

## **HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION**

### **BOARD MEETING MINUTES**

TUESDAY, November 15, 2022, following the meeting of the membership

10800 E Bethany Drive, Suite 235 Aurora CO 80014

#### **i. ESTABLISH A QUORUM-**

The meeting was called to order at 7:35 pm by Director Colson. The following members were present for quorum.

- Cliff Colson, President
- Allison Serafin Steere, Secretary
- Melissa House, Member at Large

Molly Ryan with Metro Property Management was also present

There were 2 homeowners in attendance

#### **ii. BOARD BUSINESS**

- Board Announcements-Secretary Steere is submitting application for grant to the Colorado Tree Coalition for planting trees in 2023
- Unanimous Approval of minutes-October 2022

#### **iii. SPECIAL GUESTS: Randy – Brownstone Security**

- Towing –
  - i. Need signage that dictates what people can be towed for
    - 1. Tow company requires picture of the vehicle in violation with the signage that indicates the violation
- Other community signage
  - i. Fire lane signage has aged
  - ii. Street signs are illegible
- Consider revision to start time for towing from 11:00 pm to 7:00 pm
- Consider requiring parking pass to be displayed on the dash or on the rear-view mirror
  - i. Towing would not occur if a pass is visible somewhere in the car
- Lighting
  - i. Randy to provide a map with areas that need light the most
  - ii. Board will assess the use of solar security lights to attach to homes in these dark areas
  - iii. Request for changing out bulbs for LEDs

#### **iv. HOMEOWNER FORUM**

- None
- v. **HOMEOWNER CORRESPONDENCES**
  - None
- vi. **MANAGER'S REPORT**
- vii. **FINANCIAL MATTERS**
  - Unanimous approval
- viii. **UNFINISHED BUSINESS**
  - Randy provided security report
  - Radiant Lighting
    - i. Trench needed to make repair between light 29 and 31
      - 1. Molly is still awaiting proposals
  - Garage door repair
    - 1. Garage door has been ordered!
  - Board titles
    - i. Melissa to fill the Treasurer position, leaving member at large seat open
  - Gutter Proposals
    - i. Molly will confirm when Optimum Restoration can respond to clean the gutters, as Denver Gutters are scheduled out until February
- ix. **NEW BUSINESS**
  - i. None
- x. **REPORTS**
- xi. **ADJOURNMENT- 8:08 pm**
  - Unanimous approval for adjournment
  - Next meeting is scheduled for Tuesday January 17, 2023 at 7:00 pm
- xii. **EXECUTIVE SESSION (Discuss Delinquencies)**
  - 8:30 pm