

UGTHOA, Inc. General Meeting Minutes March 12, 2020

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

Linda Lueders call the meeting at 6:30 p.m. A quorum was present.

Treasurer's Report: Linda reported \$261,730.96 in BOA account. Monthly expenditures are approximately \$25,000.00. Do we have too much in the account? Has paid insurance been transferred to the Moody account? The board discussed spending on concrete, landscape, roofs, etc. There was no financial report from the accountant.

Minutes: Jason moved, Linda seconded approval of February 13, 2020 meeting. Passed. Janice abstained.

Committee Reports:

ACC: John had one request for a path from gate to driveway at a Brighton home. DCC indicates these are required of the homeowner.

Landscape: Jason moved, Colleen seconded spending not more than \$35,000.00 for mulch. Passed. However, the board would like more specifics concerning yardage, color, barriers, weep holes. Several board members expressed concern about rats. Residents need to take to take responsibility, but the office will talk to ProKill.

Old Business: Approved E & T concrete bid of \$8942.50 for Gemini 2228 and 2230 "T" as part of \$26,127.00 2020 concrete repairs. One driveway panel at 2232 Gemini will be part of the same project. Cost unknown at this time.

Ted Allen & Assoc. has secured coverage through an A carrier, Philadelphia Insurance Cos. The cost is \$207,233.00 for \$29,000,000.00 liability. The cost to homeowners is \$905.81 which is an increase but less than the approximately \$1000.00 paid in 2009. A copy of the certificate of property insurance can be found on the website www.ugthoa.org.

The annual meeting will be held at the Gilruth Center Thursday, April 9 at 6:30 p.m. Three board positions need to be filled. Interested candidates need to file by March 18 to accompany proxy letters mailing on March 20.

New Business: Janice moved, Jason seconded spending \$6,560.00 for an engineering survey of the area between buildings 26 and 28 by Golf Coast Engineering and Surveying. Passed.

Carrie and Cynthia are preparing a newsletter to be sent to all email addresses.

Adjourned 7:25 p.m.

Approved 5/14/2020 submitted by Clara Hockstedler, Secretary