

**MINUTES
AGHA BOARD MEETING
MARCH 17, 2021**

- I. **CALL TO ORDER**-The meeting was called to order by Lynn Walton at 7:05 pm.
- II. **ROLL CALL**-All (8) board members were present. No homeowners attended the meeting.
- III. **APPROVAL OF FEBRUARY 20, 2021 MINUTES**-A motion was made and unanimously passed to approve the February 2021 minutes.
- IV. **OLD BUSINESS**
 - A. **P&P Review Update**-Dave Estes, Joely Mauzy and Anne Stellmon are reviewing the existing document. They have met once and hope to have their review and suggestions ready for the board to discuss by the end of March.
 - B. **Paper Archive Review Update**-Kathy Johnson, Debra Jones, Anne Stellmon and Lynn Walton are going through the AGHA paper archives. Documents will be retained according to our legal council's advise and digitized if possible. Remaining paper files will be stored at the secretary's home according to our P&Ps. Anne has completed her review of the two boxes of mostly board meeting minutes given to her. Lynn and Kathy are going through the financial records together.
 - C. **Park signs**-. Debra will get more information from her contact to be presented at the April board meeting for discussion.
- V. **NEW BUSINESS**
 - A. **Self v. Professional HOA Management**-Andrea Levine and Anne Stellmon attended a DORA webinar about hoa management options. The webinar pdf link:
<https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:6f41c084-f454-4afb-a85c-b1b621bd7a08>



- VI. **BOARD REPORTS**
 - A. **President, Lynn Walton: no report.**
 - B. **Vice-President, Kathy Johnson**
Summary of monthly activity:
 - 1. New contract for trash collection service
Will form a committee to include a homeowner to review proposals and make a recommendation to the board.
Lynn: Five City of Aurora approved trash services have been contacted to make a bid. Two companies have responded and our current contractor Republic Services.
 - C. **Secretary, Anne Stellmon: no report.**
 - D. **Interim-Treasurer, Kathy Johnson**
Summary of monthly activity:
 - 1. Financials will be sent to the board at later date to be reviewed and approved.
 - E. **ACC, Dave Estes**
Summary of monthly activity: Four ACRs were received and approved.
 - F. **Communications, Gilles Esposito: no report.**

G. Grounds, Dave Kline

Summary of monthly activity:

1. Two-year (2021-23) contracts for grounds maintenance, Skyhigh (Braylan) and Sprinkler Man (Brian) have been signed.
2. Section of fence along the north park fence line is down because of a snowplowing incident at the condos to the north of the creek. Dave and Lynn will work together with neighboring hoa and insurance companies to have the fence repaired.

H. Neighborhood Watch, Joely Mauzy:

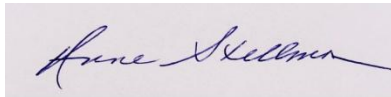
Summary of monthly activity:

1. Neighborhood Watch has been quiet this month.
- I. **Social, Debra Jones:** No Easter Egg Hunt this year. Hopefully, a summer event can be planned.
- J. **Welcoming, Andrea Levine: no report.**

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

VIII. **ADJOURNMENT:** the meeting was adjourned at 8:20 pm.

Respectfully submitted,



Anne Stellmon
Secretary, AGHA