

AGHA BOARD MEETING

WEDNESDAY, OCTOBER 19, 2022 VIA ZOOM

- I. **CALL TO ORDER:** Andrea Levine called the meeting to order at 7:05 pm.
- II. **ROLL CALL:**

Present-Duane Bredel, Dave Estes, Matt Lenhart, Andrea Levine, Anne Stellmon, Lynn Walton and Jennifer Vaughan.

Absent: Joely Mauzy

Homeowners: Dick Moore, Scott Delong, guest Sam Wheeler.
- III. **APPROVAL OF AUGUST MINUTES:** The August minutes were approved as presented.
APPROVAL OF SEPTEMBER ANNUAL MEETING MINUTES: The September 2022 minutes were approved with Anne Stellmon abstaining.
- IV. **NEW BUSINESS:**
 - A. **Woodgate HOA representative, Sam Wheeler, Wood Gate Neighborhood Watch representative:**

The increased crime in our neighboring communities is a concern. By working collaboratively as neighbors and working with community resources we are in a good position to make our neighborhoods more resilient and safe. Sam Wheeler: 720-894-0863, sewheeler@protonmail.com.

 - Neighborhood collaboration ideas:

Thanksgiving Food Drive-Andrea will research food banks with the goal of having a food drive the first or second weekend of November in Sagebrush Park. Use the food drive to promote the Walking Buddies Program, build visibility and meet each other. Andrea, Sam and Matt will head the food drive.
 - B. **2022-2023 Board positions:** Two year terms, 2022-2024 for Matt Lenhart and Jennifer Vaughan
Co-presidents-Andrea Levine (and newsletter) and Joely Mauzy
Vice-president and Grounds-Lynn Walton
Treasurer-Kathy Johnson
Secretary-Anne Stellmon
ACC-Dave Estes
Communications-Duane Bredel
Neighborhood Watch-Matt Lenhart
Welcoming-Jennifer Vaughan
Social-Everyone!
 - C. **Reimbursement for Carter family for brick monument repair:** Jennifer will find out who did the brickwork and the cost. The Carter family will be reimbursed for the expenditure.
 - D. **Committees and neighborhood survey:** Lynn will contact ML Hanson and Marcelle Esposito regarding a survey.
- V. **UNFINISHED BUSINESS:**
 - A. **Tennis courts repair:** Dave received a bid from Court Repair Services for the tennis court repair of \$40,585. The bid includes crack repair, resetting posts and painting of tennis and pickle ball lines. He will meet with another company next week. It will be mid-June before the repair work can be done.
 - B. **Parker Rd. Brickwork repair:**

Joely: Unfortunately this lead was too good to be true. Mr. Hanners (handyman recommended by the Meyers) blew me off. He pushed the date as to when he could look at the project and give a bid and then contacted me on the day he was supposed to be here and said he accepted 2 new big contracts and couldn't help us this year. I asked if he would consider the job once his other two contracts were complete and he never responded to me.

 - I have yet to check the front electrical to see if this is working. On my 'to do' list.
 - Now that we know who fixed the monument on the Dillion entrance, do we know who they used to do the job?? If not, I can contact them and ask.
 - C. **Fall Dumpster Days:** Thursday and Friday, October 20-21, 2022. Board members will monitor the dumpster.
- VI. **BOARD REPORTS:**
 - A. **Co-presidents, Andrea Levine and Joely Mauzy**
Joely:

It was brought up at last month's meeting the question of necessity of voting on the previous year's homeowners meeting minutes when they have already been voted on and approved by the board (11 months prior).

➤ As a board, we have approved these minutes in the following days (as we did last year) or at the following monthly board meeting.

➤ I looked through the Covenants, Bylaws and Policies and Procedures, and nowhere did I find anything stating that we need to approve (AGAIN) the last years minutes at the annual homeowners meetings.

➤ My opinion → I agree with the homeowner that brought this up and feel that it is redundant and unnecessary. Also, in light of the snafu that occurred this year with not having the correct years minutes available anyway, I think we should stop.

Anne explained that the September 2021 Annual Meeting Minutes were on the agenda for reference only, not for approval.

B. Vice-President, Grounds, Lynn Walton: Wrapping up for the season with Emerald Isle and will consider using another company next growing season. Lynn, Andrea and Dave will make a list of our needs. No update from the City of Aurora about replanting the Parker Rd. area.

C. Secretary, Anne Stellmon: No report.

D. Treasurer, Kathy Johnson:

September financials-Unanimously approved.

CD-matures on October 31, 2022-Kathy met with Bellco to discuss interest rate increase. We have a 10 day grace period before reinvesting. The amount needed for the tennis court repairs will be put in a 6 month cd and the rest in a 12 month cd.

Lien on 14114 E. Layton Drive-Our attorney is helping with the paperwork and filing of the lien. Currently the amount due is \$732 to include filing and attorney fees and penalties. The owner has received a letter that states what the fees will be.

E. ACC, Dave Estes: One ACR was approved this month.

F. Communications, Duane Bredel: No report.

G. Neighborhood Watch, Joely Mauzy:

Nothing to report on in AG that I am aware of. • Car thefts are up 33% since last year in Aurora - Car thefts reported near us – one off of E. Whitacre Place (near the condos on Dillon) and three reported in the neighborhoods on the south side of Belleview.

• Arapahoe County Sheriffs Fundraising Events-We have two fun events coming up on Thursday, October 20 and we'd love for you to join us.

➤ COFFEE WITH A COP - Join us for a free cup of coffee, breakfast treats, free swag and great conversation. Our deputies will be at Starbucks at 7999 E. Arapahoe Rd. in Greenwood Village, from 7am - 9am. Let's talk about what's important to you.

➤ TIP A COP - Bring your family for dinner to Rock Bottom Restaurant and Brewery at 9627 E. County Line Road, Englewood from 5pm - 9pm. Our deputies will be serving. When you tip them, all the money goes to Special Olympics Colorado to benefit special needs athletes.

H. Social: Tabled until November. There is \$1600 left in the social budget. A possibility is to have another casino night; cost about \$1000 three years ago.

I. Welcoming and Newsletter: The newsletter went out on October 19. No new neighbors this month.

VIII. NEXT MEETING: WEDNESDAY, NOVEMBER 16, 2022

IX. ADJOURNMENT-The meeting adjourned at 8:52 pm.

Respectfully submitted,

Anne Stellmon

Secretary, AGHA