

UGTHOA, Inc. General Meeting December 15, 2022

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

Jason Follis, president, called the meeting at 6:30 p.m.

Treasurer's Report: John reported a monthly profit of \$16,886.25 and a profit to date for 2022 of \$31,485.83. 16534 Space Center current with two months assessment paid in advance. Tree removal by building 26 paid \$2,598.00. ProKill termite inspection paid \$4,900.00. Sidewalk concrete Space Center paid \$13,855.00.

Minutes: John moved, Alena seconded approval of General Meeting Minutes of November 10, 2022 as corrected. Passed.

Committee Reports:

- **ACC** – Kevin reported the committee had denied sidewalk change and tree removal request from 2323 Broadlawn. Sidewalk replacement is association responsibility not requiring ACC approval.
- **Landscape** – Grady reported no action. They are waiting on a bid from E & T.

Old Business:

- **Concrete** – Sidewalk replacement at 16568 Space Center will be \$2,240.00.
- **Audit** – Jason will sign 2021 audit and sign for 2022.
- **Christmas Decorations** – Judging was 12/12/2022 by nonresidents.

New Business:

- **Concrete** – Cookie moved, Alena seconded requesting three bids for projects exceeding \$50,000.00. Passed. A “No” bid is considered a bid.

- **Roof Bid** – Alena moved, John seconded GenuCraft bid of \$16,615.00 to finish reroofing Building 11 Gemini 2318, 2320 and 2322. Passed.
- **Other** – Payroll approved in Executive Session.

Adjourned 7:04 p.m.

Approved 1/12/2023 submitted Clara Hockstedler secretary.