

HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, 26 October 2021 AT 7:00 P.M.

Zoom Meeting

i. ESTABLISH A QUORUM-

The meeting was called to order at 7:01 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
- Cliff Colson, President
- 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 September Minutes

iii. SPECIAL GUESTS

- n/a

iv. HOMEOWNER FORUM

- None present
- Secretary Steere brings up concern of trellis over windows for 3800C and 3870D-Molly to send violation letters

v. HOMEOWNER CORRESPONDENCE

- Request to change parking spaces? Molly to seek clarification if the request is to trade spaces or if they are looking for an additional space.
- Disturbance at 3800C-Molly sent violation letter

vi. FINANCIAL MATTERS

- Financials for September were received
- Delinquencies have come down 25% from August to September
- Budget for 2022 to be discussed

vii. MANAGER'S REPORT

viii. SECURITY REPORT

- n/a

- ix. OLD BUSINESS
 - Garage doors – Molly to report back on the reviews of the garage doors
 - Tree appraisal – pending appraisal/damage shows in tree
 - Uhual – pending

- x. NEW BUSINESS
 - Motion to approve proposed 2022 Financials-Colson Motions, House seconds - unanimous approval
 - Snow removal map – Board in favor of proposed snow storage

- xi. Committee Review
 - n/a

- xii. ADJOURNMENT-Unanimous approval of adjournment of 8:44 pm
 - Next meeting November 16th at 7:00 pm at Mission Viejo Library
 - Unanimous approval of adjournment

- xiii. EXECUTIVE SESSION (Discuss Delinquencies) adjournment 8:51 pm
 - Unanimous approval of adjournment