

UNIVERSITY GREEN TOWNHOME OWNERS ASSOCIATION

General Meeting May 10, 2018

Present: Linda Lueders, Jason Eversole, Trish Charles, Bruce Willis, Cookie Hockstedler, and John Davis by phone. Absent: Deandra Newcomb

Linda Lueders called the meeting at 6:30 p.m.

TREASURER'S REPORT: Jason Eversole reported a \$48,244.15 April loss due to extensive painting, mulch, and foundation repairs. See attached April Financial Statement.

MINUTES: Cookie Hockstedler moved, Trish Charles seconded, March minutes approved unanimously. See attached.

ACC: John Davis will chair the committee. Rick Charles, Bruce Willis, Marty Moreland and Linda Lueders expressed interest in being on the committee.

LANDSCAPE Committee: Trish Charles reported on the pool. Jason Eversole moved, Bruce Willis seconded to spend \$1000.00 on pool beautification. Passed unanimously.

OLD BUSINESS:

Painting: Approximately two buildings a month are finished. All older buildings should be completed by the end of the year.

Termite Treatment: Linda Lueders will inquire as to how the rear of the buildings is treated.

Garage Roofs: A double garage roof will be replaced at 2241, 2243 Broadlawn due to leaking. Inspection will determine which garages will be next.

Foundations: Currently we have one foundation needing repair at less than \$5000.00.

NEW BUSINESS: Received a proposal from AppFolio for a new software program. Yardi ? will download to this software. See attached.

Policy Committee to be formed. Cookie Hockstedler, Trish Charles, Linda Lueders and Bruce Willis expressed interest.

EXECUTIVE MEETING: Linda Lueders reported our attorney, Kourtney Schroeder, spoke to the board concerning Board responsibilities. Board voted unanimously to paint Monica Gautlier's garage door.

Community Comments:

Bruce Willis would like to see a neighborhood helping hand group. He will attend the monthly Community Association meeting at the Rec Center. Marty Moreland expressed interest 713-598-8068.

Rick Charles wants the emergency 911 phone at pool checked. Inquired about 2016 and 2017 Audits.

Barbara Schwartz reported on the Crime Watch Meeting held last month at the Rec Center.

Homeowners will not receive notification for dirty doors.

2018-2019 Board: President Linda Lueders, Vice President John Davis, Secretary Deandra Newcomb, Treasurer Jason Eversole, Board Members Trish Charles, Bruce Willis and Cookie Hockstedler.

Jason Eversole moved, Trish Charles seconded, adjournment unanimous at 7:45 p.m.

Approved 6/14/18 Submitted by Clara "Cookie" Hockstedler