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**UGTHOA, Inc. General Meeting Minutes 3/11/2021**

**Present:** John Davis, Deandra Newcomb, Linda Lueders, Clara Hockstedler, Colleen Owen and Janice Gordon. **Absent:** Jason Follis. **Staff Present:** Carrie McGinnis and Cynthia Johnson.

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

**Treasurer's Report:** Deandra reported approximately \$221,000.00 in BOA. Section 1 sidewalks have been paid. Insurance was paid 3/11/21 from the Moody Account. Approximately \$27,000.00 current insurance payments have been received. These will be moved to Moody from BOA.

**Minutes:** John moved, Colleen seconded approval of 2/11/2021 General Meeting Minutes. Passed.

**ACC:** No current requests.

**Sign Policy:** Tabled.

**Landscape:** Currently we will allow time for the plants to come back after the February freeze. Linda will email the board the proposed E & T contract. The board will vote electronically before the end of the month.

**Foundations:** John moved, Deandra seconded awarding DuraTech the foundation contract for Space Center 16576, 16578 and 16580. John, Deandra, Clara and Colleen voted "yes." Janice abstained because her property is included. Linda voted "no" because of the process. Passed. The office will check to see if each property has used their \$10,000.00 foundation reserve. Space Center 16530 has declined repair at this time because of the \$10,000.00 allowance. DuraTech's inspection of 16584 determined the foundation is performing within guideline. No repair is necessary.

**PPP:** Janice and Carrie will complete repayment as soon as possible.

**Masks:** Agreed to continue having office personnel wear masks and require visitors wear masks in the office.

**Annual Meeting April 8, 2021:**

1. A Blast will be sent Friday, March 12 requesting board nominations.
2. Agreed not to conduct an Annual Meeting due to Covid.
3. If there are no nominations, the Association will email or mail all homeowners the 2020 Annual Financial Statement and Association Business Overview by April General Meeting.

**Guest:** Cheyn Worn, 2123 Broadlawn inquired when sidewalks in his section (section 3) would be repaired.

**Adjourned at 7:40 p.m.**

**Approved 4/8/2021** submitted by Clara Hockstedler, Secretary