

## MINUTES

### AGHA BOARD MEETING

WEDNESDAY, FEBRUARY 15, 2023

7PM, VIA ZOOM

#### I. CALL TO ORDER:

The meeting was called to order at 7:03 pm by Joely Mauzy.

#### II. ROLL CALL:

- **Board members present:** Duane Bredel, David Estes, Kathy Johnson, Matt Lenhart, Andrea Levine, Joely Mauzy, Anne Stellmon, Jennifer Vaughan, and Lynn Walton.
- **Homeowner-**Dick Moore.

#### III. APPROVAL OF JANUARY 2023 MINUTES:

The minutes were unanimously approved.

#### IV. UNFINISHED BUSINESS:

##### A. AGHA Rental Homes

- Rental survey sent to homeowners' on January 27, 2023 results: 44 forms have been returned, all homeowner occupied. Anne will send a reminder email to homeowners that have not replied.
- Daugherty's request to rent their home was approved on Saturday, February 4, 2023 by email vote.
- Joely and Anne will develop a form to be posted on the AG website.
- A discussion to determine when to send out another survey was tabled indefinitely.

##### B. Community garden

- Norm Arlt offered to help maintain the community garden this year. The board agreed to continue the use of the garden this year with Norm's help.
- The next newsletter will include an article about the community garden.
- Andrea will respond to Norm's email to include the board's expectations for this year so we are in compliance with the City of Aurora's 2023 watering restrictions.

#### V. BOARD REPORTS:

##### A. Co-presidents, Andrea Levine (newsletter) and Joely Mauzy:

- Andrea: Inquiry from homeowner about hiring a private company to remove snow and ice from streets. Our streets are maintained by the City of Aurora and we cannot contract outside companies to do snow removal.

##### B. Vice-president, Lynn Walton:

- Reported red water in the creek to the City of Aurora

##### C. Secretary, Anne Stellmon:

- 2023 HOA registration filed with State of Colorado. \$30 fee.

##### D. Treasurer, Kathy Johnson:

- January Financials were unanimously approved. Dick Moore had questions about the documents that were addressed.
- Three homes have sold: 14329 E. Layton Dr., 14134 E. Layton Dr., and 4891 S. Dillon St.

##### E. ACC, Dave Estes:

- Tennis courts: \$35 K agreement has been signed. Work should commence in May or June to resurface two courts, restripe both courts for tennis and pickle ball, new nets and straighten posts.

##### F. Communications, Duane Bredel: No report.

##### G. Neighborhood Watch, Matt Lenhart:

- 100 cars are stolen each day in Denver. Be vigilant!

##### H. Welcoming, Jennifer Vaughan:

- Jennifer will deliver \$25 welcome gifts when new owners move in.

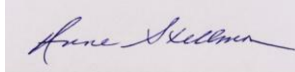
**VII. AGHA FORUM:**

- Dick Moore requested that the AGHA Forum be moved to the top of the agenda.

**VIII. NEXT MEETING: WEDNESDAY, MARCH 15, 2023**

**IX. ADJOURNMENT:** The meeting was adjourned at 8:03 pm.

Respectfully submitted,

A rectangular box containing a handwritten signature in cursive script that reads "Anne Stellmon".

Anne Stellmon

Secretary, AGHA