

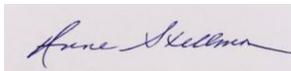
MINUTES

AGHA BOARD MEETING

WEDNESDAY, JANUARY 18, 2023 VIA ZOOM

- I. **CALL TO ORDER:** The meeting was called to order at 7:05 pm by Joely Mauzy.
- II. **ROLL CALL:**
Present: Dave Estes, Matt Lenhart, Andrea Levine, Joely Mauzy, Anne Stellmon, Lynn Walton.
Absent: Duane Bredel, Kathy Johnson
Homeowners: Debra Jones, Marcelle Esposito
- III. **APPROVAL OF NOVEMBER 2022 MINUTES:** The minutes were approved unanimously. Dave Estes and Anne Stellmon abstained from the vote because they did not attend the meeting.
- IV. **NEW BUSINESS:**
 - A. **Downed tree removal in AGHA Park-**Lynn reported that Norm Arlt cut down and removed a damaged tree in our park.
 - B. **AGHA Rental Homes-** Joely reported that a homeowner has inquired about how many rental homes are in our community. The AGHA adopted an amendment in April 2019 addressing short and long term rentals. There is a rental cap of five homes at any one time in Andover Glen. At this time the board does not know how many homes are not homeowners occupied. Andrea and Anne will draft a letter to the AGHA regarding rentals, to include the amendment, and request information from homeowners as to the status of their home as a rental or homeowner occupied.
- V. **UNFINISHED BUSINESS:**
 - A. **Future social event-**This item was tabled until March.
- VI. **BOARD REPORTS:**
 - A. **Co-presidents, Andrea Levine (newsletter) and Joely Mauzy:** No reports.
 - B. **Vice-president, Lynn Walton:**
 - Lynn, Dave and Andrea met with a potential new landscaping company, Land Tech. Their goal is to present a comprehensive plan to the board by the February board meeting. They are considering using clover as a back fill in certain areas around the tennis courts.
 - The community garden needs to be cleaned up. There are no plans to have a community garden this year.
 - The City of Aurora will be planting new shrubs and vegetation along Parker Road in April and May.
 - C. **Secretary, Anne Stellmon:** Two homes have been sold in AG this month. The board approved in July 2022 the increase in the real-estate transfer fee to \$300.
 - D. **Treasurer, Kathy Johnson:** The November and December financial documents were unanimously approved.
 - E. **ACC, Dave Estes:** Dave met with Coatings Inc. and received a bid that was approved by the board to: resurface the tennis courts, paint stripping for tennis and pickle ball and two new nets. A new shed will be discussed later in the spring when we know what our needs will be.
 - F. **Communications, Duane Bredel:** No report.
 - G. **Neighborhood Watch, Matt Lenhart:** No report.
 - H. **Welcoming: Jennifer Vaughan:** No report.
 - I. **VII. AGHA FORUM:** Marcelle mentioned seeing a pink residue in the AG park creek. Lynn will contact the City of Aurora about this.
- VIII. **NEXT MEETING: WEDNESDAY, FEBRUARY 15, 2023, 7PM VIA ZOOM**
- IX. **ADJOURNMENT:** The meeting adjourned at 8:30 pm.

Respectfully submitted,



Anne Stellmon

Secretary, AGHA