

Minutes
AGHA BOARD MEETING
Wednesday, August 19, 2015

CALL TO ORDER- Meeting called to order at 7:02 pm

• **ROLL CALL**

- **Present:** Bob Stracy, Dave Estes, Carie Eisenberg, Debra Jones, Kathy Johnson, Pete O'Meara, Dave Kline, Derrick Laughlin, Dick Moore
- **Absent:** None
- **Homeowner Attendees:** Norm Arlt, Fred Freeh, Karen Carter, Stephen Jackson, Linda Jackson

APPROVAL OF MINUTES-

- The July 2015 Minutes were approved by the board with one amendment changing the wordage that it was a request from the other association to deny liquor store vote.

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM –

UNFINISHED BUSINESS

- Neighborhood Services Traffic Campaign in full-swing. Signs up and speed recorder in place. Some owners are requesting to keep the sign to put up occasionally. Marsha Osborne getting back to Deb.
- Date for annual summer picnic 8/22 at 4:00 pm parade with picnic to follow. Pete will get the barricades to block streets and Carie meeting Bounce House company with payment.
- Covenant Violation- tree house structure- has been resolved with both homeowners. Treehouse being taken down.

- LIQUOR STORE referendum and a request from neighboring HOA to vote against the new liquor store at Belleview/Parker—meeting was held August 4th. Information was put in newsletter if people were interested in attending. The board decided that it is up to individual homeowners and the board does not have an opinion.
- Volunteers needed for board work

NEW BUSINESS-

- Board discussed the drain tile in park. The area is roped off at the moment. Bob Stracy motioned to approve, Pete seconded, board voted and approved to have the drain unclogged. The budget for this project not to exceed \$1,000. Norm Arlt has already received 2 bids for the project.
- Board discussed plant replacement in communal areas of the neighborhood. Norm Arlt is working with landscaper to replace dead plants. Dick Moore made a motion to spend a maximum of \$500 for plant replacement, Derrick Laughlin seconded. Board approved plant replacement. Other plants can wait until spring for replacement.
- Annual Meeting will be held on the 3rd Monday of September

BOARD REPORTS

- **President: Bob Stracy-** Bob fielded some complaints about traffic campaign signs being placed in yards that weren't approved. They were taken down.
- **Vice-President: Dave Kline-** No report
- **Secretary: Carie Eisenberg-** No report
- **Treasurer: Dick Moore-** Transaction Detail for 7/15/15-8/19/15
 - Not a lot to report. Our finances are healthy. Derrick motioned to approve transactions, Bob Stracy seconded. Transactions from 7/15-8/19 are approved.
- **ACC: Dave Estes-**
 1. Norm and Karen Carter at 4934 South Dillon St will be restaining their house with a natural wood stain as close as possible to existing stain. Board approves. They also requested a new split-rail fence, with invisible electric for dog. Board cannot approve yet, need more specifics.
 2. Edward and Susan Bruhn at 4842 S. Carson Street are requesting new roof, gutters, window jams, and new garage door. Dave Estes has all specifics. Board approves.
- **Grounds: Norm and Quink Arlt- August**
 - 1) Grounds Happenings – City of Aurora to cut down dead Siberian elm along Parker Road ditch, Ironwood Earthcare hired by AGHA to cut down dead Siberian elm along creek. Xcel has delayed utility work along our Parker Rd right of way until about 9/1
 - 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 turned off irrigation for multiple days due to rainfall
- f) Norm met with contractors on projects
- g) Norm and Quink transplanted volunteer 4-o'clock to replace vehicle damage (subsequently expired, but original plant resurrected from root).
- h) Norm obtained bids and awarded job for cutting down the dead Siberian elm along creek
- i) Norm adjusted sprinkler times for heavy summer period
- j) In investigating a possible leak, our sprinkler contractor found that our drain tile is plugged near our power board and irrigation clocks. Norm dug up the end of the tile drain in the creek, cordoned off the saturated area, dug a temporary drainage ditch, obtained an estimate for repair from a sewer contractor, and reviewed the problem with the Board.
- k) Norm watered grasses by backflow preventers
- l) Norm checked all fence posts for breaks – 2 fence posts being replaced
- m) Norm checked clocks and rebooted sprinkler clock A after lightning hits
- n) Norm temporarily repaired fence post after storm damage and arranged for replacement
- o) Norm and Quink picked up downed limbs after storm
- 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 to path along north fence
 - d) Add mulch in selected locations
 - e) Cut up/remove uprooted leaning russian olive tree north of creek
 - f) Replace dead shrubs this fall and/or spring – honeysuckle, roses

- **Neighborhood Watch: Derrick Laughlin-**
 - There have been break-ins around neighborhood and adjoining neighborhoods. Be mindful of any suspicious activity.
- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O'Meara-**
 - Dumpster, Shredder and Electronic Recycling on October 3- recycling and shredding from 11am-1pm Sat, all free except TVs, hard drives and CRTs (monitors)
- **VIII. ADJOURNMENT-** Meeting was adjourned at 9:11pm
- respectfully submitted by **Carie Eisenberg**