

MINUTES

AGHA BOARD MEETING

WEDNESDAY, APRIL 20, 2022, 7 PM VIA ZOOM

I. **CALL TO ORDER:** Meeting called to order at 7:08 by Joely Neptune.

II. **ROLL CALL**

Present: Lynn Walton, Joely Neptune, Kathy Johnson, Kelly Helling, Duane Bredel, Andrea Levine

Absent – Anne Stellmon, Dave Estes

Homeowners – Scott DeLong, Jennifer Vaughan, Timothy Whitfield

III. **APPROVAL OF MARCH MINUTES:** The board voted unanimously to approve the March 2022 minutes.

IV. **UNFINISHED BUSINESS**

- **Parker Road Entrance Landscape Project - Emerald Isle**
 - Lynn received proposal for front entrance landscaping update for \$10,000.
 - Pine needles will need to be removed from under the pine tree on the island. Could possibly build this into the contract for the next year.
 - A motion to approve the project as presented was made. The Board unanimously approved the project.
- **Parker Road Landscape Project – City of Aurora:**
 - Lynn, Dave and Kathy are working with city of Aurora because their plan is densely packed with plants. Their concern is maintenance and watering that will be at the cost of Andover Glen.
 - The city also indicated that AG is responsible for the small strip on the north side of the water way.
 - All river rock on the east side of the sidewalk was approved by the city.
 - Mr. DeLong requested a visual of the plan. A schematic of the city's plan for the project will be sent to homeowners with the minutes.
 - Mr. DeLong raised concern of erosion of the small hill near the water way. City may be making it a gradual incline in that area/pathway so necessary vehicles can get in and out as well.
- **Storage bins for tennis courts** - Reminder: clean out tool shed this Saturday. For now we will pull everything out and decide what to discard and how.

V. **BOARD REPORTS**

A. **Co-President, Andrea Levine and Joely Mauzy:**

- Joely - spoke to Deb Jones and she will help put together a list for the summer picnic.

B. **Vice-President, Lynn Walton:**

- Sprinkler estimate from Emerald Isle – estimate is for \$1203 to replace sprinkler heads, etc. Lynn will inquire about when EI will turn the sprinklers back on. Previous year, sprinklers were turned on in May. Lynn made a motion to approve sprinkler maintenance project as presented. The Board unanimously approved a budget of \$1203 for this project.
- Dumpster Days, Friday June 10-Saturday June 11. We get one free dumpster per year with waste connections. We may have already used our free dumpster last fall. Lynn will check with Monalisa whether we will need to pay for dumpster in June and what the cost would be and then will email board with information and request of approval.
- Community Garden (with input from Andrea) – only response regarding garden plots was from the Arlts. The concern is that the weeds grow out of control in the unused plots and the watering of areas that aren't being used. Stops can be placed on the dripline areas that are not being used. Lynn will ask Norm to shut down all the water to the unused plots and then take care of weeds. There is a strong interest to get rid of the plots next year if there is not a greater interest in use and care of the plots. The Board will continue to discuss this issue.
- Tennis court: Email received from Quink Arlt regarding the current state of AG's tennis courts. The board will revisit this topic later this summer.

C. **Secretary, Anne Stellmon:** Absent

D. **Treasurer, Kathy Johnson:**

- Monthly expense of trash went up because the state added a 1% disposal fee (started in January); water and electric are also standard monthly expenses.

- We may have surplus of \$2500 at the end of budget year. That combined with reserve (9500) will pay for the island landscaping project.
- Budget for 2022-2023 discussion – may remove expense item 6020 (minutes/newsletter/copies). Board discussed increasing the dues by \$35 to a total of \$530. Lynn made a motion to increase the annual dues by \$35. The board unanimously voted to approve the increase the dues. Kathy will work with Anne to put together a letter to explain to homeowners why the board approved an increase to the annual dues.
- The monthly financials as presented were approved unanimously by the Board.

E. **ACC, Dave Estes:** Absent

F. **Communications, Duane Bredel:**

- Duane is working on transferring everything over to the platform.

G. **Neighborhood Watch, Joely Mauzy:**

- Nothing to report specifically for AG. However, there were several car thefts in surrounding neighborhoods this month. Remember to be mindful of locking your cars, avoid keeping your garage door openers and other items of value in your cars, and park in your garage if possible.
- Lynn was contacted by AG neighbor who shared information regarding a service from USPS called Informed Delivery that sends homeowners a list of all the mail that you are supposed to receive each day. We added this into November newsletter but will also be added in next month's newsletter.

H. **Social:** – Kathy also spoke to Deb Jones who has offered to help with planning and putting on the summer picnic.

I. **Welcoming, Kelly Helling:**

- Watching for new homeowners on S. Dillon. Everything is ready to go for them for their welcoming packet.

VI. **NEXT MEETING, WEDNESDAY, May 18, 2022**

VII. **ADJOURNMENT:** The meeting was adjourned at 8:40 pm.

Minutes taken and recorded by Joely Mauzy in Anne Stellmon's absence.