

## HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

### BOARD MEETING MINUTES

TUESDAY, November 19, 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 7:39 pm by Director Colson. The following members were present for quorum.
  - Cliff Colson, President
  - Tony, Vice President
  - Juli Mooreland, Treasurer
  - Allison Serafin Steere, Secretary
  - John Jennings, Member at Large
  - Molly Ryan with Metro Property management was in attendance
- ii. BOARD BUSINESS
  - Amending Board minutes to add Juli as attendance
- iii. SPECIAL GUESTS
  - None
- iv. HOMEOWNER FORUM
  - No comment
- v. HOMEOWNER CORRESPONDENCES-
  - David Finton-nice email
- vi. MANAGER'S REPORT
  - n/a
- vii. FINANCIAL MATTERS
  - Unanimous approval of financial report.
- viii. UNFINISHED BUSINESS
  - Paint project scheduled to finish soon. Cranberry doors to be repainted this Thursday
- ix. NEW BUSINESS
  - Board member titles and terms
    - Titles will remain the same for all board members
    - Radon mitigation ratification for Beka's unit
    - Allison to provide trees across Colorado program to board.
- x. REPORTS

- xi. ADJOURNMENT
  - 8:09. January 21<sup>st</sup>, at 7:00 for next meeting.
  
- xii. EXECUTIVE SESSION (Discuss Delinquencies)
  - 8:13 Resolution to approve on the foreclosure.
  - 8:16 Adjournment.

Respectfully submitted by Allison Serafin-Steere

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Approved by an Officer