

**MINUTES
AGHA BOARD MEETING
JUNE 17, 2020**

- I. **CALL TO ORDER:** Lynn Walton called the meeting to order at 7:10 pm via Zoom.
- II. **ROLL CALL**
Board members: Lynn Walton, Kathy Johnson, Ann Marie Issac-Heslop, Dave Estes, Gilles Esposito, Joely Mauzy, Andrea Levine, and Debra Jones. Absent: Anne Stellmon.
Homeowner: Bob Meyer.
- III. **APPROVAL OF MINUTES:** The May minutes were unanimously approved.
- IV. **ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM**
A. Homeowner Bob Meyer called into the meeting for the first five minutes to discuss neighborhood safety. He also reported that the right hand turn signage on Parker Road into our neighborhood was moved to a more visible spot. He is still asking the city to repaint the stripes/lines of the turn lane.
➤ **Action:** The board will include general safety reminders in the next newsletter.
- V. **UNFINISHED BUSINESS**
A. **Budget 2020-2021:**
Lynn made a motion to approve the budget and Andrea seconded it with the caveat that Dave and Deb approve after a short discussion. The budget 2020-2021 budget was approved unanimously.
B. **AG Directory Privacy Issues:**
 - Approval for attorney consultation fee: On Thursday, May 28, 2020, via email, the board approved an expenditure of \$350-500 for attorney fees to answer questions regarding privacy issues and community land use.
 - AG lawyer said the directory distribution at the annual meeting is okay because name, phone and address are all public record information.
 - **Action:** The board will create a new form to make it clear what information will be provided in the directory.
A statement of confidentiality will be added to the form as well as to the directory stating it is for "AG use only."C. **Common area land use:**
 - Lynn will draft a document that Lynn and the homeowners of 14205 E. Layton St. will sign, to be filed with the county clerk and recorder. This document will include a statement that the homeowners have agreed to continue to take care of AG common area property adjacent to their lot with the understanding that it will remain AGHA's property.
 - Lynn will take a picture of the property and add it to the document being filed.
- VI. **NEW BUSINESS**
A. **Dumpster Days:** Republic picked up dumpster without any issues.
 - Continuing problems include large branches and a large table left in the dumpster. Residents took it upon themselves to help organize the dumpster, cut the branches down as well as the table.
 - AG has one more free dumpster day in the fall (included in our contract) and then the board will reconsider having dumpsters available with the renegotiation of a new trash contract in 2021.
 - **Action:** board will send out a more firm message about the use and rules of the dumpster, possibly as part of a discussion during our annual meeting in September.B. **Water sensor for common area grass.** The board unanimously approved the budget for water sensors.
- VII. **BOARD REPORTS**
A. **President, Lynn Walton: No report.**
B. **Vice-President, Kathy Johnson:**
 - Insurance covers \$50,000 for tennis courts and \$2,000 for gazebo.
 - **Action:** Andrea will take a picture of the gazebo and send it to the insurance company for underwriting to try and get more insurance for it.C. **Secretary, Anne Stellmon:**
 - Prepared and mailed 2020-21 AGHA assessment letters with the help of Andrea.
Thank you Andrea for helping with stuffing and stamping!D. **Treasurer, Ann Marie Issac-Heslop:**
 - Reconciliation of bank accounts: We have a net income left over for the 2019-2020 budget year.
 - \$645.76 ending balance in checking account to date.

- **Action:** At the August board meeting, the board will discuss and decide what to do with the CD when it matures.

E. ACC, Dave Estes

Summary of Monthly Activity:

- Five ACC requests were received and approved during the past month.
- The homeowner's of 4823 S. Crystal St. would like to install an above ground swimming pool in their back yard.
- **Action:** Dave recommends that a few board members meet with the homeowners, to see and discuss plans, ask questions before approving the request.
He recommends that the homeowners talk to their neighbors about their plans.
He will review the covenants about location and proximity to fences and property lines and put together a brief summary of the request/plans and send it to all board members. Board members may volunteer to meet with the homeowners.

F. Communications, Gilles Esposito: No report.

G. Grounds, Dave Kline

Summary of Monthly Activity:

- Trash can by gazebo is full; Andrea will have Dave ask our landscaper to empty it.
- Park bench was donated to AG.
- Garden update:
- **Action:** Email gardeners about weeks and possibly help to clear them. Possibly having a garden day.

H. Neighborhood Watch, Joely Mauzy

Summary of Monthly Activity:

- Mail theft last Thursday at 4806 S. Dillon Way.
- **Action:** Reminders to check mail each night and suggestion to consider using locking mail boxes will be added to the next newsletter. An architectural review form is not needed for a new box that is the same size as the old one.
- Check in with PAR Officer Garcia:
 - ✓ AG has been quiet with no reports within the last couple of months.
 - ✓ Most calls in the area have come from Sterling Commons for noise and parking issues.
 - ✓ Gave general reminders for locking car doors, don't keep garage door openers in your car, keep garage doors closed and check mail daily.
 - ✓ Mail theft can be reported on-line. This will make a record of the incidence, however, most of the time there isn't any actions that the police can take.

I. Social, Deb Jones

Summary of Monthly Activity:

- Deb asked if we should have a picnic in August? The board agreed to cancel the annual summer picnic and wait to see what happens with covid 19 before planning anything else.
- Deb suggested to have a wood chipper in place of or in addition to the shredder in the future and will look into this as an option.
- **Action:** Put cancellation of the picnic in the next newsletter.

J. Welcoming, Andrea Levine

Summary of Monthly Activity:

- Newsletter went out in May; next one is scheduled for July. Will try to get newsletter out by next week.
- Andrea has a call into USI to check on the insurance; she asked if they could increase our coverage for the gazebo and tennis courts without an increased cost in the premium. She followed up today and hasn't received an answer from underwriting. Hopefully will have an answer by our next meeting.
- No new neighbors.

VIII. NEXT BOARD MEETING, JULY 15, 2020, 7 PM VIA ZOOM

IX. ADJOURNMENT: Lynn Walton adjourned the meeting at 8:30 pm.

Respectfully submitted,
Joely Mauzy (filling in for Anne Stellmon)