

UGTHOA, Inc. General Meeting

Thursday, November 8th 2018

Present: Linda Lueders John Davis Cookie Hockstedler
 Deandra Newcomb Bruce Willis Carrie McGinnis, Office Mgr.
Absent: Trish Charles Jason Eversole

Meeting called to order: 6:30pm by President Linda Lueders.

Executive Session Summary: Linda Lueders: explanation of BOD executive session and its purpose. Explanation of BOD general session format and purpose.

Treasurer's Report:

Linda Lueders filled in for Jason Eversole. Finances to date are acceptable despite 180k in extra expense this year. Approximately 53k in BOA with 8k+/- in outstanding expenses.

Approval of November 2018 General Meeting minutes: Cookie Hockstedler moved. John Davis seconded. All in favor.

ACC Report: John Davis reports all is well on the architectural control committee front.

Landscaping Report: Linda Lueders and Bruce Willis filled in for Trish Charles. In order to keep aware of what has been done, a list of work done/being done would be helpful. Discussion of building retaining wall off of Oak Cloister and using rocks in area between side walk and road. Plants on the other side of the sidewalk, between drive and sidewalk, need to be those with low watering requirements.

Old Business:

Concrete- ENT has a good past record on concrete work with UGTHOA. Bruce Willis moved to request bid from ENT on concrete work in the T area where the grate is sinking. Linda Lueders seconded. All in favor.

Paint- Waiting to collect bids on Brighton's

Garage/Building Repairs- Problems discussed at last months meeting by homeowners sufficiently rectified. Currently, two units needing foundation repair. Bid by DuraTech on one complete. Waiting on bid for second.

New Business:

2019 ProForma Budget: John Davis put together a report that included 33 home sales during last year which included 6200+ in Transfer Income.

Christmas Decorating Contest and Party: Contractors usually donate– ENT, ProKill, Duratech. Party scheduled for Saturday, December 15th.

Parking: Linda Lueders put notices on cars violating parking space posted signs. Those vehicles with trailers attached are a big concern. Towing will be enforced if offenders do not take heed of notices.

Mail Box Mud: Pavers stacked in pool corner will be used in the area around the mail box with the major mud problem.

Comments and Suggestions by Homeowners:

Barbara Schwartz: asked for clarification on budget money from resales on the ProForma ledger presented.

Meeting Adjourned @ 7:10pm

Cookie Hockstedler moved. John Davis seconded. All in favor.