

Minutes
AGHA BOARD MEETING
Wednesday, July 20, 2016

CALL TO ORDER- Meeting was called to order at 7:04 pm

• **ROLL CALL**

- **Present:** Dick Moore, Bob Stracy, Pete O'Meara, Kathy Johnson, Carie Eisenberg, Gilles Esposito, Dave Estes
- **Absent:** Derrick Laughlin
- **Homeowner Attendees:** Norm Arlt

APPROVAL OF MINUTES-

- Approval of June 2016 Minutes—Dick Moore moved to approve, Bob Stracy seconded, July minutes are approved.

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM –

UNFINISHED BUSINESS

- Community Garden- Planted pumpkins in vacant plot
- AG Monument- Gilles waiting for \$13,144.53 from Geico Insurance, paid to AG. Has contacted selected contractor, but contractor out of office until 7/19. \$ for sign will go toward debris removal, sign completion, landscaping, labor, etc.
- 8 posts need to be replaced in park. Will task to our contractor Mike at rate of \$120/post.
- Complaints of exterior paint at some residences. Will send out violation letters, but may be a city code violation

NEW BUSINESS

- Renewing Website contract-- Gilles will redesign website and take over website duties. Discuss renewal at next meeting.

BOARD REPORTS

- **President: Bob Stracy-** Extremely pleased with our Community Day. Great turnout- 33 people and a lot of work completed!
- **Vice-President: Gilles Esposito-** Monument Update (see unfinished bus.)
- **Secretary: Carie Eisenberg-** no report
- **Treasurer: Dick Moore-** Transaction Detail for 6/15-7/20
 - Accounts are healthy/10 neighbors billed late fee
 - Bob Stracy moved to approve transactions, Dave Estes seconded. Board approves.

- **ACC: Dave Estes-**

1. Dick and Mary Moore at 4824 S. Crystal St. requesting to paint exterior of home. Gray body with white trim and burgundy door. Board approves.

- **Grounds: Norm and Quink Arlt- July 2016**

- 1) Grounds Happenings –
 - a) Xcel/Sturgeon/Q3 status –Restoral of turf, mulch and plants is complete, waiting for removal of erosion barrier
 - b) Xcel- \$400 irrigation repair claim has been paid
 - c) Gooseberries/currants along Parker Road are ripe
- 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 other weed killers in park and Parker Road
 - d) Norm and Quink weeded park and Parker Road several times
 - e) Norm met with contractors on grounds/irrigation projects and monument plant replacement
 - f) Norm contacted Xcel and subcontractors 6 times on Xcel erosion barrier removal
 - g) Norm turned off irrigation system for 0 days due to lack of rainfall
 - h) Norm sprayed tennis court cracks with weed killer/preventer and ant killer
 - i) Norm and Quink distributed some mulch in park
 - j) Norm repaired garden gate latches
 - k) Norm set sprinklers for heavy summer timing
 - l) Norm and Quink surveyed plants for annual replacement needs
 - m) Norm and Quink planted several replacement shrubs and set up drip lines
 - n) Norm changed mowing to biweekly until summer heat is done
 - o) Norm replaced broken sprinkler head north of creek
 - p) Norm spot-checked irrigation system
 - q) Norm set sprinkler zone B8 for extra time for the new sod and seed along Parker Rd.
 - r) Norm put out safety cone until repaired and filled in dirt caused by sprinkler leak on zone B7
 - s) Norm set up transplant water supply on Parker Rd from garden faucet
 - t) Norm repaired wiring in C irrigation clock
 - u) Norm cleaned up cottonwood debris from 7/3 microburst
 - v) Norm contacted LCM Mgmt of 2nd Appletree E. Condos to suggest removal of dead cottonwood
- 3) Website
 - a) Norm updated website for minutes, Gazette, financials, etc
 - b) Norm began transition of ongoing website responsibility to Gilles Esposito
 - 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) Work with Excel on Parker Road erosion barrier removal
 - h) Install 2nd security light on tennis court

Neighborhood Watch: Derrick Laughlin- Absent

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

Have not met new neighbors.

Picnic- August 20- Even addresses bring dessert, odd addresses bring salad/side

Parade begins at 4:00pm at the Johnson's corner. Bouncy house, water guns, pool w/water to fill guns. Haven't heard back from police/firemen.

- **VIII. ADJOURNMENT-** Meeting adjourned at 8:22pm.
- respectfully submitted by Carie Eisenberg, secretary