

**MINUTES
AGHA BOARD MEETING
APRIL 21, 2021**

- I. **CALL TO ORDER:** Lynn Walton, president, called the meeting to order at 7:05 p.m.
- II. **ROLL CALL:** All board members were present. Homeowners: Kami and Duane Bredel.
- III. **APPROVAL OF MARCH 20, 2021 MINUTES:** A motion was made and passed unanimously to approve the March 20, 2021 minutes.
- IV. **OLD BUSINESS**
- A. Policy and Procedures (P&P) Review Update:** Dave Estes, Joely Mauzy and Anne Stellmon met with Lynn to review the work done to date. Lynn and Kathy Johnson will provide edits regarding the financial sections to be included in the first draft. Dave, Joely and Anne will meet one more time to make further edits as discussed with Lynn.
- Process going forward:
- After Kathy and Lynn provide the financial sections edit, a final draft will be presented to the board for review.
 - After the board reviews and approves the final draft, homeowners will be given a two week notification that the board will vote on the final draft at a board meeting. Only the board will vote on the revised Policy and Procedures document.
- B. Paper Archive Review Update:** Lynn and Kathy will go through financial boxes.
- C. AGHA Park Signs**
- Debra Jones presented two proposals from Signs by Tomorrow for signs at the entrance to AGHA Park. The board selected a style proposal and Debra will get a bid on having two signs made and installed.
- V. **NEW BUSINESS**
- A. Trash services proposals-**Kathy presented two trash service proposals: 1. Republic Services (current) and 2. Waste Connections of Colorado. A discussion was held about the pros and cons for each contract. A motion was made and unanimously approved for a five year contract with Waste Connections.
- Process going forward:
- A detailed letter will be sent by USPS to all homeowners detailing how the new contract will effect homeowner services, cost, homeowner responsibilities and service guidelines.
 - New service with Waste Connections of Colorado will begin in July.
- B. Emailing newsletters-**A homeowner expressed concerns about the delivery method of newsletters to Lynn. Lynn will follow up with the homeowner to ensure the homeowner is the recipient of future AGHA newsletters.
- VI. **BOARD REPORTS**
- A. **President, Lynn Walton:** Met with Dave, Joely and Anne to go over work done on P&Ps to date.
- B. **Vice-President, Kathy Johnson:** Trash proposals- see New Business.
- C. **Secretary, Anne Stellmon:**
- Met with Dave and Joely four times to revise P&Ps.
 - Renewed AGHA registration with the state of Colorado.
- D. **Interim-Treasurer, Kathy Johnson:** A motion was made and unanimously approved to accept the financial reports as presented. The \$1402 under Miscellaneous Income on the Profit and Loss statement is the insurance settlement from the car accident that damaged the AGHA entrance monument. It was suggested that this money be used for improving the landscape around the monument.
- E. **ACC, Dave Estes:** Met with Joely and Anne four times to revise P&Ps.
- F. **Communications, Gilles Esposito: no report.**
- G. **Grounds, Dave Kline:**
- The north fence has been repaired and it looks good inspite of its age. Will meet with Terri Boger of Cherry Creek Townhomes later this month to look at tree roots that are damaging a retaining wall and may need to be removed.
 - Braylon and Brian have started their seasonal activities. The sprinkler system is ready to go. Braylon has started trimming and has fertilized.

- A yearly creek clean up will take place on Saturday May 1st, 10 am. An email will be sent asap to homeowners requesting help. Last year it took about an hour with 8-10 people. Trash bags and treats will be provided; homeowners are asked to bring appropriate clean up tools.
- The grass adjacent to the park area that Mike Zabinski and ML Hanson are currently maintaining will be replaced with xeriscape. This area will be maintained by the AGHA going forward.
- Jay Johnson will watch grounds while Dave is out of town.

H. Neighborhood Watch, Joely Mauzy:

- Porch Pirate Incidence (corner of S. Dillon & E. Layton) – small white suv; male; seen walking around the neighborhood prior to the incident. Reported porch pirate incidence to PAR Officer on 4/19.
- Community crime map check –three car thefts in surrounding neighborhoods; home break in south side of Sterling Commons.
- Met with Anne and Dave four times to revise P&Ps.

I. Social, Debra Jones:

- Sign proposals- see Old business.
- Dumpster Days June 5-6, 2021
- Monster Tree Service will be here on Saturday June 5, 10 am- 1 pm to shred yard debris. This service will be free of charge for allowing them to pass out business card.
- Shredder in the fall.

J. Welcoming, Andrea Levine:

- No new neighbors.
- Garden: Met with gardeners; charge will be \$10 this year. AGHA will provide weed preventer fabric to cover plots. Six plots are still available.

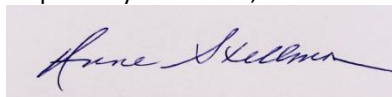
VI. AGHA FORUM

A. Derrick Laughlin: The lock on the shed in the tennis courts needs to be replaced. Kathy stated the shed is in good shape and does not need to be replaced.

VII. NEXT BOARD MEETING: Wednesday, May 19, 2021, 7 pm via Zoom.

VIII. ADJOURNMENT: The meeting was adjourned at 9:05 pm.

Respectfully submitted,



Anne Stellmon
AGHA Secretary