

MINUTES

AGHA BOARD MEETING

WEDNESDAY, JANUARY 19, 2022-7 PM VIA ZOOM

- I. **CALL TO ORDER:** The meeting was called to order at 7:03 pm by Co-President, Andre Levine.
- II. **ROLL CALL:** Present: Duane Bredel, Dave Estes, Kelly Helling, Kathy Johnson, Andrea Levine, Joely Mauzy, Anne Stellmon, and Lynn Walton. Absent: Kathy Paulson. Homeowner: Scott Delong.
- III. **APPROVAL OF NOVEMBER 2021 MINUTES:** November 17, 2021 minutes approved December 5, 2021 by email vote.
- IV. **UNFINISHED BUSINESS**
 - A. **Approval of Revised Policies and Procedures:** The Revised AGHA Policies and Procedures were unanimously approved as presented. The revised P&Ps were presented and discussed at the November 2021 meeting. Changes were made to the draft document based on comments from the board. The AGHA was notified on January 3, 2022 that the board would vote to adopt the revised draft tonight.
 - B. **New storage boxes and tennis court shed:** Purchase of new storage containers is tabled until March. Demolition of existing shed should happen in March or April while the wasps are hibernating.
- V. **NEW BUSINESS**
 - A. **Bear Creek Ranch Wagon Rides:** Because of Kathy Paulson's absence tonight, this discussion was tabled until February.
 - B. **Welcome Gifts-**It was agreed to continue to limit the welcome gifts to \$25. Suggestions were made regarding what to include in the gift and Kelly will ensure that important AGHA information will be provided.
 - C. **Holiday lights for Parker Rd. entrance:** Andrea Levine and Anne Stellmon suggested that the board consider new holiday lighting for the Parker Road entrance. Andrea will contact Dave Daugherty and Anne will contact her lighting contractor for ideas and bids.
- VI. **BOARD REPORTS**
 - A. **Co-President, Andrea Levine and Joely Mauzy:**
 - **Andrea:** Joely and Andrea will be alternating months for presiding over the monthly board meetings starting this month. Joely will preside in February, etc.
A big thank you and a round of applause for Kathy Paulson for organizing, delivering the 2022 Happy New Year's gift bags to the community.
 - **Joely:** No report.
 - B. **Vice-President, Lynn Walton:** The Emerald Isle contract was signed in December so we could receive a significant discount for the year. Lynn is waiting to receive bids to update the landscaping for the island at the Parker Road entrance. The bids will include design work and implementation. The City of Aurora has not contacted Lynn about the new landscaping along Parker Road. The work they did to complete the sidewalk is substantial and includes safety guards near the creek area.
 - C. **Secretary, Anne Stellmon:** No report.
 - D. **Treasurer, Kathy Johnson:** The board unanimously approved the January financial documents as presented.
 - E. **ACC, Dave Estes:** Two ACRs were approved in December. A question was raised about basketball hopes; there are no covenants restricting them. However, if one is attached to the house, an ACR should be submitted by the homeowner; all changes to the exterior of homes require an ACR. Dave asked for an article in the next newsletter to remind homeowners about submitting an ACR before doing work to homes and landscaping.

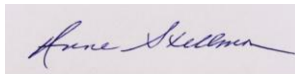
- F. **Communications, Duane Bredel:** At this time Duane does not have access to Go Daddy so he can make changes to the website. Gilles Esposito (past communications director) will be contacted to give Duane access as soon as possible.
- G. **Neighborhood Watch, Joely Mauzy:**
- Vandalized mailboxes/stolen mail in NE cul de sac (near Sagebrush Park entrance) and stolen Christmas lights (S. Carson St)
 - Monitoring community crime map and Nextdoor - nothing to report in AG. There were several crimes - theft, car theft, burglary, assaults in the surrounding neighborhoods.
- H. **Social, Kathy Paulson:** Report submitted via email.
- All gift bags with King Soopers cards and candies were delivered to Andover Glen residents the first week of with the exception of the two vacant homes. Kelly Helling has those bags and will include them as part of her welcoming gift for the new homeowners in our neighborhood, once they have moved in.
 - Idea for Valentine "Cupid Bag" gifts: Something similar to what some neighbors did on Halloween for "You've Been Booed" gifts. An article will be placed in the next AGHA newsletter with this idea for homeowners to consider.
- I. **Welcoming, Kelly Helling:**
- Recent home sales: 4845 S. Dillon Way, 14255 E. Layton Dr. She will visit the new homeowners after they move in.

VII. **AGHA FORUM:** Scott DeLong addressed the issue of dog owners not picking up after their dogs in Sagebrush Park. Several board members agreed the park was a huge problem and Andre would contact the city to have the walks cleaned.

VIII. **NEXT MEETING:** Wednesday, February 16, 2022 at 7 pm via Zoom.

IX. **ADJOURNMENT:** Andrea adjourned the meeting at 8:30 pm.

Respectfully submitted,



Anne Stellmon

Secretary, AGHA