

Minutes
AGHA BOARD MEETING
Wednesday, April 15, 2015

CALL TO ORDER- 7:08pm

• **ROLL CALL**

- **Present:** Dick Moore, Derrick Laughlin, Dave Kline, Carie Eisenberg, Pete O'Meara, Debra Jones and Kathy Johnson
- **Absent:** Robert Stracy, Dave Estes
- **Homeowner Attendees:** none,

APPROVAL OF MINUTES-

- Approval of the March 2015 Minutes- Amend CD info but Dick Motioned to approved, Derrick Second, Minutes approved

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – NONE

UNFINISHED BUSINESS

- Neighborhood Services Traffic Campaign--Deb Jones, Chair- the board will review the materials for this campaign and all suggest a weekend to complete the petition portion of the survey. Deb will inquire on possible immediate signs as several of the board members are on the main streets.
- Suggested to schedule petition drive at end of May
- Two garden plots available—Up keep of the community garden has become a concern and some people are proposing not to garden until rules are stiffened-- If there are no new requests for garden plots by 4/1, all plots will remain with their current owners.

NEW BUSINESS-

- Tennis court cracks need to be grinded. The process would be to seal the cracks once the court surface is warm, rent a gas grinder (about \$200) to grind them down, then repaint. Norm could use some help with picking up the grinder and doing the grinder.
- Need to seal the outside edge of the courts to prevent vegetation, ants, and debris with court paint.
- Norm will pick up about \$200 of paint/sealer
- Board motioned for \$500 budget for the upkeep of courts, motion by Carie second by Derrick and board approved

BOARD REPORTS

- **President: Bob Stracy-** Absent
- **Vice-President: Dave Kline-** Kinder gentler process for ACC approvals?
- **Secretary: Carie Eisenberg-** Neighbor to Neighbor Roundtable
 - Wed 4/22 @ 5:30---topic: How to be the best HOA, water conservation... attendees?

- **Treasurer: Dick Moore-** Transaction Detail for 3/18/15- 4/15/15. transactions motioned by Dick, motioned carried by Derrick second by Dave Kline, approved by board
 - **ACC: Dave Estes-**
 1. David Kline and Andrea Levine at 4811 S Carson St requested approval to replace their driveway & sidewalk to the front door. Board approves.
 2. Lynn and Penny Lowman are re-staining home, 4843 S Crystal, approved by ACC
 3. Hal Kay re-roof, 4862 S Carson Street Certainteed Presidential
 4. Patti Estes removed Junipers on east side of home, 14308 E Layton Drive
 5. Monroe and Sandra Peoples 14357 E Layton Drive Re-roof Certainteed Presidential
 - **Grounds: Norm and Quink Arlt — April 2015-**
 - 1) Grounds Happenings
 - a) 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 worked with contractors to plan season activities
 - d) Norm sprayed early weeds in park and along Parker Road
 - e) Norm called Aurora Street Dept about pothole at S Dillon and Chenango, repaired within 24 hours
 - f) Norm reported graffiti on Shop Creek underpass at Parker Road, painted over within week
 - g) Norm and Quink replaced bulb in entrance uplight
 - 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 to path along north fence
 - d) Add mulch in selected locations
 - e) Patch tennis court cracks, seal court edges
 - f) Grind down tennis court cracks
- **Neighborhood Watch: Derrick Laughlin-** Les Olson needs paper directory, had questions about his garbage situation (front gate service)
- **New PAR officer-** Chris Villanueva, District 3 PAR officer Area 25; 303-627-3172
Tuesday-Friday 8:00am-6:00pm cvillanu@auroragov.org
- **Social/Welcoming: Debra Jones/Pete O'Meara-**
 - Deb-Garage Sale-May 29-30- all set
 - Kathy-Dumpster-set for June 6-7
 - Deb-Shredder on October 3rd 11am-1pm along with Dumpster, possible electronics recycle; parade with picnic approved, bounce house too
 - Pete, up to date, 14174 E Layton Drive is for sale, Bud Rath
- **VIII. ADJOURNMENT at 8:47pm** respectfully submitted by Derrick Laughlin for Carie Eisenberg