

MINUTES

AGHA BOARD MEETING

WEDNESDAY, MARCH 15, 2023

- I. **CALL TO ORDER:** Joely Mauzy called the meeting to order at 7:05 pm.
- II. **ROLL CALL:**

Board members present: Duane Bredel, David Estes, Kathy Johnson, Joely Mauzy, Anne Stellmon, Jennifer Vaughan, and Lynn Walton.

Homeowners: Fred Freeh, Tessa Hansen, Nina Hallon, Dick Moore, Alexandra Kitsos, Rick Schweer, Mark Viehweg.
- III. **APPROVAL OF FEBRUARY 2023 MINUTES:** Unanimously approved.
- IV. **NEW BUSINESS:**
 - A. **Xeriscape presentation by Diana Denwood, senior water conservationist with the City of Aurora:**

This part of the meeting was recorded and may be viewed by using this link: https://us02web.zoom.us/rec/share/0l82ZrWicUHgOrgoggBBNlqhwVdsBeC6z5qZfcXPZiin7H05tz83arwEXSsxqBTp.6lvpTR_BunKXmjzP Passcode: 9^ZnT53=350

 - Topics covered include: Why Conserve, Aurora Declares Drought Beginning May 1, Indoor and Outdoor Best Practices, Irrigation efficiency, Water Wise Rebate Programs, Watering Schedule Beginning May 1.
 - Please refer to City of Aurora website for complete information on 2023 watering policies and rebate programs: <https://www.auroragov.org/residents/water/rebatesofAurora>
 - B. **Grounds maintenance proposal for 2023 presented by Lynn Walton: Unanimously approved.**
 - Emerald Isle will not be used this year because their performance did not meet our expectations and standards.
 - \$8,660 total expenditures through the end of fiscal year
 - Mowing through June 1-\$1480
 - Turn on sprinklers and backflow test-\$480
 - LandTech: \$6700 for one time cleanup and pruning
 - C. **Parker Road cleanup day:**
 - Thank you to the homeowners and board members who supported this event. Cleanup was done in less than one hour by fifteen people.
 - D. **Broken front window at 14314 E. Saratoga Place:**
 - Dave Estes will contact homeowner about repairing the window asap in accordance with our covenants and City of Aurora Zoning Codes.
 - E. **Website portal:**
 - Jennifer Vaughn will monitor the AGHA website portal and either answer questions or refer to the board member best able to do so.
 - F. **Tennis court keys:**
 - Going forward Jennifer will be the keeper of the keys to be giving to homeowners upon request and replacement keys.
 - G. **Newsletter:**
 - Joely will assume responsibility for the newsletter with assistance from Jennifer. Jennifer will assume responsibility later this year.
- V. **UNFINISHED BUSINESS:**
 - A. **AGHA Park, North Shop Creek, water discoloration update:**
 - The city was advised by board member, Lynn Walton, that the water in North Shop Creek (the creek that runs through our community park) was running pink in color. They were able to find the source of the problem and a business upstream has corrected their sewage disposal system. The city assured us the water in North Shop Creek is safe for humans and animals. Should you notice any changes that concern you, please contact Lynn Walton:
 - B. **Parker Road/City of Aurora Landscape project update:**
 - The City of Aurora is seeking bids for landscaping, (plants and rocks,) of the right of way along Parker Rd. Lynn asked the city and they agreed to help with the costs for establishing the plants.

C. Community garden update:

- Norm Arlt has agreed to monitor the garden plots during the gardening season to include users abiding by city watering restrictions and weed maintenance.
- An article will go into the next newsletter with information about cost and lot availability.
- Kathy Johnson will be the contact for plots and payments.

D. AGHA Rental Homes

- Occupancy survey sent to homeowners' on January 26, 2023 update: 78 responses, all homeowner occupied. Two email reminders were sent to homeowners. No further action will be taken at this time.
- Anne will work on the application form to apply for permission to rent home per our covenants. The form will be available online.

VI. BOARD REPORTS:

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

- Andrea asked for board approval to plant a tree and donate a bench for the common park area in remembrance of her husband, Dave Kline. Unanimously approved. Andrea's home will be going on the sales market sometime in March but she will continue to serve on the board until her home is sold.

B. Vice-president, Lynn Walton: See above.

C. Secretary, Anne Stellmon:

- Attended DRE webinar on HOAs and rental properties. The webinar confirmed that our covenants adequately define our policies regarding long and short term rentals or leasing. Our recent request for homeowners to declare who is occupying their home is within our purview.

D. Treasurer, Kathy Johnson:

- February Financials: Unanimously approved.

E. ACC, Dave Estes:

- Fields request-approved.
- Mclean/Gibson request-approved.

F. Communications, Duane Bredel: No report.

G. Neighborhood Watch, Matt Lenhart:

- Mailbox theft reported at 4822 S. Crystal St.

H. Welcoming: Jennifer Vaughan:

- Jennifer has drafted a new welcome letter to be used when visiting new homeowners.

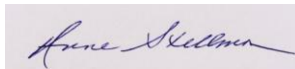
VII. AGHA FORUM:

- Nina Hallon provided an update on her parents, Carl and Mary Miller. Carl passed away in January and Mary recently moved to a memory care facility in Texas. Nina and her brothers will be preparing the home for resale later this year. If you would like Mary's new address please contact Anne Stellmon.

VIII. NEXT MEETING: WEDNESDAY, APRIL 19, 2023

IX. ADJOURNMENT: The meeting adjourned at 9:09 pm.

Respectfully submitted,



Anne Stellmon

Secretary, AGHA