

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 16 March 2021 AT 7:07 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 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-n/a
 - Unanimous approval of February 2021 minutes
- iii. SPECIAL GUESTS
 - n/a
- iv. HOMEOWNER FORUM
 - Ashley Konold (3851D) concerned about:
 - i. Snow removal-Molly explained terms of our contract with snow removal vendor
 - ii. Status of retaining wall repair
 - iii. Stairs require repairs
 - iv. Parking permits not being checked regularly by security-Board agrees that there is potentially concern for security company's patrol
- v. HOMEOWNER CORRESPONDENCES
 - 3831A Concerned about dead bush in front yard-Board plans to address landscape along Genoa
 - 3760A concerned about security and suggests cameras and other surveillance be added to the community-Board acknowledges it would be nice, but previous exploration has shown that these options are out of the associations' budget
- vi. MANAGER'S REPORT
 - Recent short sale will improve financials
- vii. FINANCIAL MATTERS
 - Unanimous approval
- viii. SECURITY REPORT
 - No report
- ix. OLD BUSINESS
 - Molly contacted Xcel since electrician was ready to go. Xcel stated we needed to get a permit from the city. City stated this was not accurate and said Xcel was acting as a roadblock. They gave Molly the contact info for the Xcel rep manager. Working with city

and need to submit items electronically but electrician is not able to. Xcel is not helping the community to fix problem.

x. NEW BUSINESS

- Board treasurer, board will reach out to community. Message not able to get out 100% due to snowstorm (blizzard) that disrupted normal messaging for when meeting. Looking for online portal system to deliver message to get treasurer set up on or around 4/1 for April meeting.
- Landscaping- 8 Month Term-Secretary Steere abstains from vote, all other board members approved.
- Target tree planting weekend 4/24
- Spring walk to be scheduled with Board shortly after Easter. Between the 5th and the 9th
- 9th of April- 9am Spring Walk with SOS
- Approval of Door and Windows.

xi. REPORTS

xii. ADJOURNMENT-Unanimous approval of adjournment of 8:20

xiii. EXECUTIVE SESSION (Discuss Delinquencies) adjournment 8:52 pm