

## **UGTHOA, Inc. General Meeting Minutes 7/9/2020**

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

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

**Treasurer's Report:** Deandra reported approximately \$284,000.00 in BOA with \$62,800.00 outstanding.

**Minutes:** John moved, Deandra seconded approval of June 6/11/2020 General Meeting Minutes as corrected. Passed.

### **Committee Reports:**

**ACC:** John reported requests for windows and one door.

**Landscape:** It is too hot now to plant, but we will have a major replanting in the fall. Dr. Whitney commented on the quality of the current landscapers.

### **Old Business:**

1. The Brighton garage roofs in buildings 16 and 18 were finished today and came in under bid at \$25,440.00. (\$26,840.00)
2. The pool decking is finished.
3. Sidewalks around the pool and on Space Center are completed.
4. Trees in the Gemini and Broadlawn sections have been pruned.

**New Business:** Deandra moved, John seconded continued garage roofing in buildings 19, 20 and 21 for \$32,800.00. Passed.

**Community Forum:** Dr. Whitney discussed the safety and security of the area. Mr. and Mrs. Meiners hope the pool will open eventually.

**Adjourned at 7:15 p.m.**

**Submitted by Secretary Clara Hockstedler Approved 9/10/2020**