



BY: .....  
**UGTHOA, Inc. General Meeting Minutes 2/10/2022**

**Present:** Janice Gordon, Clara Hockstedler, John Davis, Colleen Owen, Deandra Newcomb and Linda Lueders.

**Absent:** Jason Follis. **Staff Present:** Carrie McGinnis and Cynthia Johnson.

Linda Lueders, vice president, called the meeting at 6:33 p.m. A quorum was present.

**Financial Report:** Deandra reported January end of month financial due Friday. \$302,161.33 currently in BOA. Bills to be paid: \$1407.00 to Bay Area Trees for scheduled trimming and \$1200.00 for landscape rocks. Cynthia to check on progress of 16534 Space Center with the attorney.

**Minutes:** John moved and Janice seconded approval of General Meeting Minutes of 1/13/2022. Passed.

**Committee Reports:**

- **ACC** – John reported two storm door requests.
- **Landscape** – Grady called several landscape companies and got prices for different sizes of replacement plants. Grady, Janice and Linda will tour the property to see the size and where replacements are needed.

**Old Business:**

- **2308 Gemini** - John moved, Linda seconded Bay Area Trees bid of \$2489.75 for removal of tree and roots at rear of 2308 Gemini. Approved. Janice moved, John seconded E & T bid of \$2500. 00 for concrete removal and replacement at 2306 Gemini. Passed. Janice moved, John seconded E & T bid of \$2700.00 for removing and replacing half of driveway at 2308 Gemini. If the total driveway must be removed, the bid of \$5400.00 will be accepted. Motion approved. John and Carrie will be present for driveway demolition.
- **POOL** – Waiting for clarification of bids.
- **Insurance** – Due the first of March. Ted Allen expects a substantial increase.

- **Sewer Improvements** – Contractor is apparently finished. However, there is still a hole in the rear of 16576 Space Center and a resident complains of sewer gas smell at 2364 Gemini.

**New Business:**

- **Proforma Budget 2022** –Deandra presented the budget which will be discussed further at the next Executive Meeting.
- **Annual Meeting** – Will be held at the Gilruth Center Thursday, April 14 6:30 p.m. We have three positions to be filled. John Davis, Deandra Newcomb and Colleen Owen have not indicated if they will run again. We are looking for candidates. Grady will mention this in the the Newsletter.
- **16568 Space Center** – John will look into the situation.

Grady Davis and Dr. Whitney attended the meeting.

**Adjourned at 7:30 p.m.**

**Approved 3/10/2022** Submitted by Clara Hockstedler, Secretary.