

## **UGTHOA, Inc. General Meeting Minutes 5/12/2022**

**Present:** Alena Grinstead, John Davis, Jason Follis, Clara Hockstedler, Janice Gordon and Linda Lueders. **Absent:** Colleen Owen. **Staff:** Carrie McGinnis.

Jason Follis, president, called the meeting to order at 6:32 p.m. A quorum was present.

**Treasurer's Report:** The April 30, 2022 financial report was available. John reported BOA balance of \$328,674.73 on 5/12/2022. JSC Wellby Primary \$33,587.25, 3M CD \$105,875.79 and 6M CD \$91,708.17. Moody Insurance Account balance of \$187,871.93. \$30,238.21 uncollected insurance payments remain. Pool cost is \$67,277.45. \$33,622.23 has been paid with a remaining balance of \$33,655.22 to be paid in two installments - \$26,910.98 and \$6,744.24. Landscape expenses to date include \$2659.42 for plants and \$1973.45 for cleanup totaling \$4632.87. \$20,367.13 remains of the \$25,00.00 approved.

**Minutes:** John moved, Linda seconded approval of March General Meeting Minutes. Passed. Alena abstained. Agreed to publish to website April 14, 2022 Annual Meeting Minutes which will be approved at 2023 Annual Meeting.

### **Committee Reports:**

- **ACC** – Kevin O’Flaherty has agreed to be chairman. Lynn Glazner has volunteered to be on the committee. One more is needed.
- **Landscape** – Janice reported that the committee has spent only \$2659.42 for plants and soil. Alena will contact the zoo for plant recommendations concerning the butterfly path.

### **Old Business:**

- **Comcast** – Janice moved, John seconded motion to not sign Comcast contract. Passed. Linda abstained. The contract was for the same amount as the last contract but for one more year.
- **Landscape** – Luis, Nelson and Oscar are doing all the planting in the early mornings.
- **Pool Renovation** – Plan for an early June reopening dependent on weather and availability of materials. (The old pool equipment will be used until the new arrives.) Pool decking colors have been chosen. Piping has been completed. Electric improvements and bathroom flooring will be addressed.
- **Late Fees** – Will be collected on late insurance payments in accordance with payment agreement.
- **16538** – Account has been turned over to the attorney.

**New Business: 2022 Board of Directors:**

Jason Follis, President

Linda Lueders, Vice President

John Davis, Treasurer

Clara Hockstedler, Secretary

Janice Gordon, Director

Alena Grinstead, Director

Colleen Own, Director and Nominating Chairperson

**Guests:** Grady Davis will try to get a spring/summer Newsletter out.

**Adjourned at 8:00 p.m. Approved 6/9/2022** submitted by Clara Hockstedler, secretary.