

Minutes
AGHA BOARD MEETING
Wednesday, June 17, 2015

CALL TO ORDER- 7:07pm

• **ROLL CALL**

- **Present:** Robert Stracy, Dave Estes, Kathy Johnson, Deb Jones, Dick Moore, Derrick Laughlin, Carie Eisenberg
- **Absent:** Dave Kline, Pete O'Meara
- **Homeowner Attendees:** Norm Arlt

APPROVAL OF MINUTES-

- Approval of the May 2015 Minutes- Derrick Abstains, amend Dick Moore Present, Kathy Johnson absent

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – none

UNFINISHED BUSINESS

- **Neighborhood Services Traffic Campaign-**Deb Jones, chair. Marsha Osborn, City HOA Liaison noted Shenandoah conducted the same traffic campaign and it was effective, 2-3 week posting increments one segment by school time.
- **Date for annual summer picnic**—August 22nd
Block party barricades requested to block street for Parade --4pm start for parade and Picnic immediately after
- **Community clean-up day set for Saturday, June 27 8am** coincides w/free loader service at City of Aurora mulch pile.
 - Bob & Norm will review needs with field inspection
- **Dick proposed increasing the transfer fee on home sales.** Motion to raise transfer fees to \$200 motion by Bob Stracy second Dave Estes and Board approved; Dick noted low side is \$100 for HOAs and high \$300.

NEW BUSINESS-

- **Dick Moore motioned Annual Dues** remain at \$466 for the year ended June 30, 2016. Bob Stracy seconded the motion. The board unanimously voted to keep annual dues the same as the prior year.
- **Dumpster Discussion** review proper/respectful use of neighborhood dumpsters—Continue dumpster program but set times for monitoring of the dumpster? Next dumpster Oct 3rd to be monitored?

BOARD REPORTS

- **President: Bob Stracy- nothing**

- **Vice-President: Dave Kline-absent**
- **Secretary: Carie Eisenberg-** Norm has been working the courts into shape!! Kudos...Bounce back? Looking into construction of a unit.
- **Treasurer: Dick Moore-** Transaction Detail for 5/20/15- 6/17/15-- expense for this time period motioned by Derrick, Second by Bob; board approves
- Open sales at 4864 S Crystal St. and 14174 E. Layton St., 2 transfers fees collected
- Motion for Empire Taxes to handle taxes motion Deb Jones, second Derrick board approves

Discussion of upcoming annual budget for 2016.

- increase for Plants due to unusual freeze 11/2014
- increase for social due to food costs
- increase dumpster for recycle electronics truck and shredder
- Budget for 2015-2016 motion Derrick second Bob and board approved
- **ACC: Dave Estes-**
 - 4861 S Carson Magno, removal of rocks, in favor of Shrubs
 - 14327 E Layton Drive Aggie Merrill roof replacement submitted at meeting time, approved by board
 - 14387 E Layton Drive John and Julie Melton paint and re-roof submitted at meeting time, approved by board
 - 4802 S. Carson Street Rick and Deb Jones repair of roof submitted at meeting time, approved by board
 - 4880 S. Dillon Street Tom and Nannette Almon paint, color changes yellow base, basil trim.. submitted at meeting time, approved by board
- **Grounds: Norm and Quink Arlt**
 - Norm Arlt suggested to have Robert Cox, the Arapahoe County Extension Agent, do a walk-through to give us advice on whether we should replace, prune, or wait on the damaged plants. He charges \$50 per hour, and we should be able to get the advice we need in two hours, for \$100. This would be less than would be charged by a landscape firm. He is also willing to look at any photos we send him of specific plants and give his opinion. Board approves.
 - June 2015---
 - 1) Grounds Happenings – Kids from Woodgate have vandalized the dry creek bed rocks and broke them loose from the concrete. Norm will cement them back in place.
 - 2) Grounds Happenings – The number of shrubs killed by last November's record cold snap could be significant. A peach tree, butterfly bushes, spireas, honeysuckles, russian sages, sumacs, and forsythias have been badly impacted.
 - 3) Grounds
 - a) Quink and Norm picked up trash along Parker Rd several times
 - b) Norm added mulch to path along north fence and walkway to tennis courts
 - c) Norm sprayed weeds in park and along Parker Road
 - d) Norm and Quink hoed weeds in park and along Parker Road
 - e) Norm applied weed and ant killer to tennis courts
 - f) Norm cut up and removed downed russian olive tree branches north of creek
 - g) Norm cut up and removed damaged austrian pine south of Parker entrance
 - h) Norm and Quink planted petunias at park entrance

- i) Norm turned off irrigation for multiple days due to rainfall
- j) Norm tamped down dumpster overflow
- k) Norm set up tree/shrub consultant for questionable plants (Arapahoe Ext Service agent)
- l) Norm began patching tennis court cracks
- m) Irrigation contractor repaired 2 ongoing leaks (will save over 4000 gallons/month) and replaced old valve
- n) Norm tied up downed branches from May snowstorm
- 4) Website
 - a) Norm updated website for minutes, Gazette, financials, etc
 - 5) Norm's pending, current, and future projects
 - a) Price out plant identification signs for park walkway
 - b) Replace entrance lights with compact fluorescent as they burn out
 - c) Add mulch to path along north fence
 - d) Add mulch in selected locations
 - e) Patch tennis court cracks, seal court edges
 - f) Grind down tennis court cracks
 - g) Stabilize upright at Parker entrance
 - h) Cut up and remove remaining leaning russian olive tree north of creek
 - i) Grind brush north of creek from snowstorm damage
 - j) Inventory and replace dead shrubs/trees from fall freeze and spring snowstorm

- **Neighborhood Watch: Derrick Laughlin- no report**
- **Social/Welcoming: Debra Jones/Pete O'Meara-**
- **Date for annual summer picnic—August 22nd**
 - Block party barricades requested to block street for Parade
 - 4pm start for parade and Picnic immediately after
 - Shredder on October 3
- **VIII. ADJOURNMENT- respectfully submitted by Carie Eisenberg—8:45pm**