

**Minutes**  
**AGHA BOARD MEETING**  
**Wednesday, June 15, 2016**

**CALL TO ORDER-** 7:07 pm

• **ROLL CALL**

- **Present:** Robert Stracy, Gilles Esposito, Dick Moore, Dave Estes, Debra Jones, Kathy Johnson, Pete O'Meara, Carie Eisenberg, Derrick Laughlin and Steve Jackson at Large
- **Absent:**
- **Homeowner Attendees:** Quink Arlt

**APPROVAL OF MINUTES-**

- Approval of May 2016 Minutes—Amended by Treasurer Dick Moore, sections of treasurer's minutes for clarification, motion by Bob, second Derrick, approved by the board

**ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – UNFINISHED BUSINESS**

- Follow-up discussion about Xcel reimbursement: Quink reported irrigation damage claims for the Xcel work along Parker Road almost in the mail. The claims are for \$191.25 and \$198.00, for a total of \$389.25. Basketball hoop complaints about kids climbing over the fence to play basketball and the Arlts have tried to let them know to report to the board and not them or calling 911... It was decided to keep the basketball hoop.
- Community Garden- 1 vacant plot remains, discussion about up keep of plots is noted and the participants are all paid up.
- AG Monument follow-up with Gilles. In contact with Geico Insurance, claim is moving along, an estimate of \$10,523 for monument/give Geico landscaping estimate. Change was reviewed by the board but bids for the replacement should take precedent; payment options discussed, maybe direct-pay to contractor. A 50% down-payment may be required. Bids still pending.
- Bob Stracy received notice from the City of Aurora informing him that our proposal for the beautification grant money was denied.
- Volunteer Day- mulching community areas on a free mulch day, correct date is 6/25 and it will be a cleanup day or community service day... possible plans to have dumper bring mulch 6/28 from City of Aurora mulch loader days was discussed
- Quink reported neighbors to the east of them were selling cars from their home and code enforcement was contacted and met with the neighbors; appears the issue has been resolved. Bob noted most issues can be resolved by communicating with their neighbors but more times than not it is a city code issue as well.

**NEW BUSINESS--none**

**BOARD REPORTS**

- **President: Bob Stracy-** Complaints about certain homes needing exterior paint. Spoke with said neighbors who are in the process of painting. Letter of violation will be sent if it is not timely.

- **Vice-President: Gilles Esposito-** Progress of new monument reported
- **Secretary: Carie Eisenberg-** no report
- **Treasurer: Dick Moore-** Transaction Detail for 5/18-6/15—motion to approve by Derrick, Bob Second, transactions approved for this period of time.
- **Budget Review-**We are close to budget for 2015-2016 maybe a bit ahead.
- **Permission for Empire Tax-** motion by Dick, second by Bob, board approved to have Empire handle taxes
- **Budget set for 2016-17**
- **ACC: Dave Estes-**
  1. RJ and Dana Stuart at 14160 East Saratoga Pl request to remove juniper hedge on west side of house and replace it with a 6 ft cedar fence, 10 ft back from front of the garage. Board approves.
  2. Irma James at 14383 East Layton Dr. is requesting to paint exterior of home. Body will be Intricate Ivory (Beige) and trim will be Marooned (dark brown). Board approves.
- **Grounds: Norm and Quink Arlt- June 2016**
  - 1) Grounds Happenings –
    - a) Monument at entrance destroyed on 5/16
    - b) Xcel/Sturgeon/Q3 status –Restoral of turf, mulch, plants in progress, hopefully finish this week
    - c) Xcel/Sturgeon status - \$400 irrigation repair claim is in progress.
    - d) Mulch day for park and north of creek **Saturday, 6/25**
  - 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 roundup and weed killer in park and Parker Road
    - d) Norm met with contractors on grounds/irrigation projects and monument plant replacement
    - e) Norm contacted and met with Sturgeon and Q3 numerous times on Xcel restoral
    - f) Norm turned off irrigation system for ½ day due to rainfall
    - g) Norm provided info to Gilles for monument replacement
    - h) Norm followed-up on streetlight and Right Turn Only sign replacement on Parker Rd
    - i) Norm sprayed tennis court cracks with weed killer/preventer
    - j) Norm and Quink planted petunias at park entrance
    - k) Norm repaired backflow preventer picket enclosures
    - l) Norm purchased and installed Private signs on tennis court fence
    - m) Norm and Quink distributed some mulch in park
    - n) Norm and Quink trimmed lower branches from linden and pine trees in park
    - o) Norm and Quink cleaned up around dumpster, tamped down overfilling, and posted signs about overfilling, forbidden materials, and Full
  - 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) Shovel rocks from under fence by Cherry Creek Park Townhomes
      - d) Repair tennis court cracks
      - e) Add mulch to path along north fence
      - f) Add mulch in selected locations
      - g) Inventory and Replace dead shrubs this spring – honeysuckle, roses,
      - h) Work with Xcel and Q3 on Parker Road plant, turf, and mulch restoral
      - i) Follow-up on reimbursement for sprinkler repairs caused by Xcel project
      - j) Repair garden gate latch
      - k) Install 2nd security light on tennis courts
- **Neighborhood Watch: Derrick Laughlin-** no report
- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O’Meara-**
  - Pete- no report
  - Deb Jones- Block Party barricade approved for picnic; working to schedule PAR officer and Firemen, bouncer has been ordered arrives at 3pm; 4pm parade, August 20th
- **VIII. ADJOURNMENT-** - respectfully submitted by Carie Eisenberg, secretary **8:54pm**