

Minutes
AGHA BOARD MEETING
Wednesday, March 16, 2016

CALL TO ORDER- 7:06pm

• **ROLL CALL**

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

APPROVAL OF MINUTES- Approval of February 2016 Minutes- Motion for approval Robert Stracy, Gil second, minutes approved.

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – NONE

UNFINISHED BUSINESS

- Follow-up discussion about Xcel reimbursement: Irrigation damage claims for the Xcel work along Parker Road. The claims are for \$191.25 and \$198.00, for a total of \$389.25. We already paid our contractor, Centennial Sprinkler, so the reimbursement will be made directly to Andover Glen Homeowners. Q3 conducting landscaped as sub contractor for Sturgeon Electric. Will follow up with Norm and review invoices.
 - Street light down and Norm has inquired 2X about the light to be replaced and the damaged one removed
 - Spruce in Front of covenant is dead and will be diagnosed and removed. Derrick speculated it was from the electric work being conducted by Xcel
- Install solar lights for added security in the park areas, much cheaper than electrical installation; Batteries strength and life are concerns noted by Pete and other members.
 - A forty dollar 1000 lumens has been set up northeast side of courts; 4 total being held at this time; another to be placed on southwest side need gardens
- Bob Stracy finished bid for City of Aurora Beautification Grant- \$3500 estimation. Proposing 6 new trees near community garden, park benches, 4ft wide rock path between tennis ct and garden. Turned in March 15th
 - Volunteers will be needed if the grant is awarded
- Republic Waste Service 3 year contract is expiring in July.
 - Six companies are authorized to conduct business in the City of Aurora and Bob has submitted a letter to each for a bid ,
 - Republic, Waste Management, Pac-Man, Garbage Man, Lies, and Pro-Disposal,
- Deadline for the bids is set for April 18th

NEW BUSINESS - Community Garden fencing to prevent animals (rabbits) discussed

BOARD REPORTS

- **President: Bob Stracy-** Nothing Further
- **Vice-President: Gilles Esposito-** Official U.S. Citizen...no report

- **Secretary: Carie Eisenberg**- absent
- **Treasurer: Dick Moore**-
 - Transaction Detail for 2/17/16-3/16/16 – minimal transactions noted, see report, motion by Derrick to approve, second by Bob Stracy, board approves expenses
 - Reserves looking good; tree discussion noted that will need to be removed
 - Quincy/Parker Rd Intersection Improvement comments: City of Aurora marketing, very minimal budget and restriping is the final edict...
- **ACC: Dave Estes**-
 1. Dave and Erin Daugherty at 4823 S. Crystal St have requested to put a playset in their backyard, with more than 5 feet distance from either side of fence., Not viewable no form, viewable a ACC form is needed
 2. Code and covenant discussions on neighborhood issues shared
- **Grounds: Norm and Quink Arlt- March 2016-03-15**
 - Early Spring, 3 plots available for the community garden, chicken wire defense noted for rabbits
 - 1) Grounds Happenings –
 - a) Xcel/Sturgeon/Q3 status –Restoral of turf, mulch, and plants will occur in spring. \$400 irrigation repair claim is in progress.
 - 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 cleared snow from sidewalk at park entrance along Layton Drive
 - d) Norm planted pansies at park entrance
 - e) Norm and Quink installed AGHA solar-powered security light by tennis courts
 - f) Norm did walk-through with grounds contractor on spring tasks
 - g) Norm sprayed roundup on early grasses and weeds
 - 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) Replace dead shrubs this spring – honeysuckle, roses,
 - f) Work with Xcel and Q3 on Parker Road plant, turf, and mulch restoral
 - g) Follow-up on reimbursement for sprinkler repairs caused by Xcel project
 - h) Diagnose dying pine by irrigation clock on Parker Road
 - i) Shovel rocks from under fence by Cherry Creek Park Townhomes
- **Neighborhood Watch: Derrick Laughlin**-
 - Gunshots reported in Area 2/20-21
 - Mid-day burglary and attempt on property be aware of foot traffic
 - Work Comp Forms for Norm for Independent Contractor Centennial Sprinkler
- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O'Meara**-
 - Garage sale scheduled for June 3-4th.
 - Dumpster days following weekend, June 11th, Shredder & techno rescue for summer days
 - Welcome committee Pete, no report all is calm
 - Planning for hay-rack ride discussed, Deb will call around, face painting for picnic? Aug 20th?
- **VIII. ADJOURNMENT-8:49pm**
 - Respectfully submitted by Derrick Laughlin for Carie Eisenberg, secretary