

MINUTES

AGHA BOARD MEETING

WEDNESDAY, JANUARY 20, 2021 VIA ZOOM

I. CALL TO ORDER: The meeting was called to order at 7pm by Lynn Walton.

II. ROLL CALL: Board members present: Gilles Esposito, Dave Estes, Joely Mauzy, Kathy Johnson, Debra Jones, Anne Stellmon, Lynn Walton. Absent: Andrea Levine, Dave Kline. Homeowner: Duane Bredel.

III. APPROVAL OF NOVEMBER 2020 MINUTES: A motion was made and approved unanimously to approve the November 2020 minutes.

IV. OLD BUSINESS

A. Variance Agreement: Common area land use agreement with homeowners. Motion: the will not enter into a variance agreement with homeowners and the property in question will return the responsibility and maintenance by AGHA. Vote: Four in favor, two opposed. The motion did not pass and the property will be maintained by AGHA going forward.

B. No Soliciting signage for entrance pillars. Tabled until March board meeting.

C. 2021 Plan for Review of P&Ps. For the February board meeting:

- Each board member will review the document, as it pertains to their job on the board, and flag any items they would like addressed.
- Dave Estes, Joely Mauzy and Anne Stellmon will review the document and will recommend a plan for moving forward as well as flagging items that must be addressed.

V. NEW BUSINESS

A. City of Aurora, Parker Road Sidewalk Gap Project

- Norm Arlt let the board know the City of Aurora is moving ahead with the Parker Road Sidewalk Gap project this spring. He and Quink are still available to interface with the planning committee.
- Dave Estes and Dave Kline will also be a part of the AGHA/City of Aurora interface committee.

VI. BOARD REPORTS

A. President, Lynn Walton-No report.

B. Vice-President, Kathy Johnson

- Republic Services: Ten homeowners contacted Kathy regarding extra bag fees they were billed for by Republic. Kathy was successful in getting credits for these people.
- In February, Kathy will provide the names of homeowners who paid the bill and the board will determine how to deal with these credits.

C. Secretary, Anne Stellmon

Summary of Monthly Activity:

- Attended DORA Webinar December 10, 2020 regarding hoa budgets.

D. Interim- Treasurer, Kathy Johnson

- The January financials were provided to the board. A motion was made and unanimously approved to accept the financials as presented.
- Kathy and Lynn recommended that the US Bank Checking Account be closed and a checking account opened with Bellco. This will keep all financial accounts at one institution and any changes to the accounts will be easier to handle. A motion was made to close the US Bank account and transfer funds and open a checking account with Bellco.
- A third signatory is needed for our bank accounts; Kathy and Lynn are the current signatories. A motion was made and unanimously approved to add Anne Stellmon as the third signatory.
- Ivy Landon at Bellco will be contacting all board members regarding the changes.

E. **ACC, Dave Estes. No report.**

F. **Communications, Gilles Esposito**

Gilles was not able to work on the new website platform and due to other responsibilities suggested that we look for someone to help with building and uploading data for this project. He will contact our current platform if they can help with this.

G. **Grounds, Dave Kline**

Summary of monthly activity:

- Signed contract with Sky High (Braylan) for next year: it's unchanged from last year.
- Contract from the Sprinkler Man appears to have a slight increase from last year; will take a closer look and report back.
- Section of fence on Parker Rd blew over from the high wind last week. Braylan will be back in town this week and will take a look at fixing it. I will also contact other fence people to discuss preventative fence measures. Kathy Johnson will give me the name of the contractor used by Woodgate.

H. **Neighborhood Watch, Joely Mauzy**

Summary of monthly activity:

- Email to PAR Officer Garcia checking in – (awaiting response)
- Email to Woodgate Neighborhood watch checking in - (awaiting response)
- Reviewed Nextdoor activity – nothing to report for Andover Glen. Attempted child abductions in Mission Viejo & Summer Valley Neighborhoods.
- Recommended Resource posted by APD - parents, caregivers and others please visit KidSmartz with children to learn about some safety tips to prevent child abductions and more at <https://kidsmartz.org/ChildAbduction>.
- Another resource for homeowners is communitycrimemap.com. The city of Aurora also has a crime map that homeowners may access on their website.

I. **Social, Debra Jones. No report.**

J. **Welcoming, Andrea Levine**

Summary of monthly activity:

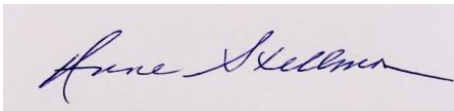
- Delivered a gift to the new homeowners at 14434 E. Layton Place.
- Newsletter sent out end of December; next one will be sent in February.

VII. **AGHA FORUM:** No discussion.

VIII. **NEXT BOARD MEETING:** Wednesday, February 17, 2021, 7 pm via Zoom

IX. **ADJOURNMENT:** The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Anne Stellmon

AGHA Board Secretary