

## **UGTHOA, Inc. General Meeting 1/11/2024**

**Present:** John Davis, Alena Grinstead and Clara Hockstedler. Janice Gordon by phone. **Absent:** Mattye Reymont and Colleen Owen. **Staff:** Carrie McGinnis and Amanda Hill.

John Davis, president, called the meeting at 6:35 p.m. A quorum was present.

**Minutes:** Janice moved and Cookie seconded approval of 10/12/2023 General Meeting Minutes. Passed. **Electronic Vote:** On 10/25/2023 at 11:30 p.m. Janice Gordon moved to hire Amanda Hill at the current rate for 35 hours a week. Mattye Reymont seconded the motion. Passed. All voted Yes.

**Financial Report:** John reported \$208,095.17 in the BOA account. Only normal bills are due this month. One foundation repair to be done in February with association share \$3300.00. The Moody Insurance account is at \$189,277.54 with approximately \$3180.00 outstanding. Wellby accounts: Primary \$34,057.96, 6 mo CD \$94,874.08 and 6 mo CD \$106,719.08. CDs are at 4.5%. Yearend Financial Statement available.

### **Committee Reports:**

- **ACC** – Nothing
- **Landscape** – Mark Isreal request the trimming of the bushes at Gemini and Space Center.

### **Old Business:**

- **Pool** – The pump damage was not covered under warranty. The old pump is working by timer - off at 10 p.m. and on at 6 a.m.
- **Sidewalks and Drainage** – Finished except for a small area needing a step up.

### **New Business:**

- **Pool Bathrooms** – Looking at flooring that will clean easily.
- **Assessments** – A few problems with automatic payments.
- **ProForma Budget** – Board went over it line by line at the Executive Meeting. Mattye and John will work on it next Tuesday.

### **Other:**

- **Victoria** – Emailed John that she was resigning in order to cover a course at the university for an ailing colleague. The Board will discuss a replacement at the next Executive Meeting.
- **Blast** – To be sent concerning freezing weather.

- **Insurance** – Due March 1. No information from agent until late February.

Residents at the meeting: Joy Owen, Mark Isreal, Dr. Whitney and Grady Davis.

**Alena moved, Janice seconded adjournment at 7:10 p.m.**

**Alena moved, Mattye seconded approval as corrected on 3/14/2024. Passed.**

**Submitted by Clara Hockstedler, Secretary**