

UGTHOA, Inc. General Meeting

Thursday, February 14th 2019

Board Members Present: Linda Lueders, Cookie Hockstedler, Deandra Newcomb, Trish Charles, Bruce Willis
Absent: John Davis, Jason Eversole

Staff Present: Carrie McGinnis

Meeting called to order: 6:35pm by President Linda Lueders.

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

Treasurer's Report:

Financial Statements as of January 31st 2019 from Jenkins & Associates CPA, PC presented by Linda Lueders Approximately 83k in BOA checking.

Approval of January 2019 General Meeting minutes: Cookie Hockstedler moved. Deandra Newcomb seconded. All in favor.

Old Business:

Painting- 3 bids received from ENT, Davis, and Morales. Discuss at March Executive Mtg. Vote in March at General Session.

Landscaping- oleanders, oleanders, oleanders! will be trimmed by our maintenance men under Carrie's supervision.

Elections- Room booked at the Gilruth Center. Board members whose terms are ending this year are Jason Eversole, Cookie Hockstedler, Linda Lueders and Trish Charles.

IRS- refund not received yet. 2 e-mails from IRS acknowledging receipt of request.

Gutters- 1/2 completed

Employees- Cynthia discharged from hospital and will be out at least one more month. Amanda Austin is filling in.

Roof- Homeowner Barbara Schwartz , roof repair completed in the past by GenuCraft (roof was put on by BAFCO) ????????

New Business:

Elections: 2 letters will be sent out prior to the Annual Meeting and Election which is April 11th. The correspondence must be within a specific time frame. Possible candidates are Lynn ???, Rick Charles, Sheryl ???, and Karen Galloway.

Cables: Unightly leftover cables in the community. Question about how to address.

Insurance: Denise Allen will present figures for 2019 to Linda Lueders.

IT: Discussions ongoing re upgrading storage/system/firewall.

Comments and Suggestions by Homeowners:

Rick Charles: Question re \$7477 payment to painters on January Financial Report. Answer- contractor delayed final payment deadline on completed at request of UGTHOA.

Meeting Adjourned @ 7:40pm

Cookie Hockstedler moved. Trish Charles seconded. All in favor.