

## **HAMPDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION**

### **BOARD MEETING MINUTES**

TUESDAY, August 15, 2023, AT 7:00 P.M.

Zoom meeting

**i. ESTABLISH A QUORUM-**

Quorum was achieved at 7:01 pm by Director Colson. The following members were present for quorum.

- Cliff Colson, President
- Anthony Giancaterino, Vice President
- Allison Serafin Steere, Secretary
- Melissa House, Treasurer
- Estella Escobar, Member at Large (had to leave at 8:12)
- Molly Ryan, Metro Property Management

**ii. BOARD BUSINESS**

- Unanimous Approval of minutes-July 2023

**iii. SPECIAL GUESTS:** None

**iv. HOMEOWNER FORUM**

- Estella notes that sprinklers are turning on early and the zone in front of 3792 is not turning on

**v. HOMEOWNER CORRESPONDENCES**

- 3804D – concerned about water meter cover fell into the meter pit
- 3804A—complaint about neighbor smoking – Molly to send a violation letter
- 3853C-gutter repair needed-Molly dispatched the work order
- 3804B-keys for mailbox stolen
- 3804A- requests shrub being removed from 3800D
  - i. Board is in favor of removal
- 3780A-request for tree removal
  - i. Board denies the request

**vi. MANAGER'S REPORT**

**vii. FINANCIAL MATTERS**

- Unanimous approval of the financials (Estella Escobar had departed at the time of vote)

**viii. UNFINISHED BUSINESS**

- Lighting
  - i. Molly to have Radiant install the solar lights
  - ii. Trenching pending
- Tree Removal/Pruning Proposal 2023
  - i. Molly and Allison to finalize
- Landscape proposal
  - i. Colson asked Alex and Sons for a proposal for 2024
  - ii. Molly is seeking other proposals
- Snow removal proposal
  - i. Alex and Sons – decision delayed until other proposals are available
- Social events survey
  - i. Board will delay distribution until the Board can come to an agreement on the questions
- Movie night
  - i. September 14, 15, & 16
- Board meeting time change
  - i. Board meeting for September to start at 6:30
  - ii. Allison to make 6:30's to put over the 7:00 pm

**ix. NEW BUSINESS**

- n/a

**x. REPORTS**

- n/a

**xi. ADJOURNMENT- 8:40 pm**

- Unanimous approval of adjournment
- Next meeting at September 19 at 6:30

**xii. EXECUTIVE SESSION (Discuss Delinquencies)**

- 8:36 pm