

FEB 22 2021

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**UGTHOA, Inc. General Meeting Minutes 1/14/2021**

**Present:** John Davis, Colleen Owen, Linda Lueders, Clara Hockstedler, Deandra Newcomb and Janice Gordon. **Absent:** Jason Follis. No staff present.

Linda Lueders, president, called the meeting at 6:28 p.m. A quorum was present.

**Minutes:** John moved, Janice seconded approval of 12/10/2020 General Meeting Minutes. Passed.

**Treasurer's Report:** Deandra reported approximately \$198,000.00 in BOA with \$3700.00 outstanding.

**ProForma Budget:** Deandra presented 2020 Actual Expenditures compared to 2019. 2021 ProForma Budget similar to 2020 except increasing amount for concrete and decreasing amount for new roofs. In 2020 roofs were high due to replacement of Brighton garage roofs. Board expects that concrete will be higher in 2021 as we repair concrete infrastructure including sidewalks and streets. There may also be a higher expense due to foundations. We are waiting on DuraTech's final inspection and bids for building #1. John moved, Colleen seconded continue delaying late payment fees until May. Passed.

**Audit:** 2019 audit complete and signed. 2020 audit ready to go auditor except December final reports.

**ACC:** Fence at 2227 Broadlawn and windows at 2210 Gemini.

**Concrete:** E & T to begin sidewalk repair in Section 1 January 26, 2021.

**Landscape:** Carrie should meet with Tammy from E & T to determine what shrubs need to be remove and what needs to be purchased and planted in the next couple of months. \$5000.00 has already been approved.

**Discussion:** Possible venues for April Meeting. Four positions to be elected.

**Guest:** New resident Ed McCollum 2113 Broadlawn.

**Adjourned at 7:15 p.m. Approved 2/11/2021 Submitted C. Hockstedler, Sec.**