

## MINUTES

### AGHA ANNUAL HOMEOWNER'S MEETING

SEPTEMBER 16, 2019

**A. CALL TO ORDER:** Bill Schwab called the meeting to order at 7:10pm

**B. ROLL CALL-**

**Present:** Bill Schwab, Kathy Johnson, Deb Jones, Joely Mauzy, Carie Eisenberg, Andrea Levine

**Absent:** Matt Lenhart, Gilles Esposito

**Homeowners:** 17 households were present

**C. APPROVAL OF ANNUAL MINUTES-** Approval of the 2018 Annual Minutes- Bill Schwab motioned to approve the minutes, Deb Jones seconded; 2018 annual minutes are approved

**D. INTRODUCTION OF CURRENT AG BOARD MEMBERS/BOARD REPORTS-**

**Board of Directors and Term Expiration:**

September 2019: Matt Lenhart, Bill Schwab, Open Position

September 2020: Kathy Johnson, Carie Eisenberg, Andrea Levine

September 2021: Debra Jones, Gilles Esposito, Joely Mauzy

**A. President-** Bill Schwab- Thank you to our homeowners for helping get our new amendment passed

**B. Vice President-** Kathy Johnson- No report

**C. Secretary-** Carie Eisenberg- All HOA statuses are current with state/county

**D. Treasurer-** Matt Lenhart- Absent- Bill Schwab reviewed the 2019-20 annual budget and fiscal year ending on June 30, 2019- Our neighborhood has a healthy balance. You can review all AG financials on our website. Updated monthly. Discussed the necessity to raise dues this year because of the increases in garbage, insurance and water bills. We had budgeted for an increase in water last year. Bill reiterated that we will never raise the dues just to get more money, only because costs increase.

**E. Social/Welcoming-** Debra Jones and Kathy Johnson/Andrea Levine-we had many fun events this year. Octoberfest at Dry Dock, The holiday party at V-Esprit (thank you Cindy Wagner for helping with the venue!), with gaming and dinner, Easter Egg Hunt had a good turnout. The summer picnic was a success with delicious food and the waterslide was a hit. The garage sale was slow, but will continue to have the same weekend as Woodgate and will advertise in the newsletter. Neighborhood Dumpster scheduled for Oct 4<sup>th</sup>. It was suggested that we have the shredder and technology recycling alternate every other year. Andrea Levine welcomed several new neighbors. More children are moving into the neighborhood. It's fun to see new faces. Still need to greet one new family.

**F. Architectural Control Committee-** Bill expressed the importance of filling out a request form when you are painting, roofing, landscaping, etc. You must get approval for anything that can be seen from the street., to keep the integrity of the neighborhood. Had 4 requests in the last month, all approved by board.

**G. Neighborhood Watch-** Joely Mauzy – spoke with Off. Garcia and could not make it, neighborhood and Woodgate have been quiet, little bit at Sagebrush. Call Aurora PD, not him if there is a problem. Check in with him later because he gets updated. Nextdoor is great website to check, he puts out alerts, reminders to keep everything locked, garage doors closed, be aware in the neighborhood. Joely sends out updates

**Ann Marie-** be aware if you see something suspicious, white truck with 4 people. Keep watch of your neighbors!

Bill spoke about his vehicle getting stolen, Joely stopped a theft of a neighbor

**H. Website and Communications-** Gilles Esposito- Absent

**E. INTRODUCTION OF BOARD CANDIDATES AND CANDIDATE PRESENTATIONS:**

**Lynn Walton-** Lynn has been a part of this neighborhood for 25 years. Has been very pleased with the volunteerism in the neighborhood and would like to do her part in helping the neighborhood be a great neighborhood.

**Ann Marie Isaac-Heslop-** Ann Marie moved from England in 2001 and was the City Auditor until 2013, served on many Boards and Committees. She has lived in the neighborhood for 9 years. She would like to help with the financial/treasury part of the board.

**Quink Arlt-** Quink has lived in the neighborhood for 23 years. She has spent many hours volunteering with her husband Norm on the communal grounds of AG. She helped initiate 3 xeriscape grants that were approved. Through those grants we went from using 1 million gallons of water/month to 1 million/season. She is proud of our neighborhood and running for the board to protect all of our property values.

**Royal Shields-** Royal would like to run for the board to be able to be a part of the Architectural Control Committee. Wants to help upkeep the community. He also stated he is thankful for Quink's volunteering.

**Dave Estes-** Has previously been on the board for 9 years. He is ready to come back and serve the community again. He also likes helping with the ACC to help upkeep our community.

**F. NEW BOARD MEMBER ELECTIONS:** - Two homeowners, who are not on the board, officially count ballots and all proxies received. Cindy Wagner and Jan Guerra were the vote counters.

**G. UNFINISHED BUSINESS:** None

**H. NEW BUSINESS:** Royal noted he dislikes garbage cans other than Thursday, we have neighbors that can not move the bins themselves. Republic can sometimes help get bin up to the house, special services- 3 homeowners right now grandfathered in. May be able to contact Matt at Republic to ask for help. Suggestion to put signs out to remind of garbage delays, etc.

**I. Andover Glen Homeowner Association Forum:**

**J. NEW BOARD ELECTION RESULTS:** Final tallies resulted in Dave Estes, Ann Marie Isaac-Heslop and Lynn Walton receiving the most votes for the 3 outstanding positions and were voted onto the board.

\*At the October meeting, the Board members will determine Board positions. Board members are required to sign a Code of Conduct agreement at that meeting.

**K. ADJOURNMENT-** meeting was adjourned at 8:55pm

Respectfully submitted,

Carie Eisenberg

Secretary, AGHA Board of Directors