

## **UGTHOA, Inc. General Meeting Minutes 7/14/2022**

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

Jason Follis, president, called the meeting at 6:30 p.m. A quorum was present.

**Minutes:** Janice moved, Alena seconded approval of the Executive Meeting Minutes of 6/7/2022. Passed. Jason and Linda abstained as they were not at the meeting. Alena moved, Janice seconded approval of the General Meeting Minutes of 6/9/2022. Passed. Jason and Linda abstained as they were not present at the meeting.

**Treasurer's Report:** John reported \$339,608.00 currently in the BOA checking account. The June financial report was available showing the BOA balance to be \$316,253.41. The Moody Insurance account is \$207,716.06. JCS Wellby accounts are savings \$34,011.74, 6 mo CD \$91,753.91 and 3 mo CD \$105,889.01.

### **Committee Reports:**

- **ACC** – John reported for chairman Kevin O’flaherty a window replacement request. Ed McCullum and Lynn Glazner, nonboard, are also on the committee.
- **Landscape:** \$25,000.00 was budgeted for the freeze repair. Janice reported \$11,310. 23 has been spent on plants and soil. Original cleanup of debris by E & T last year was \$1973.45. Another \$1150.00 was paid to E & T for cleanup around the pool in July. No further work will be done at this time due to the heat and drought. Only a couple plants have not survived. Oscar continues to water daily.

### **Old Business:**

- **Pool** – The approved pool bid by DuraTeh was \$67,277.45. 90% has been paid. The final \$6,744.24 will be paid when the pool is completed according to bid specifications. Cookie moved, Linda seconded approval of DuraTech’s supplemental charges of \$6,936.00. Passed. The additional charges are due to the discovery of additional plaster removal and installation, hand rail, markers and drains. The Board has agreed to purchase additional required safety equipment and signs before the pool is opened.

### **New Business:**

- **Pool Furniture** – Janice moved, Cookie seconded approval of \$2000.00 for new pool furniture. Passed. Alena will select a metal table and eight chairs. The old furniture will be returned after it has been sanded and painted. The new water in the pool is being

treated, and the cool decking needs to be sprayed before the pool can be open to the residents. The pool will have a 10 year warranty through DuraTech.

**Home Owners:** Mark Israel had a question concerning a tree in his neighbors back property. Pauline Benson mentioned the stop sign on Broadlawn being obstructed by crepe myrtles.

**Adjourned at 7:31 p.m.**

**Approved 8/11/2022 Submitted by Clara Hockstedler, secretary.**