

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 15 June 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 7:00 pm by Vice President Giancaterino. The following members were present for quorum.

- Tony Giancaterino, Vice President
- Allison Steere, Secretary
- Melissa House, member-at-large
- Michael McGuire, Treasurer-discloses conflict with design proposal
- Molly Ryan, Metro Property Management
- Allison Steere discloses a conflict of interest regarding the Landscaping Proposals from SOS as her spouse is the Division Manager with SOS

ii. BOARD BUSINESS

- Board announcements
- Unanimous approval of May Minutes

iii. SPECIAL GUESTS

- n/a

iv. HOMEOWNER FORUM

- Board Member House reports 3770 D has solar panels-Molly will confirm if we have a design request

v. HOMEOWNER CORRESPONDENCE

- Kevin Lai-Sent check to the lock box, we cannot intercept. Lai requests to waive \$10 fee. Once check the check is receive we will waive the fee.
- Teresa (3851 C) requests tree to be planted-Board will revisit in Spring of 2022
- Tiffany Young (3841)-reports negative interaction with 3851 D in parking lot due to loud music
 - i. Edison and Ashley 3851 D reported RING video of a pattern of behavior of music
 - 1. Board suggest residents in 3841 go outside of the community to play music loudly to avoid confrontation with neighbors
- 3851 D reports concerns about kids ringing doorbell asking for help
 - i. Board agrees with Molly that if they are concerned about child welfare they should contact the authorities
- Tiffany Young (3841) requests tree to be removed
 - i. Secretary Steere suggests that if 3841 want the Mugo pine removed, it must be at homeowners expense AND must replace the Mugo pine with a tree that the Board must approve upon install

- vi. FINANCIAL MATTERS
 - Unanimous approval of financial matters subject to audit
- vii. MANAGER'S REPORT
 - Molly to send a report via email
- viii. SECURITY REPORT
 - Association received security report
- ix. OLD BUSINESS
 - Garage Door Replacement-Molly will send the letter by next meeting
 - Lighting Repairs-Department Head assured Molly that we will get the work approved tomorrow (6/15), we should have a meter
 - i. H Lot is a fault issue, not a meter issue
 - 3751 A request for juniper
 - i. Board will review at a later date
 - Ratification of the retaining wall project \$22,600 (3841) and \$3,900 (3851 D)
 - i. Secretary abstains-Giancaterino, House, and McGuire approve
 - Board requests revisions to tree removal proposal to only have stump grinding completed for three of the trees
 - 3811 C
 - i. Secretary Steere to contact friend in regard to damage to HOA tree
 - 3861 C
 - UHaul Truck incident-Casey to provide proposal to repair retaining wall that was damaged
- x. NEW BUSINESS
 - Proposal to remove trash from dumpster enclosures from SOS
 - i. Secretary Steere abstained
 - ii. Gianceterino, House, Colson, and McGuire approved on June 8th with the revision to proposal of as-needed
 - Retaining wall walk-through
 - i. Board to review calendars and set a date after meeting
 - Ratification of Michael McGuire's design request for a deck
 - i. Giaceterino, House, and Steere approve
 - ii. McGuire abstains
- xi. ADJOURNMENT-Unanimous approval of adjournment of 8:45 pm
- xii. EXECUTIVE SESSION (Discuss Delinquencies) adjournment 8:46 pm