

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 16 February 2021 AT 7:00 P.M.

Zoom Meeting

- i. ESTABLISH A QUORUM-
The meeting was called to order at 7:03 pm by President Colson. The following members were present for quorum.
 - Cliff Colson
 - Tony Giancaterino
 - Allison Steere
 - Melissa House
 - Molly Ryan, Metro Property Management
 - Allison Steere discloses a conflict of interest regarding the Landscaping Proposals
- ii. BOARD BUSINESS
 - Board announcements-Juli Moreland tendered her resignation on 2/12 and the Board accepted the resignation, Melissa House would like to defer accepting Treasurer until next meeting
 - Unanimous approval of January 2021 minutes
- iii. SPECIAL GUESTS
 - n/a
- iv. HOMEOWNER FORUM
 - n/a
- v. HOMEOWNER CORRESPONDENCES
 - Kat Stevens requests pro-rated rent for garage due to lack of access to garage-Board agrees to one month free \$100
- vi. MANAGER'S REPORT
- vii. FINANCIAL MATTERS
- viii. SECURITY REPORT
- ix. OLD BUSINESS
 - Molly is working on garage door replacements for owners
 - Lighting repairs
 - i. Electrician reports that the affected transformer is East of pedestal-Xcel confirmed
 - ii. Need locates to be redone for the newly identified transformer before boring can be completed
- x. NEW BUSINESS
 - Insurance proposal-Board approves
 - Approval by Board Members Colson, House, Giancaterino of SOS Site Services amended proposal \$29,000 bid. Secretary Steere abstained due to her conflict of interest.
 - Board denies request for the removal of pine tree removal outside of 3804C
 - i. Resident may seek to select new reserved space and pay for repainting
 - Property management fees, noting a \$50 storage of historic records for Hampden-Unanimous approval of increase

- Ratification of 3824 D deck-Unanimous approval
- xi. REPORTS
 - xii. ADJOURNMENT-Unanimous approval of adjournment of 8:34
 - xiii. EXECUTIVE SESSION (Discuss Delinquencies)