

Minutes
AGHA BOARD MEETING
Wednesday, October 21, 2015

CALL TO ORDER- 7:08pm

• **ROLL CALL**

- **Present:** Carie Eisenberg, Pete O'Meara, Dave Estes, Deb Jones, Kathy, Johnson, Derrick Laughlin, Stephen Jackson, & Gilles Esposito
- **Absent:** Robert Stracy, Dick Moore,
- **Homeowner Attendees:**

APPROVAL OF MINUTES-

- Approval of August 2015 Minutes- Motion Dave Estes, Pete Second

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM –

- Norm Arlt—**Water shutdown 10/22; supervising Excel on damage to land, shrubs and sprinkler systems as they lay new power lines to increase from 500KW to 1000KW**
 1. Deb Jones feels we might install solar lights for some sort of security for the park areas, much cheaper than electrical installation; Gil noted we should test the 2 models before purchase the bulk of these units (4), Batteries strength and life are concerns noted by Pete and other members
 2. Deb motioned to test one model, \$79.99 model, Carie and Kathy Second, Board approved this test model and process

UNFINISHED BUSINESS

- Completion of drain tile in park- Sure Drain was out on 9/25 to clean, locate, and scope the tile. Most of the blockage was at the creek end. The upper end was clogged around the tile by dirt and clay that had settled and sealed the rocks surrounding the tile. The work was done for the original estimate of \$359. Sure Drain added a cleanout at the upper end with a cover, and cut off 6' at the creek end for better drainage. After the work, the tile could easily drain the full stream from a garden hose. Our contractor Mike will add rocks and clear debris from around the upper tile for under \$200. We will mark the creek end of the tile with a metal post for future generations. **Norm noted all is progressed well but Dena Kitso did not have a sprinkler system link so the source has not been discovered**
- Completion of fall plant replacement. In progress, but awaiting spring for additional and watching some
- Board approved through email to have broken basketball hoop backboard replaced. Cost was \$100. Bob and Derrick installed

NEW BUSINESS- WC Notification of subcontractors and possible premium assessment, Derrick will forward correspondence but will alert norm in spring to obtain waivers and certificates of insurance for subcontractors and Independent contractors.

- Vote on new Board Positions
 1. Dick Moore to stay as treasurer
 2. Carie Eisenberg will remain as secretary
 3. Bob Stracy will remain as President
 4. Vice President Gilles Esposito
 5. ACC remains Dave Estes,
 6. Social will remain Deb Jones and Kathy Johnson
 7. Welcoming will remain Pete O'Meara
 8. Neighborhood Watch/Communications- Derrick Laughlin

- 1. Board Members signed Code of Conduct for 2015/16

- 2. Parker Road/Quincy Avenue/Smoky Hill Road Intersection Improvement Study- meeting was on Oct. 21st at Shalom
 - **Possible closure of Chenango feeder road to Woodgate was discussed with city official**
 - **Virtually no impact for Andover Glen**

BOARD REPORTS

- **President: Bob Stracy- Absent**

- **Vice-President: Gilles Esposito-No report (new)**

- **Secretary: Carie Eisenberg-**

- **Treasurer: Dick Moore- Transaction Detail for 8/19/15-10/21/15-Absent**

- **ACC: Dave Estes-**
 1. Joseph Baccarella at 14202 East Saratoga Pl. requesting to replace the wood shake roof with Boral Saxony Shake, Cheyenne Striated Concrete Tile; change paint trim color from green to Sherwin Williams, Yearling (Light tan/brown). House body color and window trim will be unchanged.
 2. Gilles and Marcelle Esposito at 4831 S. Carson Street requested to replace their roof. Dave Estes has all specifics and are within standards. Board approves.
 3. John and Linda Courtie at 4821 South Carson St. need to do roof repair on the west side of their roof (back). The insurance company will only pay for the repairs not a replacement. The existing roof is cedar shake, also what will be used for the repair. Board approves.

- **Grounds: Norm and Quink Arlt- October**
 - 1) Grounds Happenings –
 - a) Road rage traffic incident ended up at our Parker Road entrance
 - b) City of Aurora hired Davey's tree service to cut down dead Siberian elm along Parker Road ditch
 - c) Xcel continued utility work along our Parker Rd right of way and should complete the project in late October or November. The work should double our electric capacity from 500 kw to 1000 kw. This utility work has caused irrigation and shrub damage. Some restoral work has begun.
 - 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 weeds in park and along Parker Road
- d) Norm and Quink hoed weeds in park and along Parker Road
- e) Norm met with contractors on projects
- f) Norm monitored the Xcel utility work on Parker, met w/Sturgeon Electric
- g) Norm set up sprinkler turnoff and blowout for 10/22/15
- h) Norm sprayed fungicide on selected roses
- i) Norm replaced upright bulb on median
- j) Norm marked valve box with metal stake
- k) Norm checked and unstuck sprinkler heads in Xcel work area
- l) Norm replaced burnt-out bulbs/cleaned fixtures along Parker Rd brick fence
- m) Norm repaired 3 rusted light fixtures along Parker Road brick fence
- n) Norm reattached loose Neighborhood Watch sign
- 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) Add mulch to path along north fence
- d) Add mulch in selected locations
- e) Cut up and remove uprooted leaning russian olive tree north of creek
- f) Seal small tennis court cracks for winter
- g) Replace dead shrubs this fall and/or next spring – honeysuckle, roses,
- h) Work with Xcel and Q3 on Parker Road plant, turf, and mulch restoral

- **Neighborhood Watch: Derrick Laughlin- all is good**
- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O'Meara-**
 - Electronic recycling, shredding went very well, dumpster watch was great...
 - Cindy and Cindy mixer this Friday, 10/23
 - Annual party tentative Jan 16, 2016

Welcoming Pete O'Meara—No Report

- **VIII. ADJOURNMENT- 9:14pm**
- respectfully submitted by Carie Eisenberg, secretary