

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 16 June 2020 AT 7:06 P.M.

Zoom Meeting

- i. ESTABLISH A QUORUM-
The meeting was called to order at 7:06 pm by President 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
- ii. BOARD BUSINESS
 - Board announcements-n/a
 - Approval of minutes-May
 - Tony has conflict of interest on tonight's agenda
- iii. SPECIAL GUESTS
 - Dar Seeman, Parkside Landscape
 - Carlos Gracian, Parkside Landscape
 - i. Cliff feels Parkside is adhering to the contract
 - ii. Tony-concerns about spreading of herbicide rings around the trees and downed branches from windstorm cleanup
 1. Carlos-We would require approval to do the storm cleanup
 2. Dar-Carlos to inspect herbicide circles around rings and to evaluate reseeding
 - iii. Juli-Concerned about pine needles
 1. Areas not adjacent to turf are extra
 - iv. Allison-Weeds in turf areas
 1. Dar-Ordered a respray based on her inspection of the weeds
 - v. Dar-Send Molly areas of concern
- iv. HOMEOWNER FORUM
 - Stephanie Hanouw, 3861 B
 - i. Concerned about mowing in front of unit
 - ii. Herbicide treatment resulted in dead plants within tree rings
 - iii. Owner maintained shrubs- DO NOT PRUNE
 1. Carlos to provide some marking ribbon to denote shrubs and trees other areas where resident can wrap shrubs that are not desirable for pruning
 - iv. Fence down at 3862 again
- v. HOMEOWNER CORRESPONDENCES
 - Cat Dejesus-Garage requested 90-day waiver on garage lease, could not meet vendor to access garage for multiple times
 - i. Using garage for storage

- ii. Board denies request
- vi. MANAGER'S REPORT
 - Lighting repairs delayed due to trouble locating fault, require a boring tool from another company, waiting on response
 - 3 sales occurred in the last month
- vii. FINANCIAL MATTERS
 - Unanimous approval
- viii. UNFINISHED BUSINESS

Garage doors-no hardware
- ix. NEW BUSINESS
 - Community clean-up day-Cliff proposes scheduling
 - July 11th, 10:00 am – Cliff to promote on mailboxes and on facebook page
 - BYOGloves, masks, etc.
 - Juli to do a parking lot H cleanup on the 27th of June
 - GFL-dumpster cleaning
 - Molly to get proposals for cleaning dumpster enclosures
 - Amendment to Fence Rules
 - Juli proposes provision 10 be moved to the top
 - Tony proposes expansion of cedar wood to include other materials
 - Juli proposes “clear or natural wood color stain”
 - Unanimous approval of the new rules with the proposed amendments
 - SAS camera proposal
 - Too large to even consider for a vote
 - Solicitors
 - Molly to call Axiom to communicate no solicitation policy and the boards displeasure
 - Other board members to call and complain as well
 - GFL pick up days
 - Molly to confirm what days our pickup occur
 - Molly reminds everyone about the unique demands of COVID19
 - Tony has a dumpster truck compatible trash can that he has put in the enclosures to assist with the volume of trash in the enclosures, in the past the company has picked taken care of these cans
- x. REPORTS
 - 3814D chicken wire window replacement with pet window-Board approved
 - 3814D Shed-Board approved
 - 3750A Fence-Board approved
 - 3810B Fence-Board approved
 - 3762A -Board approved
 - 3804D Fence-Board approved
- xi. ADJOURNMENT
 - July 21st may allow for outdoor meeting pending weather, COVID, etc. otherwise, we will continue with virtual meetings.
 - Adjourned 9:05 p.m.-Unanimous approval

xii. EXECUTIVE SESSION (Discuss Delinquencies) 9:13