

HAMPDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

TUESDAY, April 18, 2023, AT 7:00 P.M.

Zoom meeting

i. ESTABLISH A QUORUM-

Quorum was achieved at 7:00 pm by Director Colson. The following members were present for quorum.

- Cliff Colson, President
- Anthony Giancaterino, Vice President
- Allison Serafin Steere, Secretary
- Melissa House, Member at Large
- Molly Ryan, Metro Property Management

ii. BOARD BUSINESS

- Unanimous Approval of minutes-March 2023

iii. SPECIAL GUESTS: None

iv. HOMEOWNER FORUM

- Darphene Winfield, 3830 B
 - i. Landscape
 - 1. Hedges
 - a. Wanting hedges removed
 - i. Molly to seek proposal to removal of shrubs
 - 2. Reseeding turf area
 - a. Reimbursement of seed?
 - i. Board has no precedence
 - b. Board is intending to reduce turf areas due to water and maintenance costs
 - ii. Replacing stair railing
 - iii. Concerns about branches blocking lighting
 - 1. Pole 81 is the pole that is concerned

v. HOMEOWNER CORRESPONDENCES

vi. MANAGER'S REPORT

vii. FINANCIAL MATTERS

- March Financials -Unanimously approved
- viii. **UNFINISHED BUSINESS**
- Lighting repair
 - i. Alex and Sons proposal for digging a ditch for \$500 – Unanimously approved
 - ii. Pole 48
 - iii. D lot Rave Light – Molly to reach out to Radiant again to see if we get a different response
 - Garage door
 - i. In the warehouse
- ix. **NEW BUSINESS**
- Landscape walk
 - i. May 5th at 9:00 am
 - Asphalt resurfacing
 - i. Front Range Asphalt
 - 1. May 11th at 9:00
 - 3815B
 - i. Proposal for wood wall from C&C
 - 1. Molly to seek proposal for stone wall
 - Movie night equipment
 - i. Going to go shopping!
 - Fences near 3862 need to be replaced
- x. **REPORTS**
- Security Report
 - i. Allison to meet with Randy to confirm which trees he is concerned about
- xi. **ADJOURNMENT- 8:12 pm**
- Unanimous approval for adjournment
 - Next meeting is scheduled for Tuesday, May 18th at 7:00 pm
- xii. **EXECUTIVE SESSION (Discuss Delinquencies)**
- 8:18 pm