

Minutes
AGHA Board Meeting
Wednesday, November 18, 2020 via Zoom

- I. **CALL TO ORDER:** The meeting was called to order by Lynn Walton, president at 7:05 pm.
- II. **ROLL CALL:** Board members present: Dave Estes, Ann Marie Isaac-Heslop, Joely Mauzy, Kathy Johnson, Debra Jones, Andrea Levine, Anne Stellmon, Lynn Walton. Absent: Gilles Esposito.
Homeowners: Dave Kline, Matt Lenhart, Dick Moore.
- III. **APPROVAL OF OCTOBER 21, 2020 BOARD MEETING MINUTES:** The minutes were unanimously approved.
- IV. **UNFINISHED BUSINESS**
- A. Common area land use agreement with homeowners:** A motion was made to not enter into a variance agreement with homeowners and return property in question to the responsibility and maintenance of AGHA. A discussion and vote was held. The vote was four to four: the issue will be added to the January 2021 agenda for another vote.
- B. Website redesign:** The discussion was tabled until January 2021 meeting.
- C. Residents Only signage for AGHA Park entrance pillars:**
- Joely Mauzy: Possible lettering for AG Park entrance sign – approx.. \$75 for letters needed; 2 ¼ high; silver or bronze <https://www.amazon.com/hopewan-Stickers-Alphabet-DecorationApartment>.
 - Debra Jones presented a bid for the installation of a sign by Signs by Tomorrow; estimate \$252.
 - Debra and Joely will get another bid for consideration next March.
- D. AGHA email addresses for board members:** The discussion was tabled until January 2021 board meeting.
- V. **NEW BUSINESS**
- A. Holiday decorations for Parker Road entrance:** The board agreed to not install holiday decorations this year. The board will consider having holiday decorations professionally installed next year.
- VI. **BOARD REPORTS**
- President, Lynn Walton**
Summary of Monthly Activity:
- Talked to homeowners about variance agreement and board discussion regarding common area land use.
 - Met with homeowner and Board VP to discuss Board transparency, role of finance sub-committee, and communication issues between Board and homeowner.
 - Met with Finance sub-committee to discuss October financials, duties, and creating Board calendar of deadlines (for Board use only).
- Vice-President, Kathy Johnson:** Homeowners may purchase an additional trash bin from Republic Services if needed for excess garbage; please contact Republic Services directly at 303-286-1200. If a homeowner is charged for extra garbage bag pick up, please notify Kathy.
- Secretary, Anne Stellmon: No report**
- Treasurer, Ann Marie Issac-Heslop**
- **CD change:** Bellco CD increased to \$120 k with .55%.
 - **One outstanding assessment:** Lien warning letter sent to homeowner on November 18, 2020.
 - **Change to P&L Budget vs. Actual:** A motion was made and unanimously approved to change Line Item 6200 to Capital Improvements. Capital improvements may include but are not limited to fence, shrubs, and tennis courts improvements as needed. The board will consider increasing the dollar amount for this line item in next year's budget.
 - **2021 Tax return preparation:** Discussion tabled until later in 2021. Thank you to homeowners who made suggestions to improve tax preparation process.
- ACC, Dave Estes**
Summary of Monthly Activity:
- Three ACRs were received from one homeowner that were approved.
- Communications, Gilles Esposito: No report.**
- Grounds, Dave Kline**

Summary of Monthly Activity:

- Skyhigh Landscaping is done for the year. His last project was trimming the shrubs along Parker Rd. I think they could have been trimmed a little more, but let me know your feedback and if you agree, I can ask him to come back.
- Three fence posts have been identified as needing replacing at a cost of \$150 per post; one has been replaced at this time.
- As mentioned last month, the timer went out on the "C" clock, and Brian (the sprinkler guy) gave me a verbal quote of \$850 to replace/install it. A motion was made and unanimously approved to replace timer box for \$850.

Neighborhood Watch, Joely Mauzy

Summary of Monthly Activity: Nextdoor.com post from Officer Garcia:

"Aurora Police Department Police Officer Rick Garcia • 5 days ago

Stay Alert. Larceny from Motor Vehicles! Hello everyone just wanted to let you know that unfortunately larcenies from motor vehicles remain a problem in the area/city, with a handful more this past weekend. Majority of these thefts occurred because the victims vehicle was left UNLOCKED. Suspects seem to be targeting vehicles between 10pm-6am. Please follow the below precautions to help minimize your belongings from being stolen: 1. Keep your vehicle locked, windows rolled up, and keys out of the vehicle. 2. Don't leave anything of value in your vehicle (including cell phone charges, loose change, garage door openers, etc). 3. Keep your vehicle in the garage if possible (closed of course), driveways are second best. Lock the inside garage door push button before going to sleep. 4. Keep the lights turned on outside at all hours of darkness. Thieves don't want you to see them! 5. PLEASE report any suspicious parties walking around at night. If you see someone or multiple people walking around vehicles at night and using flashlights looking into vehicles, that would be the time to call the police. Please don't post on Facebook or Nextdoor- call the Police! Thank you everyone for your help. If you see your neighbor could do a better job at protecting their belongings it might be a good idea to give them a heads up. Thanks and be safe!

Social, Debra Jones: No report.

Welcoming, Andrea Levine

Summary of Monthly Activity:

- Welcomed new homeowner at 4892 S. Dillon St.

VII. **NEXT BOARD MEETING:** January 20, 2021 via Zoom.

VIII. **ADJOURNMENT:** The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Anne Stellmon

Anne Stellmon
AGHA Board Secretary