

Minutes
AGHA BOARD MEETING
Wednesday, November 18, 2015

CALL TO ORDER- Meeting was called to order at 7:10 pm

• **ROLL CALL**

- **Present:** Bob Stracy, Pete O'Meara, Gilles Esposito, Dave Estes, Dick Moore, Debra Jones, Kathy Johnson, Derrick Laughlin, Carie Eisenberg
- **Absent:**
- **Homeowner Attendees:** Stephen Jackson

APPROVAL OF MINUTES-

- The October 2015 Minutes were approved with one change of adding Derrick Laughlin's name to neighborhood watch/communication reports

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM –

UNFINISHED BUSINESS

- Board members not present at October meeting signed 2015/16 Code of Conduct

NEW BUSINESS-

- The board approved for Norm to replace some of the holiday decorations this season. This could include bows, garlands, giant ornaments, LED string lights, paint to touch up old ornaments, etc. Total cost to be under \$100.
- Norm's follow-up with Dave about Xcel reimbursement: Irrigation damage claims for the Xcel work along Parker Road. The claims are for \$191.25 and \$198.00, for a total of \$389.25. We have already paid our contractor, Centennial Sprinkler, so the reimbursement will be made directly to Andover Glen Homeowners. The claims seem low, so Bob and Dick will speak with Norm and give an update at next meeting.
- Deb Jones is getting more information on installing solar lights for added security in the park areas, much cheaper than electrical installation; Gil noted we should test the 2 models before purchase the bulk of these units (4), Batteries strength and life are concerns noted by Pete and other members . Testing of different lights will be done before purchasing for installation.

BOARD REPORTS

- **President: Bob Stracy-** Received complaints of neighbors blowing leaves from yard into street. The City of Aurora handles this, not our HOA.
- **Vice-President: Gilles Esposito-** No Report
- **Secretary: Carie Eisenberg-** No Report

- **Treasurer: Dick Moore-** Transaction Detail for 8/19/15-11/18/15- Dick Moore motioned for approval of transactions and Derrick Laughlin seconded. Transactions for 8/19/15-11/18/15 were approved.
 - AG accounts are healthy, with \$115,162 in savings (including CD)
 - Renewed 7 month CD at Bellco- was \$80,392, added \$10K for a new total of \$90,392. Now due on 4/24/16
- **ACC: Dave Estes-**
 1. Marcelle and Gilles Esposito at 4831 S. Carson St. have submitted a request to replace their gutters and downspouts. Mastic Home Exterior seamless gutters/ Color: Scottish Thistle. Board approves.
 2. Georgia Gatchis at 14397 E. Layton Drive requested a tri-laminate roof replacement. Board approves.

- **Grounds: Norm and Quink Arlt- November**

- 1) Grounds Happenings –
 - a) Xcel/Sturgeon/Q3 continued utility work, including restoral of turf, mulch, and plants.
 - 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 sprayed weeds in park and along Parker Road
 - d) Norm and Quink hoed weeds in park and along Parker Road
 - e) Norm met with contractors on projects
 - f) Norm kept a watchful eye on the Xcel utility work on Parker Road, met and called Q3 and Sturgeon Electric contractors
 - g) Norm requested reimbursement for sprinkler repairs caused by Xcel project
 - h) Norm removed batteries and turned off power to sprinkler clocks after the system was shut down for the season
 - i) Norm sealed some tennis court cracks to prevent more winter damage
 - j) Norm placed sand bucket by Parker entrance for the season
 - 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 light bulbs with compact fluorescent as they burn out
 - c) Add mulch to path along north fence
 - d) Add mulch in selected locations
 - e) Cut up and remove uprooted leaning russian olive tree north of creek
 - f) Replace dead shrubs this fall and/or next spring – honeysuckle, roses,
 - g) Work with Xcel and Q3 on Parker Road plant, turf, and mulch restoral
 - h) Security light on tennis courts

- **Neighborhood Watch: Derrick Laughlin-** The finalization of our Insurance for Hire audit was completed for the year. We will give insurance documents to every company/individual we hire for signature because they will audit us every year.

- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O'Meara-**

- Cookie Exchange on Friday, Nov 20 at Kathy and Jay Johnson's home
- Caroling the neighborhood, Dec 18 at 7:00pm at Kathy and Jay Johnson's home
- AG Holiday Dinner to be held on January 23- places are pending
- Pete is waiting to meet up with new neighbors the Schwab's

- **VIII. ADJOURNMENT-** meeting adjourned at 8:30 pm
- respectfully submitted by Carie Eisenberg, secretary

