhoods, reporting speed issues should be reported to local par, Access Aurora, etc for mobile speed monitoring by the city...3 steps in submittal process for signs, 1. Neighborhood involvement, 2. Submit a report of streets in your area that are prone to speeding/hazardous activities, 3. Petition neighbors for placing signs in yards, etc. Derrick will produce PDF and share with board to put into action. **TABLED AS THIS IS A SPRINGTIME PROJECT**
- One more garden plot available—Upkeep of the community garden has become a concern and some people are proposing not to garden until rules are stiffened

**NEW BUSINESS-**

- Revision of the ACC form discussed to add email and phone contact information (Carie's Project)
  - Motion to modify the acc form passed

**BOARD REPORTS**

- **President: Bob Stracy-** Garbage bid discussion tabled for 3<sup>rd</sup> year of contract which will be 2016
- **Vice-President: Dave Kline-absent**

- **Secretary: Carie Eisenberg-** Renewed annual HOA Registration for State of Colorado--fee \$28
- **Treasurer: Dick Moore-** Transaction Detail for 1/21/15- 2/18/15- Slow time of the year. Motion Bob to approve, second Carie, transactions approved.
  - 15 Month CD expires Feb 22, Dick is looking for another: Belco; may add 15K to rollover, 80K CD proposed, motion by Derrick Second by Bob, motion passed to increase CD to 80K

**1. ACC: Dave Estes-**

1. Don and Nancy Whitford at 4866 South Dillon Way are landscaping their side and backyard. On the east, removing railroad ties and replacing with rock, stone and block edging. Extend landscaping area on east lot line, side yard, four by sixteen feet with same materials. Top dress stone landscaping on either side of driveway and front sidewalk. Board approves.
2. Tim and Rose Whitfield at 14103 East Layton Drive have submitted a request for a new roof. It will be a Boral tile roof, color Western Trail Beige. Siding and wood trim repair from hail and paint in mid-March. Trim and fascia same as existing and body to be Sandstone, to match garage door. They will also be installing more of the windows that we previously approved last November. Board approves.
3. Brett Mauzy at 4801 South Carson St. would like to put in a new C.H.I. Overhead Residential Sandwich Door, model # 2283. Painted to match house color. Board approves.
4. Tom and Lynda Hendrix at 4914 S. Dillon Street is requesting to replace his roof with a metal roof. Lifetime warranty. Color within range. Board approves.

• **Grounds: Norm and Quink Arlt — February 2015-**

- 1) Grounds Happenings - none
- 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 shoveled snow from sidewalk by park entrance
  - d) Quink and Norm had trees trimmed, and are sharing the resulting mulch in the park
  - e) Norm worked to set up grounds and irrigation contractors for next two years
- 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 as they burn out
    - c) Add mulch and borders to path along north fence
    - d) Add mulch in selected locations
    - e) Finalize grounds and irrigation contracts

- **Neighborhood Watch: Derrick Laughlin-** no report, PAR Officer Transition
- **Social/Welcoming: Debra Jones/Pete O'Meara-** Board dinner proposed by Kathy Johnson, discussed and tabled for presentation by Kathy next meeting
- **VIII. ADJOURNMENT- 8:14 pm respectfully submitted by Carie Eisenberg**