

General Meeting of UGTHOA July 13, 2017

Present: Linda Lueders, Linda Braccio, Sean Martinez, Jason Eversole, and Clara Hockstedler

Absent: Gary Granere and Trish Charles

Jason Eversole discussed the Treasurer's Report for June 2017.

Minutes for June approved via email with date change from 6th to 8th.

Sean Martinez reported on tree removal and pruning. Sean moved and Jason seconded spending under \$200 for removal of two pear trees. Approved unanimously. Sean moved and Linda Braccio seconded contract with Bay Area Tree Experts for approximately \$22,700 for removal of one dead elm and pruning trees in the common areas. Approved unanimously. Sean will discuss with BATE a three year tree program.

Home Owners will be notified concerning fence, gate and garage door repairs. Paint will be the new color.

Carrie is waiting on a quote for one garage roof.

By-Laws will be sent to the Board for input. They will be sent to the Association by January and voted on at the Annual Meeting.

Painting and repair is done on three buildings. Buildings 36 and 39 will be next after general maintenance on the property is completed.

Water bills are now paid automatically from B of A account.

Board agreed to get Luis a new phone and/or durable case.

Board will consider joining Association of Clear Lake Communities.

Landscaping should not to begin before 7 a.m.

ADJOURNED