

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 17 March 2020 AT 7:00 P.M.

Zoom Meeting

15324 E HAMPDEN CIRCLE, AURORA, CO 80013

- i. ESTABLISH A QUORUM-
The meeting was called to order at 7:04 pm by Director Colson. The following members were present for quorum.
 - Cliff Colson, President
 - Tony, Vice President
 - Allison Serafin Steere, Secretary
 - Juli Mooreland, Treasurer
 - John Jennings, Member at Large
 - Molly Ryan with Metro Property management was in attendance

- ii. BOARD BUSINESS
 - Board announcements-n/a
 - Approval of minutes-February
 - i. Unanimous approval of the minutes

- iii. SPECIAL GUESTS
 - n/a

- iv. HOMEOWNER FORUM
 - None present

- v. HOMEOWNER CORRESPONDENCES-
 - Amber Bruge-Request for moving fence line, retaining wall concerns, door painting notice not received

- vi. MANAGER'S REPORT
 - Randy will attend April Meeting
 - No questions on Managers Report

- vii. FINANCIAL MATTERS
 - Receivables have increased due to attorney fees
 - With COVID 19, accounts receivable anticipated to increase as a result of projected unemployment
 - i. Uncertain on what government assistance will entail
 - Anticipating overages on snow with anticipated snow storm
 - 1 unit sold, March 6th

viii. UNFINISHED BUSINESS

- Light Poles out (#68, 52 [actually 64 according to Juli], 79, 83, 9, 5, 7)
- Car double parked
- Mattress, dish washer, headboard all were removed from dumpsters today
- Kia spectra towed, white Rav4 towed

ix. NEW BUSINESS

- Garage repairs-Unanimously approved American Garage proposal for replacing doors and tracks
 - i. Genie's would require electrical
 - ii. Board will consider retrofitting all other garage's at a later time
- Community Clean-up
 - i. TBD at April Meeting pending COVID19
- Snow Removal/Ice Melt
 - i. Concerns about the amount of ice melt
 - 1. Invoice should outline # bags/lbs
 - 2. Application hours
 - ii. Parking Lot Repair walkthrough scheduled for April and repairs in mid-may
 - 1. April 16th, 11 am
 - iii. Schedule Spring walk with Parkside?
 - iv. 3862 S GENOA Fence is down
 - v. 3814 C Dog has damaged the fence

x. REPORTS

xi. ADJOURNMENT

- Adjourned 8:22

xii. EXECUTIVE SESSION (Discuss Delinquencies)

- Wait and see on pursuing new delinquencies
- Adjournment 8:41