

**MINUTES**  
**AGHA BOARD MEETING**  
**June 16, 2021**  
**7 PM VIA ZOOM**

**I. CALL TO ORDER**

The meeting was called to order at 7:03 pm by Lynn Walton, president.

**II. ROLL CALL**

Present: Dave Estes, Gilles Esposito, Kathy Johnson, Joely Mauzy, Anne Stellmon, Lynn Walton. No homeowners attended the meeting.

**III. APPROVAL OF May 19, 2021 MINUTES**

The May minutes were unanimously approved.

**IV. OLD BUSINESS**

A. Trash service transition

- Timeline:
  - June 17 Last recycle day by Republic
  - 23 New bins delivered by Waste Connections
  - 24 Final trash pickup by Republic. Leave both bins out with no trash in the bins.
  - 28 First trash and recycle day by Waste Connections
- A homeowner requested additional help with putting his trash bins out by Waste Connections; Lynn will contact Waste Connections with this request.

**V. NEW BUSINESS**

A. Proposed 2021-22

- Kathy presented and explained the proposed budget for 2021-22. She will make changes to Reserve Funds category and send to the board for approval. On June 20, 2021, by an email vote, the board accepted the proposed budget.
- The board will present the proposed budget to the AGHA for approval at the September Annual Homeowners' Meeting.

**VI. BOARD REPORTS**

A. **President, Lynn Walton:** See above.

B. **Vice-President, Kathy Johnson:** See above.

C. **Secretary, Anne Stellmon:** No report.

D. **Interim-Treasurer, Kathy Johnson:** See attached Financials

E. **ACC, Dave Estes:**

- Three ACC requests were received and approved the past month.

F. **Communications, Gilles Esposito:**

G. **Grounds, Dave Kline:**

- Braylon is getting rid of some of the undergrowth under the trees at the entrance on Parker Rd, as well as trimming brushes/shrubs around the tennis courts, etc. The wet weather slowed him down a bit and he is catching up. Braylon also has been spraying for weed control and Dave sprayed weed control inside the tennis courts.
- The board does not have a key for the lock on the tennis court shed and it cannot be cut off. A motion was made and unanimously approved for a \$100 expenditure to call a locksmith.

H. **Neighborhood Watch, Joely Mauzy**

Summary of monthly activity:

- Community crime map – nothing reported in AG and Woodgate; car thefts in area north of E. Tufts Place.
- Nextdoor.com – nothing reported in AG;

- Tips from APD on reducing motor vehicle theft: **Motor Vehicle Theft is on the Rise!!!** While this piece of advice should be a no-brainer, up to a quarter of vehicle thefts are from unlocked cars. Even if you're running into the store for a soda, that's too long to leave your vehicle's contents open for the taking. Simply locking the doors will deter those who might just be waiting around for an easy target.
  - Keep it tidy. Almost any worthless personal item that's visible from the outside -- even an empty shopping bag -- could be seen as a valuable or a carrier of valuables. If you have a wagon or SUV that leaves your cargo area on display, consider getting a cover. Most of these vehicles can be fitted with inexpensive retractable covers to help keep shopping bags or other belongings out of sight.
  - Conceal all your items Don't leave any bait out for thieves; stow your electronics and accessories well out of sight-or better yet, bring it with you. The evidence alone might be enough to pique the interest of thieves, so hide that too, including power plugs, telltale iPod adapters, or nav-system windshield suction-cup mounts.
  - Completely close windows and sunroofs No, it's not just because thieves might reach in through the gap and open your locks with a coat hanger. Open windows will disable the pressure sensor in some car alarms, leaving the vehicle more vulnerable to break-in and potentially giving thieves more time before the alarm sounds.
  - Get an alarm If you don't have an alarm system, get one. The noise alone may be enough to scare away an inexperienced thief and prevent the break-in. Factory-option alarm systems are generally best, but a carefully installed, properly calibrated aftermarket system can provide just as much safety. Beware, many less-expensive ew cars have remote entry but not a true ala
  - Stick with the original audio system Thefts of car audio components are on the decline, but having an aftermarket system still makes a car more attractive to thieves thinking of breaking in. There's no black market to speak of for factory stereos, and they've become much better sounding in recent years.
  - Park for visibility Park in a busy, well-lit area, and avoid concealment from larger vehicles, fences, or foliage. Except for the most brazen thieves, the greater the chances are that someone might see a crime in progress, the lower the chances are that the potential thief will attempt it.

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

- The board will discuss at the July board meeting the possibility of a summer picnic.

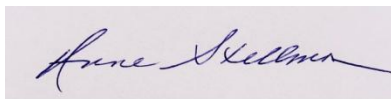
**J. Welcoming, Andrea Levine:**

- No new neighbors.
- Time to start working on the July newsletter. Possible topics: Thank you to Monster Tree Service, trash service update, summer picnic.

**VII. NEXT BOARD MEETING:** Wednesday, July 21, 2021 via Zoom, 7pm

**VIII. ADJOURNMENT:** Lynn adjourned the meeting at 8:05 pm.

Respectfully submitted,



Anne Stellmon  
Secretary, AGHA