

**Minutes**  
**AGHA BOARD MEETING**  
**Wednesday, October 19, 2016**

**CALL TO ORDER-** Meeting was called to order by Bob Stracy at 7:03pm.

• **ROLL CALL**

- **Present:** Bob Stracy, Kathy Johnson, Bill Schwab, Carie Eisenberg, Matt Lenhart, Deb Jones, Gilles Esposito, Ed Paulson
- **Absent:** Pete O'Meara
- **Homeowner Attendees:** Dave Estes, Dick Moore, Norm Arlt and Toni Schwab

**APPROVAL OF MINUTES-**

- Bob motioned to approve the August 2016 Minutes, Deb Jones seconded. August 2016 Minutes are approved.

**ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM –**

**UNFINISHED BUSINESS**

- AG Monument Landscaping- Norm Arlt updated: With completion of monument installation, 9 buffalo junipers were purchased and planted **today** by our grounds contractor. Since it is late in the growing season, purchased them at a 50% discount for \$25 each. Our contractor will also replace mulch around monument. We will need to wait until spring to replace some of the penstemon directly in front of the monument. Roses were trimmed. Once we get a hard frost, we'll cut down tops of roses by a foot or so to improve the visibility of the monument. We may also trim some of the pine branches overhanging the monument. The lighting of the monument looks good. The bulbs are currently incandescent, but as they burn out, will replace with LED bulbs. Replacing and mount the outlet box on the back of the monument for the holiday lighting.
- All homeowners have paid their annual dues.
- Construction of new website- 3 yr. contract with GoDaddy- transitioned from Norm to Gilles. Covering everything to PDF. Paid approx. \$350 for website

**NEW BUSINESS**

- The board voted unanimously on new Board Positions:
  - President- Bob Stracy
  - Treasurer- Matt Lenhart
  - Secretary- Carie Eisenberg
  - Vice President- Ed Paulson
  - ACC- Bill Schwab
  - Social- Deb Jones and Kathy Johnson
  - Welcoming- Pete O'Meara
  - Neighborhood Watch/Communications- Gilles Esposito
- Board Members signed the Code of Conduct for 2016/17
- Repairing cracks in tennis courts— Last meeting, Norm was 2/3 of the way done with painting and filling cracks (this takes several hours). Next year we may need to have professional come and grind down cracks. Looking into Pickle Ball lines.

## BOARD REPORTS

- **President: Bob Stracy-** No report
- **Vice-President: Gilles Esposito-** Suggested more neighborhood activities
- **Secretary: Carie Eisenberg-** No report
- **Treasurer: Dick Moore (along with newly appointed treasurer)- Transaction detail 8/17-10/19-** Dick reviewed budget and how he has done the books for the last 10 years. There has been a healthy amount in assets, dues have only been raised for trash pick-up. Dick motioned and Bob seconded the transaction detail. Board approved transactions for 8/17-10/19. The new signers on the bank acct are: Bob Stracy, Pete O'Meara, Matt Lenhart and Bill Schwab. Please see attached "Change of Signors Letter".
- **ACC: New Board Member-**
  1. John and Linda Courtie at 4821 S. Carson Street requested to paint exterior body color in an Off White and the trim, Topeka Taupe is a Darker Brown. The roof is a tile look that looks to be a medium greyish-brown. Board approves.
- **Grounds: Norm and Quink Arlt- Oct 2016**
  - 1) Grounds Happenings – Appletree Condos cut down the dead cottonwood next to our park fence.
  - 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 sprayed roundup and other weed killers in park and Parker Road
    - d) Norm and Quink weeded park and Parker Road several times
    - e) Norm met with contractors on grounds/irrigation projects
    - f) Norm and Quink adjusted lighting on new entrance monument
    - g) Norm repaired and reattached holiday lighting outlet box on entrance monument
    - h) Norm and Quink provided extra water to new junipers on entrance median
    - i) Irrigation shutdown and blowout scheduled for 10/20/16
    - j) Norm turned off garden watering, and turned off garden faucet to prevent frost damage
    - k) Norm tamped down heap on dumpster and Quink cleaned up surrounding debris
    - l) Norm doubled irriation times for last two waterings to build up soil moisture prior to shutdown
  - 3) Norm's pending, current, and future projects
    - a) Price out plant identification signs for park walkway
    - b) Replace entrance light bulbs with CFL/LED as they burn out
    - c) Shovel rocks from under fence by Cherry Creek Park Townhomes
    - d) Add mulch to path along north fence
    - e) Add mulch in selected locations
    - f) Cut down dead russian olive by 2nd CCPT building
    - g) Trim low pine and ash branches at entrance
    - h) Install anchors for holiday decorations in new monument
- **Neighborhood Watch: Gilles Esposito-** No report
- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O'Meara-**  
November 16- Annual Cookie Exchange at Deb Jones' home  
Golf Outing (Top Golf) or Bus to Blackhawk suggested

**VIII. ADJOURNMENT-** - respectfully submitted by Carie Eisenberg, secretary

