

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, JUNE 18, 2019 AT 7:00 A.M.

MISSION VIEJO LIBRARY- COMMUNITY ROOM

15324 E HAMPDEN CIRCLE, AURORA, CO 80013

- i. ESTABLISH A QUORUMJ- The meeting was called to order at 7:05 pm by Director Colson. The following members were present for quorum.  
Cliff Colson, President  
Tony Giancaterino, Vice President  
Juli Moreland, Treasurer  
Allison Serafin Steere, Secretary  
Rebekah Howison, Member at Large

Three homeowners were in attendance. Molly Ryan with Metro Property Management was also in attendance.

- ii. BOARD BUSINESS
  - a. Approval of minutes for- May 2019-unanimously approved
  - b. Board members disclose any conflicts of interest regarding agenda items-Directors horizon disclosed a conflict on homeowner correspondence.
- iii. SPECIAL GUESTS: Russ Thomas Supreme Commercial Landscape- explained Irrigation functional issues-8 line breaks, zone is disabled. Due to staff shortages, Russ would prefer contracting out irrigation repairs. June will have additional herbicide treatments to address prickly lettuce. Cliff requests more communication from Russ.
- iv. HOMEOWNER FORUM- Melissa brought up her concerns about bars on windows on resident's window 3804 C. Concerns about non-functional vehicle parked in lot D.
- v. HOMEOWNER CORRESPONDENCES-
  - a. Homeowner Hearings-none scheduled
  - b. Board members review correspondence from the community  
Approval for relief for fees for late payments 4-0  
Extension on weed management at 3864C. Juli and Allison to help her out if she is interested.
- vi. MANAGER'S REPORT  
Molly Ryan reviewed report and approved by all members
- vii. FINANCIAL MATTERS  
May 2019 Financial Report-May financials unanimously approved subject to final audit.

- viii. UNFINISHED BUSINESS
  - a. Trading authorization- RBC Wealth Management Full Trading Authorization Form (Buy CDs every 30 days)
  
- ix. NEW BUSINESS
  - a. Railroad ties will be removed next week from retaining wall project.
  - b. Brownstone requests consideration of switching to a different towing company, due to long wait times
  - c. Paint project beginning on garages and pickets on trash enclosures. Starting at genoa ct and working clockwise (ending at 3800s). Doors will be painted last. Molly will email residents to about proposed colors. Residents must respond with their choice, or the door will be painted the default.
  - d. Randy has had trouble with current towing company. Towing takes hours to show up late at night. Suggests going back to Dynamite Towing. Tony requests additional information about Dynamite Towing Company.
  - e. Narrow landscape bidding to specifics for 3 units. Decided general landscape design for 3811D, 3830B, 3824D.
  - f. Juli organizing BBQ. Proposed for September 14<sup>th</sup>.
  
- x. REPORTS
- xi. ADJOURNMENT- Meeting adjourned at 8:30 pm.  
Next Meeting July 16<sup>th</sup> at 7:00 pm.
  
- xii. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Allison Serafin: