

**HAMPDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, MAY 21, 2019 AT 7:00 P.M.  
MISSION VIEJO LIBRARY – COMMUNITY ROOM  
15324 E HAMPDEN CIRCLE, AURORA CO 80013**

- I. **ESTABLISH A QUORUM** – The meeting was called to order at 7:07pm by Director Colson. The following members were present for quorum.  
Cliff Colson, President  
Tony Giancaterino, Vice President  
Rebekah Howison, Member at Large  
  
Juli Moreland was absent
- II. **BOARD BUSINESS**
  - A. **Board announcements** – Allison Steere unanimously approved as Secretary of Board
  - B. **Approval of minutes- April 2019** – Unanimously approved
  - C. **Board members disclose any conflicts of interest regarding agenda items** – Directors Howison disclosed a conflict on homeowner correspondence.
- III. **SPECIAL GUESTS: Chris Carroza of Executive Coatings** explained his company's approach to the painting project and approach of painting colors.
- IV. **HOMEOWNER FORUM** – Alisa & Shawn of 3853D explained their displeasure of having two cars towed from the lot and potential alternatives to the hang tag system. Board will take into consideration at the time when new tags would be necessary
- V. **HOMEOWNER CORRESPONDENCE** –
  - A. **Homeowner Hearings**-none scheduled
  - B. **Board members review correspondence from the community**  
Approval for 6 month payment plan request by a vote of 3-0  
Replacement of bushes removed at 3831A under consideration  
Reviewed correspondence and concerns of 3770B and tenants towing and lack of current hang tags. Board will consider waving of hang tag fees at a later date with understanding that owner shows due diligence in it's communication with Metro which currently lacks.  
3804B request of tree to be removed, denied.
- VI. **MANAGER'S REPORT** – Molly Ryan reviewed report and approved by all members
- VII. **FINANCIAL MATTERS**  
**April 2019 Financial Report** – April financials unanimously approved subject to final audit
- VIII. **UNFINISHED BUSINESS**
  - A. **Security report** – Board reviewed Brownstone's synopsis of April security report
  - B. **Status of Insurance Claim** - Scheduled
  - C. **Other** – No other items for Board consideration
- IX. **NEW BUSINESS**
  - A. **Appointment of New Board Member** – Allison Steere unanimously approved as Secretary during board announcements.
  - B. **RBC CD Signature Cards** – Cards signed as needed
  - C. **Facilitation of Paint Project and Door Colors** – Discussion of Executives approach to painting project and determining of color of each households front door.
  - D. **Pine Needles Removal** – More aggressive approach to removal of pine needles will be included in bids for landscaping with next contract.
  - E. **Landscaping issues 3830B, 3811D and 3824D** – Bids will be taken to address all three situations including companies outside of current Supreme.
  - F. **Settlement Solution 3749A** – Bids to be taken for cedar fencing to 'block' the non walk way area. Upon completion, board to consider placement of vegetation.
  - G. **Concrete Repairs 3833A and 3814B** – Bids to be taken to repair.
  - H. **Bed replacement 3749B** - Approved

**X. REPORTS**

**A. ARC Committee**

**3804B** – On a motion duly made and seconded, it was unanimously resolved to ratify the window replacement approval.

**XI. ADJOURNMENT** – Meeting adjourned at 9:15 PM

**Next Board Meeting date**-Tuesday, June 18, 2019 at 7:00 p.m.

**XII. EXECUTIVE SESSION** (Discuss Delinquencies)

Respectfully Submitted by Cliff Colson