

UGTHOA, Inc. General Meeting Minutes 11/11/2021

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

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

Financial Report: As of 11/11/2021 BOA checking account \$268,408.94, Moody insurance account \$241,082.35, JSC savings \$33,568.36, 3 mo. CD \$105,855.04 and 6 mo. CD \$91,632.33. No large bills pending.

Delinquencies: At the end of the month the attorney can proceed with foreclosure of one account.

Late Fees: Suspended until Annual Meeting.

Minutes: John moved, Colleen seconded approval of 10/14/2021 General Meeting Minutes. Passed. John moved, Janice seconded approval of corrected 10/21/2021 TX SB #1588 Special General Meeting Minutes. Passed. Section 3 of Management Certificate concerning plats to remain in full.

Committee Reports:

- **ACC:** Nothing
- **Landscape:** Janice and Grady Davis will tour property and plan planting for early spring. We need to begin replacing removed trees.

Old Business:

- **SB1588 Policies** – Rental and Lease Policy is optional. Will discuss and formulate in the future.
Management Certificate – Signed, attorney will file.
- **Trees** – Trees trimmed around lights and lights repaired. Tree at 2336 Gemini removed.
- **Newsletter:** Thanked Grady Davis for the excellent newsletter.

New Business:

- **Pool** – Waiting on bids for pool refurbishing.
- **Performa Budget** – Due in January.
- **Christmas Decorations** – Blast will be sent after Thanksgiving. Jason's family will judge after December 15.

Homeowners: Grady Davis requested cleanup of island entrance off Space Center and Gemini. Need to contact city and Representative Martin. Marty Moreland attended the meeting.

Adjourned at 7:15 p.m.

Approved 1/13/2022 Submitted by Clara Hockstedler, Secretary.