

Minutes
AGHA BOARD MEETING
Wednesday, January 21, 2015

CALL TO ORDER- 7:07pm

• **ROLL CALL**

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

APPROVAL OF MINUTES-

- Approval of the November 2014 Minutes- abstain Dick Moore, Pete motion, Derrick seconded

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – None

UNFINISHED BUSINESS

- Signing the Code of Conduct for all members that have not done so
- Cherry Creek Townhomes issue resolved. They put in some landscaping rock with a retaining wall to keep materials from our fence. This should take care of our concerns, so board granted permission. Work done on December 11 and Norm will keep an eye on the performance of this repair
- Neighborhood Services Traffic Campaign-- PDF of survey sent 12/23 to board, targeting spring (mid-March) to obtain survey petition signatures. Deb will conduct due diligence.
- Approval for gift certificate to Jay Johnson for \$100 was approved with 1 nay due to a negative precedent it may set (gift for above and beyond volunteering for community for picnic and holiday main dishes)
- Road ice on south side of Layton Drive caused homeowner chipping the ice to fall and injure himself. Remedy: photos to be sent to city, drainage openings on west sides of street. Mark at the city of Aurora stated the grade is fine, pitch of road runs west.

NEW BUSINESS-

- Motion to renew contracts with Michael's Landscaping and Centennial Sprinkler for another two years, Michaels at the same prices, Centennial for \$5 more an hour pushing to \$70 hr; Norm is of the opinion this is still quite reasonable, also. Motion for Michaels by Dick, second Pete motion approved, motion for Centennial Dave Estes second Pete, motion

approved.

- Start advertising garden plots for the season- \$10 per plot, 25 plots

BOARD REPORTS

- **President: Bob Stracy- Absent**
- **Vice-President: Dave Kline- Absent**
- **Secretary: Carie Eisenberg- No Report**
- **Treasurer: Dick Moore-** Transaction Detail for 10/16/14 – 1/21/15- approval of expense report noted-motion Carie, second Pete O’Meara, expenses approved
- **ACC: Dave Estes-**
 1. Frank and Theresa Pelz at 4833 South Crystal St would like to replace their existing windows with Insignia Windows, double hung casement windows. Installed by Alside construction. Exterior will be white/matches trim. Board approved.
 2. Dick and Mary Moore at 4824 South Crystal St have submitted a request for a new tile roof. They are looking at a Saxony Slate color Escalante, light beige. Board approves.
 3. Dave and Erin Daugherty 4823 S Crystal Street roof replacement, same roof product, item and color, Prudential Shake
- **Grounds: Norm and Quink Arlt — January 2015-**
 - AGHA Grounds Coordinator Activities - Norm Arlt, 2015-January
 - 1) Grounds
 - a) Quink and Norm picked up trash along Parker Rd several times
 - b) Norm added mulch to path along north fence/walkway to tennis courts
 - c) Norm and Quink took down holiday decorations
 - d) Norm shoveled snow from sidewalk by park entrance
 - 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 lights with compact fluorescent as they burn out
 - c) Add mulch and borders to path along north fence
 - d) Add mulch in selected locations
 - e) Determine scope of biennial contractor bids
- **Neighborhood Watch: Derrick Laughlin- no report**
- **Social/Welcoming: Debra Jones/Pete O’Meara-** Awesome party! Drink Contest Kathy Johnson; next year possible Tenderloin....we shall see!!!!
- **VIII. ADJOURNMENT-** respectfully submitted by Carie Eisenberg (Derrick Laughlin’s pen name) 8:31pm