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BY:UGTHOA, Inc. General Meeting Minutes 11/12/2020

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

Linda Lueders, president, called the meeting at 6:36 p.m. A quorum was present.

Minutes: Colleen moved, Deandra seconded approval of 10/8/2020 General Meeting Minutes. Passed.

Treasurer's Report: Approximately \$179,00.00 in BOA with \$18,500.00 outstanding. Question concerning \$17,000.00 landscape charge.

ACC: John has had a couple of fence repair requests. A new request form is available online.

Landscape: Carrie walked the property and found at least 30 bare spots. E & T has priced 3 gallon bushes at \$70.00. Linda will shop for less expensive shrubs. We will ask E & T for a bid to plant. We hope to get the bushes in this fall. Roses and color plants will be done in the spring. We have approved \$5000.00 for removal, purchase and planting of replacement landscape.

New Business: Clara moved, Deandra seconded James Waters bid for \$2916.00 to paint garage driveway address numbers. Approved. The numbers will be Rustoleum black on white paint.

Concrete: John walked and marked Section 1 sidewalks for trip hazards. We will request E & T advise and bid including drain repair between buildings 31 and 33.

Foundations: A bid of approximately \$2300.00 was accepted to repair the foundation at 2378 Gemini.

Newsletter: The newsletter will serve as the end of the year notification for owners. All but nine owners have email addresses and were emailed the letter. Letters were mailed to owners with tenants. It is the duty of nonresident owners to notify their tenants. **Adjourned at 7:38 p.m. Approved 12/10/20 Submitted C.Hockstedler, Secretary**