

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 21 January 2020 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 7:00 pm by Director Colson. The following members were present for quorum.

- Cliff Colson, President
- Tony, Vice President
- Allison Serafin Steere, Secretary
- John Jennings, Member at Large
- Molly Ryan with Metro Property management was in attendance

ii. BOARD BUSINESS

- Board announcements-
- Approval of minutes-November 21st
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iii. SPECIAL GUESTS

- Dar, Parkside Landscape-Introduction to the company and set the stage for communication expectations.

iv. HOMEOWNER FORUM

- Retaining wall from sewer line that was damaged, ETA on replacement? Board responds that probably late Spring (Requests that when work is completed that the homeowner be contacted to prevent parking in front of home to allow for work to be completed on repairs)
- Board approves replacement of light posts with standard electrical

v. HOMEOWNER CORRESPONDENCES-

- Angela Thompson's door was painted!

vi. MANAGER'S REPORT

- Unanimously approved

vii. FINANCIAL MATTERS

- Unanimously approved

viii. UNFINISHED BUSINESS

- Shed paint job-pending reply from ECC
- Accounting issues have delayed January Financials
- New software will allow for home owners portal, will be live mid-February
- Concerns about security checks not occurring

- Reliant Towing and Recovery- Unanimous approved contract

ix. NEW BUSINESS

- Proposals for new insurance will be provided before next meeting
- Ratify contract with Parkside Landscaping
- Asphalt proposals
 - i. A-One
 - ii. Front Range Asphalt-Unanimous approval of asphalt repair

x. REPORTS

- na

xi. ADJOURNMENT

- Adjourned 8:35

xii. EXECUTIVE SESSION (Discuss Delinquencies)

- Adjourned 8:49 p.m.