

Minutes
AGHA BOARD MEETING
Wednesday, April 20, 2016

CALL TO ORDER- 7:09pm

• **ROLL CALL**

- **Present:** Robert Stracy, Dave Estes, Carie Eisenberg, Gilles Esposito, Kathy Johnson, Deb Jones, Pete O'Meara Derrick Laughlin
- **Absent:** Dick Moore
- **Homeowner Attendees:** Norm Arlt, Grounds Coordinator

APPROVAL OF MINUTES-

- Approval of March 2016 Minutes
 - -motion to approve Bob Stracy, second Dave Estes, minutes approved

ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM – none
UNFINISHED BUSINESS

- Norm received signed notarized insurance form for our irrigation contractor to sign and notarize and return.
- Follow-up Xcel reimbursement process continues: Irrigation damage claims for the Xcel work along Parker Road. The claims are for \$191.25 and \$198.00, for a total of \$389.25. We already paid our contractor, Centennial Sprinkler; reimbursement will be made directly to Andover Glen Homeowners. Will follow up with Norm and review invoices and possible additional damage discovery upon activation of sprinkler system.
- Discussion on installing solar lights for added security in the park areas, much cheaper than electrical installation; 1 installed thus far and is doing well; 3 other may be placed on corners of the courts, discussion continues
- Republic Waste Service 3 year contract is expiring in July.
 1. Receipt of 6 bids (2 from Garbage Man)
 2. Spread sheet of pricing and benefits attached (roll offs, etc) provided for board review
 3. Republic selected on overall benefits, price & present established customer service
 - 5 year contract agreed upon by the board

NEW BUSINESS-

1. Garden faucet replaced and added a shutoff below ground level to the faucet for about \$120. With this shutoff, drain just the faucet and pipe above ground, protecting it from freezing/cracking. Board approves.
2. May 18- 6-7pm with Officer Seneca, Aurora PD Town Hall Meeting: Combating Scams, Cons, and Frauds in the Community at Shalom Park prior to HOA meeting
 - a. Word is spreading; word is out
3. Community Garden- 3 vacant plots available—if not taken it was suggested that we plant wildflowers or pumpkins and fencing to keep out critters
4. Large spruce tree along Parker to be removed. Seeking estimates. Ironwood gave bid for \$500, other bid being fielded contact from Dick

BOARD REPORTS

President: Bob Stracy- Beautification grant delayed 1 week should here by 4/22

Tree trimming company approached AG for flyers but will honor no solicitation signs

- **Vice-President: Gilles Esposito-** NO Report, questions on set back codes discussed, clear this is probably grandfathered on fence adjustment by AG board
- **Secretary: Carie Eisenberg-** No Report
- **Treasurer: Dick Moore-** Absent, not many transactions in the past month. Bob review transaction report for 3/16-4/20. Will discuss budget at May Mtg
 - Motion for approval of expenses, Bob Stracy, second by Derrick, Board approved expenses
 - Dues to remain the same this year, \$466
 - Dues for this year a newsletter blast possible email to be sent, Dick's pet peeve to avoid late payments
- **ACC: Dave Estes-**
 1. Hal and Louise Kaye at 4862 Carson St would like to landscape their front yard. They will remove an area of turf and replace w/bark. They will remove a large juniper at the corner of the driveway and 2 junipers at front of the house, professionally replace trees. Board approves.
 2. Georgia Gatchis at 14397 East Layton Dr. would like to re-stain her house. Powerwash and then stain the same color. Board approves.
 3. Justin Weidman at 4903 S. Dillon St would like to move his fence forward several feet, about half way to the front of the garage from where it is now. Board approves.
- **Grounds: Norm and Quink Arlt- April 2016**
 - 1) Grounds Happenings –
 - a) Xcel/Sturgeon/Q3 status –Restoral of turf, mulch, and plants will occur in spring. \$400 irrigation repair claim is in progress.
 - 2) Grounds
 - a) Quink and Norm picked up trash along Parker Rd several times
 - b) Norm added mulch to path along north fence and walkway to tennis courts
 - c) Norm cleared snow from sidewalk at park entrance along Layton Drive
 - d) Norm sprayed roundup and weed killer on early grasses and weeds
 - e) Norm set up our irrigation startup for **Thursday, 4/23?**
 - f) Norm and Quink installed rabbit-proof fencing on community garden fence
 - g) Norm reattached loose pickets on community garden fence
 - h) Norm set up frost-proofing for community garden faucet
 - i) Norm and Quink replaced 5 vandalized pickets on fence north of park
 - j) Norm worked with Cherry Creek Park Townhomes to replace AGHA post broken by CCPT snowplowing
 - k) Norm removed Sterling Commons yard sign from median and notified them of sign policy.
 - l) Norm conducted walk-through with Q3 representative on Xcel restoral desires
 - m) Norm got a diagnosis for the dying spruce by irrigation clock on Parker Rd and getting removal bids
 - 3) Website
 - a) Norm updated website for minutes, Gazette, financials, etc
 - 4) Norm's pending, current, and future projects
 - a) Price out plant identification signs for park walkway
 - b) Replace entrance light bulbs with compact fluorescent as they burn out
 - c) Add mulch to path along north fence
 - d) Add mulch in selected locations
 - e) Replace dead shrubs this spring – honeysuckle, roses,
 - f) Work with Xcel and Q3 on Parker Road plant, turf, and mulch restoral
 - g) Follow-up on reimbursement for sprinkler repairs caused by Xcel project
 - h) Shovel rocks from under fence by Cherry Creek Park Townhomes
- **Neighborhood Watch: Derrick Laughlin-** NO report
- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O'Meara-**
 - Garage sale weekend June 3rd and 4th
 - Shredder and techno recycle reserved for dumpster days June 11th
 - August 20 Picnic scheduled....
 - Pete no report
- **VIII. ADJOURNMENT-** - respectfully submitted by Carie Eisenberg, secretary 8:19pm