

2021 AGHA ANNUAL HOMEOWNERS' MEETING MINUTES

SEPTEMBER 20, 2021 AT 7 PM, VIA ZOOM

I. **CALL TO ORDER:** Lynn Walton, board president, called the meeting to order at 7:05 pm.

II. **ROLL CALL**

Board members: Gilles Esposito, Dave Estes, Kathy Johnson, Debra Jones, Dave Kline, Andrea Levine, Joely Neptune, Anne Stellmon and Lynn Walton.

Homeowners: Duane Bredel, Scott Delong, Marcelle Esposito, Fred Freeh, Jan Guerra, Kelly Helling, Derrick Laughlin, Dick Moore, Kathy Paulson, Randy Simpson, Susan Stracy and Mark Viehweg.

III. **INTRODUCTION OF BOARD MEMBERS (TERM EXPIRATIONS)**

September 2021: Gilles Esposito, Debra Jones, Joely Neptune

September 2022: Dave Estes, Lynn Walton

September 2023: Kathy Johnson, Andrea Levine, Anne Stellmon

IV. **2020 ANNUAL HOMEOWNERS' MEETING MINUTES**-Approved October 21, 2020 (see attachment)

V. **GUEST**

City of Aurora Par Officer, Rob Garcia was not able to attend the meeting.

Important APD Phone Numbers

- 911: Homeowners are encouraged to call 911 if a crime is in progress or there is immediate threat.
- 303-627-3100: APD non-emergency number.
- Officer Garcia 303-627-3174: in non-emergency situations, such as suspicious activity or mail theft, etc. After contacting Officer Garcia then alert a board member so we can keep the neighborhood informed.

VI. **BOARD REPORTS**

President-Lynn Walton

- Sidewalk project on Parker Road-Installation of the sidewalk from East Saratoga to East Temple Place continues through this week and should end by 9/24/21. ADA ramps have been completed. Next week, the City will be installing a guard rail and small retaining wall by North Shop Creek. The turn lane out of our development onto Parker Road will be affected through 10/1 until the entire project is finished. However, they are only working on this project from 9am to 3pm each day, so the turn lane should be operational during traffic rush hours.
- City of Aurora will have a FREE large item pickup from Oct 1 – Oct 31st. Visit auroragov.org/keepauroraclean for more information. This information is also included in your latest water bill.
- Pesticide Pickup: If you have household pesticides that you want to get rid of, you can call Tri County Health at 303-249-0086 to schedule a pick up time. The cost is \$10 for a large bag which will hold up to 75 lbs. A great service!
- Helped Kathy Johnson with the Waste Connections contract negotiations.
- Committees: Policies and Procedures Review, ACC, signatory for financial transactions.

Vice-President-Kathy Johnson

- Negotiated and implemented a 5-year contract with Waste Connections.
If you are experiencing a long wait time when requesting a large item pickup from Waste Connections, please use this app provided by them. You may also go online to www.wasteconnections.com or use their customer service number: (303) 288-2100.



- Committees: Policies and Procedures Review, ACC, signatory for financial transactions.

Interim Treasurer-Kathy Johnson

- 2020 Income taxes completed; paid taxes this year because we didn't have anticipated expenditures for social events due to Covid.

- Two homeowners have not paid their assessments and will have liens placed on their properties if not paid in full by October 1, 2021.
- End of year and August financials.

Secretary-Anne Stellmon

- Colorado Department of Regulatory Agencies (DORA): All required DORA-HOA registrations are current.
- Attended two DORA educational webinars specifically for HOAs and board members.
- Homeowner database: The confidential database, for AGHA use only, includes 107 email addresses representing 90 homes of the 99 homes in AGHA. The database is essential for efficient and effective communication with homeowners especially in regard to safety and security issues. Homeowners are encouraged to submit an email contact address even if they do not use a computer.
- Committees: Policies and Procedures Review (in progress, estimated completion and approval November 2021), ACC, signatory for financial transactions.

