

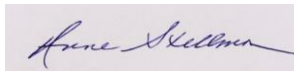
MINUTES

AGHA BOARD MEETING

WEDNESDAY, FEBRUARY 16, 2022, 7 PM VIA ZOOM

- I. **CALL TO ORDER:** Joely Mauzy called the meeting to order at 7:05 pm.
- II. **ROLL CALL**
Present: Duane Bredel, Dave Estes, Kelly Helling, Kathy Paulson, Anne Stellmon and Lynn Walton.
Absent: Kathy Johnson, Andrea Levine.
Homeowners: Debra Jones, Dick Moore, Bob and Bonnie Meyer.
- III. **APPROVAL OF JANUARY MINUTES:** The minutes were unanimously approved.
- IV. **UNFINISHED BUSINESS**
A. **Bear Creek Ranch Wagon Rides-**Kathy Paulson reported on the cost and details of hiring this company for a hayride in the fall. The board agreed that it would be helpful to get input from the hoa regarding activities they would be interested in supporting. A survey will be developed to help the board decide activities for the future that will fit within our budget. Kathy, Kelly and Joely will work on the survey.
- V. **Redevelopment of Parker and Quincy NE corner:**
• Duane reported that the Aurora City Council voted to postpone a vote on this project until March 28, 2022 because they need more information from the developer.
- VI. **NEW BUSINESS**
A. Social events and holiday observances: The board will use sensitivity to diversity when planning social events.
- VII. **BOARD REPORTS**
A. **Co-vice presidents:** No reports.
B. **Vice-President, Lynn Walton:**
• Working with Emerald Isle to develop a landscape plan for the Parker Rd. entrance. Anticipate a bid for the project in March. The Parker Road entrance brick wall improvements will be incorporated into the overall Parker Road entrance landscape plan.
C. **Secretary, Anne Stellmon:**
• AGHA State of Colorado License renewed on 02/12/2022, \$29.
D. **Treasurer, Kathy Johnson:**
• Kathy presented (via email) the P&L statement and balance sheet for this month that was unanimously accepted by the board.
E. **ACC, Dave Estes:**
• No activity since last board meeting.
F. **Communications, Duane Bredel:**
• Working with Gilles Esposito to give him access to Go Daddy and work on the website.
G. **Neighborhood Watch, Joely Mauzy:** No report.
H. **Social, Kathy Paulson:** See above under Unfinished Business.
I. **Welcoming, Kelly Helling:**
• Sent a picture to the board of the welcome baskets she will deliver to new homeowners.
- VII. **AGHA FORUM**
A. **Bob and Bonnie Meyer:** Concerned about work being done by Excel that will require Excel to access their backyard and possibly taking down fencing and wondered if the board knew what Excel is doing. The board was not aware of this project since the property involved is part of the utilities right-of-way in the neighborhood.
B. **Dick Moore:** Concerned about the website not being updated for several months. See above under Communications report.
C. **Debra Jones:** Concerned about a van parked regularly the wrong way on Crystal Street.
- VIII. **NEXT MEETING, WEDNESDAY, MARCH 16, 2022**
- IX. **ADJOURNMENT:** Joely adjourned the meeting at 8:30 pm.

Respectfully submitted,



Anne Stellmon

Secretary, AGHA