

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 19 May 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 7:03 pm by Director Colson. The following members were present for quorum.
 - Cliff Colson, President
 - Tony, Vice President
 - Allison Serafin Steere, Secretary
 - Juli Moreland, Treasurer
 - John Jennings, Member at Large
 - Molly Ryan with Metro Property management was in attendance
 - Edison and Ashley, 3851 S Genoa D

- ii. BOARD BUSINESS
 - Board announcements-n/a
 - Approval of minutes-April

- iii. SPECIAL GUESTS
 - None

- iv. HOMEOWNER FORUM
 - Edison and Ashley concerned about dumping and dumpster over-flow
 - i. GFL short staffed and has experienced increase in volume
 1. Roll off dumpster solution
 2. Gated community solution \$\$\$\$
 3. Cameras
 - a. POs with Rings-concerns about HOA supporting WiFi costs
 - b. Molly recommends 11 cameras installed at dumpsters & entrance/Exits
 - i. DVR or;
 - ii. Needs WiFi for wireless units
 4. APD not able to pursue violators at this time
 - Edison and Ashley concerned about slipping hazard created from retaining wall damage
 - i. Suggest taking orange cones to mark the area

- v. HOMEOWNER CORRESPONDENCES
 - 3804 S Genoa Cir D-proposed juniper removal
 - i. Juli says that the bushes were removed overnight
 - ii. Previously discussed 50/50 split for the removal
 - Violation Letters
 - i. 3790B corrected

- ii. 3804A said they would submit a design request
 - Irrigation along 3760, 3752 issues
 - i. Contributing to dead grass in front of 3752 C
 - ii. PO wants to put sod in area to replace the dead grass
 - 1. Molly to request that Parkside review irrigation issues in the area
- vi. MANAGER'S REPORT
 - After bills \$25,000 in operating account
 - Lighting is over due to recent lighting repair projects
- vii. FINANCIAL MATTERS
 - \$70/visit for Randy
 - i. Juli wants to revisit budget for Brownstone for next, as we will likely be over
 - ii. Unanimous approval
- viii. UNFINISHED BUSINESS
 - Visa Card for fallen Brownstone Security Officer
 - Garage door repairs
 - i. Expect deposit in the near future, will not be completed until after asphalt repairs
 - ii. Garage units owned by Pos
 - 1. Molly has delayed reaching out, but will send notifications soon
 - iii. Fence repairs leading to fences in dumpsters
 - 1. Bagster? \$30/bag not including haul away
 - 2. Fence posts must be cut up and put in dumpsters and cannot prevent others from using the dumpster, cannot be over the top of the dumpster
 - a. Molly recommends board approve policy for fence debris disposal
 - i. Proposal to make policy at next meeting
- ix. NEW BUSINESS
 - Community Clean Up
 - i. Delay until next month
 - Landscape Proposal from Parkside
 - i. Unanimous approval of \$6300 enhancement proposal
 - 38561 D concrete repair for \$2900- Unanimous approval
 - Rocky Mountain Asphalt, vetoing line item \$5,037 and \$6,726, other items approved \$
 - 3772A-install of shed-ratified
 - 3804B-modification of landscape-ratified
 - 3762C-cost share 50%-approved-ratified
 - 3961B-request to install "tower of hope"-denied
 - 3810B-lateral fence request-Board will continue to discuss proposal of receipt of picture of the design is received
- x. REPORTS
- xi. ADJOURNMENT
 - Adjourned 9:02 p.m.

xii. EXECUTIVE SESSION (Discuss Delinquencies) 9:15