ACC-Dave Estes

- Received the usual number of Architectural Change Requests (ACR) this year. Approximately 90% of the homeowners are compliant with submitting ACRs.
- Committee: Policies and Procedures Review.

Communications-Gilles Esposito

- The current website is viable but no longer supported, meaning that if anything goes wrong, Go Daddy (our website host and platform supplier) will not help. We currently pay \$15.55 a month for the hosting.
- We acquired a full 5 year license for their new platform in 2019 during their promotional launch, as the 5 years cost a little over the normal 1 year price. We have not yet designed and implemented the new platform, but it is paid for till July 28, 2024.
- Building the new website will be somewhat of a heavy task, primarily because all the documents residing in the current website will have to be re-uploaded manually and also because the website needs to be redesigned from scratch. There are no design and content upload options.
- Our domain – www.andoverglen.org – is also paid for till July 28, 2024.
- The current account will have to be transferred to the board member responsible for the website, meaning the login, password, 2 FA method, and payment method.
- The newsletter is a word document template easily editable, so no hassle on this front.

Grounds (board appointed position)-Dave Kline

- Sent out RFPs (request for proposal) to four landscape contractors to handle the common grounds maintenance. One response so far; contacted the others and they will be sending theirs in by the end of the month. All four contractors can provide the sprinkler services which would eliminate Brian, the Sprinkler Man. I've spoken to him about this and he understands if we move forward in this direction.
- The sprinkler system will be turned off about October 20th, and Braylon has a few weeks left before he will be done for the season. The sidewalk project has caused some interference with his duties, but should only set him back a few days.
- Dave is leaving the board but will stay through the transition period with the new landscape maintenance company.

Neighborhood Watch-Joely Mauzy

- Try to touch base with Officer Garcia monthly or every other month. His workload has significantly increased this year that affects his availability. The APD has seen a 25% decrease in their staffing and crime has increased significantly during the past year.
- This was a quiet year compared to previous years with problems in the neighborhood with the exception of mailbox thefts.
- Surrounding neighborhoods have seen an increase in car thefts.
- Good resources for homeowners to use for monitoring crime and nearby community activity: Community Crime Map https://www.auroragov.org/residents/public_safety/police/crime_data

Next Door <https://nextdoor.com/>

- Committee: Policies and Procedures Review.

Social-Debra Jones

- There were no neighborhood social events this year due to Covid.
- Purchased new signs for the AGHA community property.
- Responsible for the dumpster and shredder days and procuring a wood chipping service this spring.

Welcoming, newsletter and community garden-Andrea Levine

- Welcoming: Three homes sold this year and each homeowner received a visit and welcome gift.
- Newsletters: Sent out every two months. We welcome ideas and articles for the newsletter.
- Community Garden: We will talk about having a 2022 community garden at the October 2021 board meeting.
- Committee: ACC.

VII. FORUM

- A suggestion was made to improve the Parker Road entrance landscaping. Dave Kline included criteria for the new landscape contractor to provide ideas for improving the entrance.

VIII. BALLOT RESULTS

- Thank you to Ann Marie Isaac-Heslop and Devan Brua for counting the ballots this year.
- 2021-22 Proposed Operating Budget-Passed
- 2021-2024 Board Members: Welcome to Duane Bredel, Kelly Helling, Kathy Paulson and welcome back to Joely Neptune.

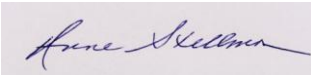
IX. NEXT MEETINGS

October 20, 2021 AGHA Board Meeting. The board will take under consideration having an in person meeting for the first meeting of the new board year.

September 19, 2022 AGHA Annual Homeowners' Meeting

X. ADJOURNMENT: The meeting was adjourned at 8:15 pm.

Respectfully submitted,



Anne Stellmon

AGHA Board Secretary