

MINUTES

AGHA BOARD MEETING

WEDNESDAY, NOVEMBER 16, 2022

VIA ZOOM

- I. **CALL TO ORDER:** Joely Mauzy called the meeting to order at 7:05.
- II. **ROLL CALL:**
 - Present** – Kathy Johnson, Joely Mauzy, Lynn Walton, Andrea Levine, Matt Lenhart, Jennifer Vaughn,
 - Absent** – Dave Estes, Duane Bredel, Anne Stellmon
 - Homeowners** - NA
- III. **APPROVAL OF OCTOBER MINUTES:** October minutes were approved by a unanimous vote.
- IV. **NEW BUSINESS:**
 - A. The board approved, by an email vote, on October 28, 2022, \$350 expenditure for the repair of the brick wall at Parker Road entrance.
 - B. The board approved, by an email vote, on November 11, 2022 to move \$51,102.97 from a 12 month to a 6 month CD with the rate being 1.25%; leaving the remaining \$70,000 in the 12 month CD at a rate of 2.4%. The \$51,102.97 is being moved to cover the tennis court repair expense and avoid the penalty that would incur if removed before October 31, 2023.
 - C. Holiday decorations for our front entrance – Jennifer will look at the monument for length, electrical, hanging options for possible garland.
- V. **UNFINISHED BUSINESS:**
 - A. Reimbursement for brick work paid for by the Carter's: Jennifer will ask the Carters if they have a canceled check or a receipt for the work so we can reimburse them.
 - B. Lien on 14114 E. Layton Drive – Lien was filed. We have a stamped copy back from Arapaho Clerk and Recorder. A copy of the Lien and a copy of the invoice were sent to the homeowners. No response has been received from the homeowners. Discussion of whether to stop trash pickup at this residence. Board decided to continue to provide trash pickup.
 - C. Tennis courts repair: Dave is waiting to hear back from the contact from Lynn for a second bid.
 - D. Fall Food Drive: Saturday and Sunday 1-3pm. Joely, Matt, Dave will cover Saturday; Andrea and Jennifer will cover Sunday. Put two signs up at park and our entrance.
 - E. Future social event: Discussion of a social new year get together. Discussed an informal pizza night at Dry Dock. Homeowners to bring salads or cookies etc. Andrea will call to check dates of January 14th or 21st.

VI. BOARD REPORTS:

A. Co-presidents, Andrea Levine (newsletter) and Joely Mauzy: Andrea-Repair of brick wall at Parker Road entrance. All the lights on the brick walls are working.

B. Vice-President, Lynn Walton:

* Lynn talked with conservation contact from Aurora who suggested we deep water the pine trees in the front island in December. She made a motion to spend up to \$600 (most likely will be closer to

\$200) to have Davey Tree Company deep water the trees in December. The board unanimously approved this motion.

* Emerald Isle turned the water off and blew out the sprinklers before we had our first freeze. Dave and Lynn met with city of aurora conservationist who made some recommendations on how to limit some of the over growth, such as removing some of the rose bushes and the juniper bushes, and replace with some grasses. They would like to get that area along the path to the park cleaned up. Lynn suggested having someone in April/March come and cut everything back; remove shrub roses; remove junipers and add some mulch. She suggested we look for a smaller landscaping company that's less expensive than Emerald Isle and use the extra money to clean up the area, cut everything back, and have the grass cut and the sprinkler guy come back. She will have more information and proposals in January. The city conservationist suggested to plant clover grass (as a possibility) in the area on the south side of the tennis courts. It doesn't need to be watered as much or mowed.

* Aurora will be deciding whether the city is in a drought. If the city does decide we are in drought we will only be able to water 2 times a week. There is a possibility of having the city conservationist rep attend a meeting to provide homeowners information on this. Add the idea of clover grass on the agenda for February/March meeting.

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

D. Treasurer, Kathy Johnson: October financials – Updated profit and loss and balance sheet. We spent around \$3200 for the month of October. Lynn has a legal bill for \$200 for filing the lien. We are fully paid up with EI.

E. ACC, Dave Estes: No report.

F. Communications, Duane Bredel: Absent.

G. Neighborhood Watch, Matt Lenhart: Joely and Matt will get together to go over neighborhood watch coverage.

H. Social: See above under “unfinished business” section F. The board discussed the possibility of a pizza night at Dry Dock.

I. Welcoming: Jennifer Vaughan: Contact Kelly Helling for welcoming gifts. Kathy will contact Jennifer with information when new homeowners when moving in.

VII. AGHA FORUM: NA.

VIII. NEXT MEETING: WEDNESDAY, JANUARY 18, 2023

IX. ADJOURNMENT: The meeting was adjourned at 8:08 by Joely Mauzy.

Minutes prepared by Joely Mauzy

AGHA Co-president