



BY: **UGTHOA, Inc. General Meeting Minutes 5/13/2021**

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

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

Minutes: John moved, Colleen seconded approval of 4/8/2021 General Meeting Minutes. Passed.

Treasurer's Report: Jason reported \$322,336.60 in BOA. This month \$64,581.51 will be transferred to the Moody Insurance Account leaving \$257,755.09. There is uncollected insurance of \$29,177.99 with 173 homeowners paid in full. Section 2 Sidewalk Concrete invoice from E & T of \$71,820.00 has not been received. PPP loan needs to be removed from liabilities. Forgiven in full (\$38,285.00 principal and \$357.68 interest) on 4/19/2021 by Small Business Administration.

Committee Reports:

- **ACC:** John reported one request for window.
- **Landscape:** The five year contract was signed 4/28/2021.

Old Business:

- **Concrete Sidewalks:** Work has begun on Section 2. New paths are planned to aid with drainage. Luis and crew are doing the drainage and sprinkler work. An additional cost of \$1600.00 is needed for drainage supplies.
- **Trees:** John moved, Colleen seconded removal of the elm at 2119 Broadlawn and the ash at 2362 Gemini for \$1800.00 by Bay Area Tree. Passed. Luis and crew will remove palm and smaller trees later.
- **Landscape:** Linda reported Luis and crew were unable to remove the remaining dead vegetation. Jason will request an additional visit from E & T within the next two weeks to finish clearing the property. Oleanders will not be removed at this time only cut to the ground and trimmed away from

structures. Linda and Janice will look for replacements. We have previously approved \$25,000.00 for replacements.

New Business:

- **Pool:** Pool is open and the furniture is out.
- **Post Boxes:** No residents are having to pick up their mail at the post office. The postal service is repairing onsite boxes that were broken into.

Homeowners Forum: Carlos, the brick doctor, will inspect the garage wall at Susan Allen's 2111 Broadlawn property. The oleander will be cut to the ground and off the structure.

Adjourned at 7:26 p.m. Approved 6/10/2021 Submitted C. Hockstedler, sec.