

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

2019 ANNUAL MEETING MINUTES

TUESDAY, November 19, 2019 (Rescheduled from October 29th) AT 7:05 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 7:02 pm by Director Colson. Quorum was established with 19 members of the community present in person or by proxy.
- ii. BOARD BUSINESS
 - Board announcements- Director Rebekah Howison has sold her home and resigned from her seat.
 - The minutes from 2018 Annual Meeting were approved unanimously
- iii. FINANCIAL MATTERS
 - As of October 28th, the operating account balance is higher than normal due to wood replacement/painting project.
 - Annual snow removal budget is over for the year.
 - Assessment history. Background on painting project and how applying for a loan saves homeowners ultimately.
 - 2020 Budget Summary approved by the board on November 5th.
 - Parking lot resurfacing and restriping is planned for 2020.
 - Unanimous approval to ratify the 2020 Budget.
- iv. ELECTION
 - The Board announced three seats are open for election. Tony Giancaterino and Juli Moreland are standing for re-election.
 - Floor was opened for nominations. John Jennings accepted nomination to run. Attendees were instructed to add John's name to the election ballot. There were no more nominations from the floor. The floor was formally closed for nominations.
 - Tony Giancaterino, Juli Moreland and John Jennings were elected by acclamation.
- v. NEW BUSINESS
 - Emily and Edison promised landscape project outside unit upon the purchase of their home.
- vi. ADJOURNMENT
 - 7:34 p.m.