

AGHA BOARD MEETING

WEDNESDAY, May 18, 2022

- I. **CALL TO ORDER:** The meeting was called to order at 7:15 pm by Joely Mauzy.
- II. **ROLL CALL:**
Present: Duane Bredel, Dave Estes, Kelly Helling, Kathy Johnson, Joely Mauzy, Anne Stellmon, Lynn Walton.
Absent: Andrea Levine
Homeowners: Kami Bredel and Deb Jones.
- III. **APPROVAL OF APRIL MINUTES:** A motion was made and unanimously approved to accept the April board minutes.
- IV. **UNFINISHED BUSINESS**
 - A. **Emerald Isle, Parker Road Entrance Landscape Project Update:** The board approved a \$10,000 landscaping project for the Parker Road entrance in April. Emerald Isle anticipates having the project done by the end of June. Lynn Walton has a schematic of the improvements-available upon request.
 - B. **Parker Road Landscape Project-City of Aurora Update:** Lynn Walton requested that the city reduce the number of plants for this project. The City of Aurora cannot negotiate the number of plants due to city code. The project will continue as designed: AGHA is responsible for all maintenance for this area.
 - C. **Tennis Court Storage Bins:** The existing structure will be removed and the junk will be put into the dumpster in June. New locking storage bins will be purchased based on the remaining material that needs to be stored.
- V. **NEW BUSINESS**
 - A. **Damaged and broken fence sections along north park perimeter:** Approximately three posts need to be replaced. Kathy and Anne have some referrals for Lynn. She will contact these people for bids.
 - B. **AGHA Monument on S. Dillon St.:** The brick monument at the entrance to Andover Glen is damaged and crumbling. Kelly will take care of loose and/or broken bricks. A contractor will be found to repair this monument and the Parker Road entrance brick fence.
 - C. **Tennis court repairs:** The board will solicit bids to repair the courts and tabled further discussion of this item until August. Dave Estes will look into companies that do tennis court repair work.
- VI. **BOARD REPORTS**
 - A. **Co-Presidents: Andrea Levine and Joely Mauzy:** No reports.
 - B. **Vice-President, Lynn Walton:** See unfinished business above.
 - C. **Secretary, Anne Stellmon:** Registered AGHA with the Secretary of State: \$10.
 - D. **Treasurer, Kathy Johnson:** May financials and 2022-23 proposed budget preview. A motion was made and unanimously approved to accept the May financials as presented. The proposed budget will be voted on by the AGHA at the September 2022 Annual Meeting.
 - E. **ACC, Dave Estes:** Four ACRs were received and approved since the last meeting.
 - F. **Communications, Duane Bredel:** No report.
 - G. **Neighborhood Watch, Joely Mauzy:** One car theft, near the Sagebrush Park entrance, was reported in Andover Glen this month. Joely witnessed a person trying to open car doors across from her home.
 - H. **Social-August Picnic:** Debra Jones has generously offered her expertise to help with the picnic. It will be held Saturday, August 20, 2022 at 11 am in the Andover Glen Park near the tennis courts. Approximate cost is \$300; hamburgers and hot dogs will be provided.
 - I. **Welcoming and Spring Newsletter, Kelly Helling:** Kelly anticipates a newsletter to come out by the end of May.
- VIII. **NEXT MEETING, WEDNESDAY, JUNE 15, 2022 AT 7 PM VIA ZOOM.**
- IX. **ADJOURNMENT:** Joely adjourned the meeting at 9:10 pm.

Respectfully submitted,

A rectangular box containing a handwritten signature in cursive script, which appears to read "Anne Stellmon".

Anne Stellmon

Secretary, AGHA

ADDENDUM: Email votes

May 1, 2022: A motion was made and approved for a \$1000 expenditure to repair the north park perimeter fence. Six yes votes (Andrea Levine and Duane Bredel did not vote.)

May 1, 2022: A motion was made and approved for an additional \$600 expenditure for the Parker Road entrance landscaping project. Seven yes votes (Andrea Levine did not vote.)