

## **UGTHOA, Inc. General Meeting Minutes February 13, 2020**

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

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

**Executive Meeting:** Clara summarized the Executive Meeting. Colleen Owen is the new board member replacing Bruce Willis. Old business included concrete repair bids for 2228 and 2230 Gemini. Sidewalks, drainage and signs were also discussed. Consideration for pool drainage covers and mulching were new items.

**Treasurer's Report:** Deandra reported \$236,000.00 in the BOA account. The accountant's January financial report is available. Deandra will send the completed 2020 Pro Forma Budget.

**Minutes:** John moved and Deandra seconded approval of January 9, 2020 minutes. Passed. Colleen abstained.

### **Committee Reports:**

**ACC:** John reported a request for repairing a rear door frame. The door and frame are the responsibility of the owner. Since the door is not visible, no approval is necessary.

**Landscape:** Linda and Carrie will request landscapers to clean 2326 Gemini.

**Old Business:** Concrete repair for 2228 and 2230 Gemini increased \$1200.00. Jason and Carrie will ask for clarification and the possibility of combining and bundling with other concrete work. A long discussion concerning the drainage and sidewalk problem between buildings 26 and 28 continued. Jason, Linda and Carrie will contact civil engineers for advice. John moved and Deandra seconded appropriating \$26,127.00 for concrete repair in 2020. Passed. Consideration of the mulching bid of \$32,650.00 was put on hold. Linda and Janice will walk the property to see which areas need mulch and what color is appropriate. Weed and feed needs to be applied every three months. The last application was approximately three weeks ago.

**New Business:** 10 new signs will be ordered. "UNEVEN SURFACES-NOT RESPONSIBLE FOR INJURIES OR ACCIDENTS" should be mounted on wooden posts.

Jason moved and John seconded accepting Leslie's bid to drain and replace pool drain covers. Passed.

The insurance contract is not available . The agent said to expect an increase.

Three board positions to be filled at annual meeting. Meeting will be at Gilruth Center.

The mosquito contract renewal is due in April. We need clarification that back Ts will be sprayed.

**Visitors:** Brenda Barella and Cheyn Worn.

**Adjourn: 7:40 p.m.**

**Approved 3/12/20**

Submitted by Clara Hockstedler, Secretary