

HAMPDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES

TUESDAY, November 14, 2023, AT 7:00 P.M.

10800 E Bethany DR, Suite 235 Aurora, CO 80014

i. ESTABLISH A QUORUM-

Quorum was achieved at 7:13 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
- Molly Ryan, Metro Property Management

ii. BOARD BUSINESS

- Unanimous Approval of minutes-October 2023

iii. SPECIAL GUESTS:

- None

iv. HOMEOWNER FORUM:

- None present

v. HOMEOWNER CORRESPONDENCES

-

vi. MANAGER'S REPORT

- Lighting

vii. FINANCIAL MATTERS

- Unanimous approval of November financials

viii. UNFINISHED BUSINESS

- Lighting
 - i. Xcel indicated that they directed Radiant to the wrong transformers
 - ii. Aside from H lot, all lights are working
- Garage doors
 - i. Molly still working to coordinate with the vendor to complete the repairs

ix. NEW BUSINESS

- Fall cleanup is pending leaf drop
- Gutter cleaning is due, Molly to explore doing gutter cleaning before fall cleanup
- Board titles
 - i. President Colson nominates Secretary Steere to the role of President
 - 1. Steere accepts the nomination
 - ii. Secretary Steere nominates Estella Escobar to Secretary
 - iii. House nominates Colson to Treasurer
 - iv. Giancaterino nominates House to Vice President
 - v. Colson nominates Giancaterino to Member-at-large
- Scheduling of monthly meetings
 - i. Changing time of meeting to 5:30 pm start
- Steel Railing repairs
 - i. Unanimous approval of proposals for railing repairs for 3752 B and 3755C
- Homeowner requests to install lights
 - i. Tony to provide addresses of homeowners who expressed interest in lights
 - ii. Molly to ask Randy for suggestions on other locations
- Parking signs updates
 - i. Board is in favor of the addition of parking restrictions
- Dumpster surveillance
 - i. Molly to explore this technology
- Metro Property Portal
 - i. There is text communication capabilities for general correspondences
 - ii. More emails will be helpful

x. **REPORTS**

- 3762D Egress window
 - i. Molly to ask if the owner has rescinded their request
- 3752B Front step
 - i. Board approves the replacement with similar material

xi. **ADJOURNMENT- 8:26 pm**

- Unanimous approval of adjournment 8:38

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

- 8:38 pm