

Minutes
AGHA BOARD MEETING
Wednesday, March 18, 2015

CALL TO ORDER- 7:10pm

• **ROLL CALL**

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

APPROVAL OF MINUTES-

- Approval of the February 2015 Minutes- motioned by Bob second by Dick, approved

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – none

UNFINISHED BUSINESS

- Neighborhood Services Traffic Campaign--Deb Jones, reported the City of Aurora wishes to decrease speed in neighborhoods, reporting speed issues should be reported to local par, Access Aurora, etc. for mobile speed monitoring by the city...3 steps in submittal process for signs, 1. neighborhood involvement, 2. submit a report of streets in your area that are prone to speeding and hazardous activities, 3. Petition neighbors for placing signs in yards, etc. Derrick produced and distributed PDF in Dec 2014 and share with board to put into action. TABLED UNTIL SPRING
- One more garden plot available—Up keep of the community garden has become a concern and some people are proposing not to garden until rules are stiffened
- 15 Month CD expired Feb 22, added 15K to rollover, 80K CD taken out with BellCo Feb 23rd; rate landed at .85 on 7 month term thru Sept. 2015.

NEW BUSINESS-

- If there are no new requests for garden plots by 4/1, all plots will remain with their current owners. Confirmed by Bob; Stracy's will not be participating

BOARD REPORTS

- **President: Bob Stracy-** No report
- **Vice-President:** Dave Kline- absent
- **Secretary: Carie Eisenberg-** State Registration CIOIA dues paid 02/15
- **Treasurer: Dick Moore-** Transaction Detail for 2/18/15- 3/18/15- motion by Bob Stracy, second by Derrick; expenses approved for the past month
- **ACC: Dave Estes- Bob Sitting in for Dave Estes**
 1. Tom and Linda Hendrix at 4914 S. Dillon Street would like to replace existing mailbox with a standard black mailbox using the existing post. Board approves.
 2. Brett Mauzy at 4801 S Carson Street requested re-painting of home, colors presented at meeting; board approved the project
- **Grounds: Norm and Quink Arlt — March 2015-**
 - 1) Grounds Happenings
 - a) Vehicle wiped out median signs at entrance, went over rocks south of Saratoga, hit ash tree, damaged upright.
 - 2) Grounds
 - a) Quink and Norm picked up trash along Parker Rd several times
 - b) Norm and Quink cleaned up numerous vehicle parts from accident
 - c) Norm repaired upright at entrance damaged by vehicle accident
 - d) Norm replaced burned out upright bulb
 - e) Norm added mulch to path along north fence and walkway to tennis courts
 - f) Norm (and son Tony) shoveled snow from sidewalk by park entrance
 - g) Norm finalized grounds and irrigation contracts for next two years
 - h) Norm worked with contractors to plan season activities
 - i) Norm sprayed early weeds in park and along Parker Road
 - 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-** Alerts for recent burglaries, be vigilant
- **Social/Welcoming: Debra Jones/Pete O'Meara-** Deb Jones- Garage sale set for May 29,30th. Dumpster days tentative for June 6th (1 free dumpster). Commongrounds coffee hosting to be requested on a monthly basis
Pete- welcoming caught up with Karpov's at 14356 E. Layton and delivered covenants by laws, etc.
- **VIII. ADJOURNMENT at 8:16pm-** respectfully submitted by Carie Eisenberg