

**Minutes**  
**AGHA BOARD MEETING**  
**Wednesday, May 20, 2015**

**CALL TO ORDER-** 7:05 pm

• **ROLL CALL**

- **Present:** Robert Stracy, Dave Estes, Pete O'Meara, Debra Jones and Dick Moore
- **Absent:** Dave Kline, Carie Eisenberg, Kathy Johnson, Derrick Laughlin
- **Homeowner Attendees:** Norm Arlt

**APPROVAL OF MINUTES-**

- Approval of the April 2015 minutes. Bob motioned to approve, Dave second. Minutes approved

**ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM**

- Norm discussed tree and plant damage from last year's flash freeze and this year's late snow storm. We lost a few trees and several bushes. Norm will survey to assess damage and recommend possible replacement of dead plants.
- Tennis court repair will be done as soon as the weather cooperates. Norm may need some assistance with repairs

**UNFINISHED BUSINESS**

- Neighborhood Services Traffic Campaign--Deb Jones, Chair. Issue is being tabled until next meeting as there are several absentees this month.

**NEW BUSINESS-**

- Date for annual summer picnic needs to be confirmed. Looking at the middle of August. Will decide at June board meeting
- Community clean-up day set for Saturday, June 27 to coincide with free loader services at the Aurora mulch pile.
- Dick proposed increasing the transfer fee on home sales. Will revisit and vote at June meeting.

**BOARD REPORTS**

- **President: Bob Stracy-** Nothing to report
- **Vice-President: Dave Kline-** Absent
- **Secretary: Carie Eisenberg-** Absent
- **Treasurer: Dick Moore-** Reviewed balance sheet for 4/16 – 5/20. Discussed upcoming annual budget for 2016. Open sales at 4864 S Crystal St. and 14174 E. Layton St.

- **ACC: Dave Estes-**
  1. David Kline and Andrea Levine at 4811 S Carson St requested approval for removing bushes at front of home. Board approves.

- **Grounds: Norm and Quink Arlt — May 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
    - a) 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- Absent**

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

Deb-Garage Sale-May 29-30- all set. Signs and advertising are arranged. Initial plans for summer picnic formed. Looking at mid-August for date. Will confirm at next meeting. Neighborhood Services Traffic campaign still being considered. May be able to get signs from city without required petition. Dumpster ordered for 6/7.

Pete-Nothing new to report.

- **VIII. ADJOURNMENT at 8:51 pm.**