

**MINUTES
AGHA BOARD MEETING, VIA ZOOM
JULY 15, 2020**

- I. **CALL TO ORDER:** Lynn Walton called the meeting to order at 7:05 pm.
- II. **ROLL CALL:** All board members were present. **Homeowner:** Derrick Laughlin.
- III. **APPROVAL OF JUNE MINUTES:** The June Minutes were unanimously approved.
- IV. **ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM:**
- Derrick Laughlin asked the board to consider replacing the storage unit by the tennis courts.
 - **Action:** A committee to include Ann Marie Isaac-Heslop, Kathy Johnson and Debra Jones will research options for a new storage unit and "Private Property" signage in the park area.
- V. **UNFINISHED BUSINESS**
- A. Postponement of Policies and Procedures document review.**
- A motion was made and unanimously passed to postpone the review of the P&Ps until January 2021 due to COVID-19 meeting limitations.
- VI. **NEW BUSINESS**
- A. Changes for September 21, 2020 AG Annual Homeowners Meeting**
- Due to COVID-19 the 2020 AG Annual Homeowners Meeting will be held via Zoom.
 - Notification for the 2020 Annual Meeting and a mail in ballot will be sent by email to those who have given us permission to use their email address; all others will receive notification through USPS.
 - Election of new board members will be done using a mail-in ballot, to be included with the notification of meeting. Ballots should be delivered to Anne Stellmon by USPS or drop off in the AG envelope at her residence.
 - The proxy ballot form on the website needs to be replaced with the mail in ballot form for 2020.
- B. AGHA Board of Directors Recruitment for 2020: Volunteers are needed to serve on the AGHA board for three board positions.**
- Board members whose terms are expiring: Kathy Johnson, Andrea Levine, Anne Stellmon (interim secretary for Carie Eisenberg.)
 - Please contact a board member if you are interested in serving on the board and would like more information.
 - Please submit your name for consideration to a board member.
- C. Sagebrush Park Safety Concerns and fire in AG Park: Lynn Walton and Joely Mauzy.**
- Two homeowners advised the board of homeless people sleeping in Sagebrush Park. One homeowner called the police who resolved the issue.
 - A fire was put out by an AG homeowner near the large rock at the northwest corner of the tennis courts.
 - **Action:** Joely will file a report with the City of Aurora fire department and notify the PAR officer about these occurrences. She will send an email to AG homeowners, advising them of this activity and to be vigilant when using these areas. Call police to report suspicious activity.
- D. Add to website for SB100 and CCOIA compliance: Anne Stellmon**
- Link to DORA website for homeowner education requirement.
 - Date and time of board meetings, third Wednesday of each month at 7 pm. Zoom meetings until further notice due to COVID-19.
 - Notice for Annual Meeting, September 21, 2020 at 7pm via Zoom.
 - AGHA events cancelled until further notice due to COVID-19
 - **Action:** Gilles Esposito will post this information on the AG website.
- VII. **BOARD REPORTS**
- A. President, Lynn Walton: No report.**
- B. Vice-President, Kathy Johnson**
- Summary of Monthly Activities:**
- Contacts at Republic have changed.
- C. Secretary, Anne Stellmon:** A big heartfelt thanks to Joely for taking June board minutes in my absence!

D. Treasurer, Ann Marie Isaac-Heslop

Summary of Monthly Activities:

- **Update for homeowner dues for 2020-2021:** 90 homeowners have paid their assessments. The nine homeowners who not yet paid will be sent a reminder email stating that a late fee will be assessed at the rate of \$10 per month beginning August 1, 2020.
- **Update for financial review:** Ann Marie will send three quotes to the board to select from for the review. The review will be done as soon as possible and homeowners will be notified of the outcome.
- The July financial report will be sent to the board for approval after all the assessment checks have been banked.

E. ACC, Dave Estes

Summary of Monthly Activities:

- Three ACC requests since last month.
- Two board members and one homeowner, meet with the homeowners of 4823 S. Crystal St. The homeowners have not moved forward with their ACC request for installing an above ground swimming pool. He will contact the homeowner for an update.

F. Communications, Gilles Esposito: No report.

G. Grounds Maintenance, Dave Kline

Summary of Monthly Activities:

- Sprinkler system watering control box reset. Schedule will be kept by Dave and Jay Johnson.
- Park bench may be relocated.
- Communicated with landscaper about trimming and other maintenance issues.
- Contacted the City of Aurora Conservation Officer about improving our water usage.
- Concerns about the water fountain near the tennis courts. A motion was unanimously passed to remove the water fountain.

H. Neighborhood Watch, Joely Mauzy: See VI, C. Sage Brush Park

I. Social, Debra Jones

Summary of Monthly Activities:

- Contacted several tree services to get an estimate for a wood chipper service for the AGHA; the resulting mulch could be used in our common area.

J. Welcoming, Andrea Levine

Summary of Monthly Activities:

- July newsletter sent out: next one is scheduled for September.
- Andrea reported that for \$13 extra a year we can increase the insurance for the gazebo to \$5k. A motion was unanimously passed to increase our gazebo insurance coverage to \$5k per year.

VIII. NEXT BOARD MEETING: WEDNESDAY, AUGUST 19, AT 7 PM, VIA Zoom.

IX. ADJOURNMENT: Lynn adjourned the meeting at 8:40 pm.

Respectfully submitted,

Anne Stellmon

Anne Stellmon
AGHA, Interim Board Secretary