

Hansen Park HOA
Meeting Minutes

08 December 2018

I. Call to order

Aaron Beasley called to order the regular meeting of the Hansen Park HOA at 1830 Hours on 08 December 2018 at 8815 W 5th Ave.

II. Roll call

Board members present: Aaron Beasley, Marty Zizzi, Rachel Moore, Thomas Moore, Teri Miller, and Tom Hall. Guests present: Sergio, Artistic Design; Thea and Gladys, Celski and Associates Inc; Shelley Clark

III. Budget Report

Review of balance sheet performed.

IV. Open issues

- a) *Election Results Reviewed* - All positions now filled and have acceptance from newly elected members, with one exception, waiting for response for Covenants Enforcement. Aaron will follow up with making contact
- b) *CCR Update* – Will pursue with HOA’s attorney to seek arbitration between the disputed parties. Expenses will be asked to be recouped.

V. New business

- a) Landscaping appreciation. Since the new contract has been in place by Artistic Design, Sergio, there has been a drastic amount of noticeable changes for the benefit of the Hansen Park community. The original bid was for \$109K, still under the other estimates from competing organizations. Sergio had agreed to the \$70K. Tom Hall motioned to provide a bonus from some of the remaining balances in our budget, the amount \$10K. Marty Zizzi seconded. Vote conducted, board approved.
- b) Shelley Clark, newly elected VP will be heading the Reserve funding committee and will form the group from the list of volunteers that have signed up for participation. There is a 2 month suspense requested by Aaron. Once the committee has convened and established a favorable funding option a special election will be conducted for the community to vote.

VI. Adjournment

Aaron Beasley adjourned the meeting at 1845 hours. Minutes submitted by: Rachel Moore

