

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 20 July 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 7:02 pm by President Colson. The following members were present for quorum.

- 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 June Minutes

iii. SPECIAL GUESTS

- n/a

iv. HOMEOWNER FORUM

- n/a

v. HOMEOWNER CORRESPONDENCE

- 3833 A requests shrub removal – Board will evaluate
- Colson brings to attention the retaining wall at 3820 A

vi. FINANCIAL MATTERS

- Unanimous approval of financials

vii. MANAGER'S REPORT

- No written report

viii. SECURITY REPORT

- PT Cruiser in H lot a year expired-Board to see if it has been addressed by next month

ix. OLD BUSINESS

- Garage door repair letters are pending manager letter sent to owners

- Meter repair is pending response from xcel
- x. NEW BUSINESS
- Unanimous approval for Artistic Tree Care proposal
 - Tree appraisal – Secretary Steere is to send appraisal as soon as it received
 - Uhaul truck that hit the wall-Association waiting for reimbursement
 - 3851 C proposal for retaining wall-Board to wait until retaining wall walk through
 - Concrete proposals coming still
- xi. Committee Review
- 3824D – Resident must redo design and include height of shed
 - AC Unit Proposal for 3804A
 - i. Board wants proof of financial burden-deferred
 - 3841 – Board approves of removal of Mugo pine at owners' expense and must retain viburnum and no pea gravel and must be 1.5" river rock
- xii. ADJOURNMENT-Unanimous approval of adjournment of 8:14 pm
- Next meeting August 16th
- xiii. EXECUTIVE SESSION (Discuss Delinquencies) adjournment 8:24 pm