

Minutes
AGHA BOARD MEETING
Wednesday, January 20, 2016

CALL TO ORDER- 7:11pm

• **ROLL CALL**

- **Present:** Dave Estes, Carie Eisenberg, Debra Jones, Kathy Johnson, Pete O'Meara, Robert Stracy, Derrick Laughlin & Gilles Esposito
Stephen Jackson at large
- **Absent:** Dick Moore
- **Homeowner Attendees:** no Forum

APPROVAL OF MINUTES-

- **Approval of November 2015 Minutes-** Motion President, second, Pete O'Meara. The November 2015 minutes are approved.

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – none

UNFINISHED BUSINESS

- Follow-up discussion about Xcel reimbursement: Irrigation damage claims for the Xcel work along Parker Road. The claims are for \$191.25 and \$198.00, for a total of \$389.25. We have already paid our contractor, Centennial Sprinkler, so the reimbursement will be made directly to Andover Glen Homeowners. The claims seem low, so Bob and Dick speaking with Norm—
 - **Tabled as claim in process for irrigation and process for turf repair etc in suspense with season**
- Discussion on installing solar lights for added security in the park areas, much cheaper than electrical installation; Gil noted we should test the 2 models before purchase the bulk of these units (4), Batteries strength and life are concerns noted by Pete and other members. Testing of different lights will be done before purchasing for installation.
 - **Tabled by Debra Jones who took the lead on lights for the tennis court**

NEW BUSINESS

BOARD REPORTS

- **President: Bob Stracy-** Complaint for news letter delivery to homes of people not home. Will put in newsletter to let us know if you don't want a hardcopy and we won't deliver.
Stray dog at DeSalvo residence... Bob and Bill Schwab will capture
- **Vice-President: Gilles Esposito-** No report. Instead of using a neighborhood referral list, Angie's list is answer for referral network.
- **Secretary: Carie Eisenberg-** No report
- **Treasurer: Dick Moore-** Absent- Happy Birthday, Dick! Transaction Detail for 11/18/16-1/20/16 will report at February meeting, but noted that transactions have been sparse
- **ACC: Dave Estes-**

1. Tom and Jan Guerra at 14190 East Saratoga Pl. would like to replace all their windows with vinyl windows. Board approves.

- **Grounds: Norm and Quink Arlt- January 2016**

- 1) Grounds Happenings –
 - a) Xcel/Sturgeon/Q3 status – Old power cabinet along Parker Rd South of Saratoga will be replaced with a new cabinet directly to south on Sterling Commons right of way. Old power cabinet south of garden will be replaced with new cabinet in same location. New power cables have not yet been pulled through new underground conduit. Restoral of turf, mulch, and plants will occur in spring. Straw mulch may be placed around new manhole. \$400 irrigation repair claim in progress.
 - b) City of Aurora offering up to \$5K for Neighborhood Beautification Grants
- 2) 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 kept a watchful eye on the Xcel utility work on Parker Road, Sturgeon Electric contractors
 - d) Norm cleared snow from sidewalk at park entrance along Layton Dr.
 - e) Norm and Quink took down holiday decorations
- 3) Website
 - a) Norm updated website for minutes, Gazette, financials, etc
- 4) Norm's pending, current, and future projects
 - a) Price out plant identification signs for park walkway
 - b) Replace entrance light bulbs w/compact fluorescent as needed
 - c) Add mulch to path along north fence
 - d) Add mulch in selected locations
 - e) Replace dead shrubs this fall and/or next spring honeysuckle, roses
 - f) Work with Xcel and Q3 on Parker Road plant, turf, and mulch restoral
 - g) Security light on tennis courts
 - h) Follow-up on reimbursement for sprinkler repairs caused by Xcel project
 - i) Diagnose dying pine by irrigation clock on Parker Road

- **Neighborhood Watch: Derrick Laughlin-**

- Reports on stolen packages reported to Aurora PD... Renew campaign for reporting foot traffic...

- **Social/Welcoming: Debra Jones and Kathy Johnson**

- Holiday Dinner is set for January 23... Will send one last reminder email for RSVP's
- Christmas Caroling was a success! Will try again next year...
- Possible hayride for kids /include kids in neighborhood for the holidays.

- **Pete---** William & Toni Schwab welcomed in by Pete

- **VIII. ADJOURNMENT- 7:58 pm...**

- respectfully submitted by Carie Eisenberg, secretary