

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 20 April 2021 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 7:01 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 March minutes
- iii. SPECIAL GUESTS
 - n/a
- iv. HOMEOWNER FORUM
 - Allison reports concerns:
 - i. 3750D about garage door issue
 - ii. 3751 A concerned about general tree maintenance and clarified concern about dead plant mentioned at last meeting was not the plants in the retaining wall, but the juniper to the left of the door
- v. HOMEOWNER CORRESPONDENCES
 - None to report
 - Request for installation of astroturf-Board verbally approves, resident to submit design request form upon closure of home
- vi. FINANCIAL MATTERS
- vii. MANAGER'S REPORT
- viii. SECURITY REPORT
 - n/a
- ix. OLD BUSINESS
 - Lighting repairs-
 - Garage door replacement letters going out to owner units with the new system
 - Treasurer-Remains vacant. Melissa House requests that we continue to search for an additional board member to fill this vacancy
- x. NEW BUSINESS
 - Park Boundary-Because we now knowingly maintain City property which opens up some concerns about liability
 - i. Colson motions that the community continue to maintain the park area
 - Towing company

- i. Unanimous approval for proposal
- Tree Project
- SOS Landscape Proposal
 - i. Unanimous approval for line item 5
 - ii. Other items will be considered and voted on at the May meeting
- Molly provides tour of the new portal system

Melissa House had to leave at 8:30 pm.

- Design request for 3811 C unanimous approval for concrete steps
 - Colson requests that we make it known that these steps are the responsibility of the property owner and the association is not responsible for concrete repairs
- xi. REPORTS
- xii. ADJOURNMENT-Unanimous approval of adjournment of 9:10
- xiii. EXECUTIVE SESSION (Discuss Delinquencies) adjournment 9:12 pm