

## **UGTHOA, Inc. Annual Meeting April 11, 2024**

**Present:** John Davis, President; Alena Grinstead, Vice President; Clara Hockstedler, Secretary; Mattye Reymont, Treasurer; Directors: Janice Gordon, Mark Isreal and Colleen Owen.

**Association members signed in:** Paul Nation, Ben Whittmeyer, Pauline Benson, Jana Taylor, Evi Davenport, John Rivers, Kevin O'Flaherty, Linda McCollum, Deandra Newcomb and Frances Nussbaum.

**Deputy Jenkins** from Harris County Constable Precinct 8 spoke and answered questions from the attendees. He indicated that most of the crime in the Clear Creek area was petty theft and doorbell cameras were the best deterrent. He spoke about a homeless gentleman who is removed from the area, sent to jail and later walks back.

John Davis, president, called the meeting at 6:49 p.m. A quorum of residents and proxies were present.

**Opening Remarks:** John Davis welcomed those present and asked the Board members introduced themselves.

**Minutes:** Janice Gordon moved, Alena Grinstead seconded approval of the minutes of the 4/13/2023 Annual Meeting. Passed.

**Financial Report:** Mattye Reymont presented an overview of 2023. At the end of 2023 The Balance Sheet showed Current Assets were \$683,806.99, Fixed Assets \$31,714.18 and Liabilities \$65,477.05 for a Total Equity of \$650,069.12. Profit and Loss included Income of \$1,012,365.06 and Expenses of \$1,101,574.41 for a loss of -\$89,209.35. The deficit was the result of the planned completion of the major concrete/drainage project. The yearend financial were available.

**2023 Overview:** John Davis discussed the 2023 accomplishments which included acknowledging our office and maintenance staffs. We had regularly contracted general services such as trash removal, landscape maintenance and termite inspection. The pool remodel was completed, and this year we will be refurbishing the bathrooms. We are still using the old pump as the breaker box damaged the new pump. Fortunately, the old pump is still working. Infrastructure improvements included sidewalk and drainage as well as roof, foundation and building repairs.

**Election:** Three positions were open. Janice Gordon introduced the four candidates: John Davis, Alena Grinstead, Paul Nation and Colleen Owen. There were no nominations from the floor. Jay Quezada, our attorney, counted the ballots. The three incumbents John Davis, Alena Grinstead and Colleen Owen were reelected.

**Open Forum:** Most of the discussion concerned the continued increasing cost of insurance and the limited number of companies insuring south of 10.

**Adjournment:** Mattye Reymont moved, Alena Grinstead seconded adjournment. Passed.  
Adjourned at 7:25 p.m.

These minutes will be approved at the April 2025 Annual Meeting.