

UGTHOA, Inc. General Meeting

Thursday, March 14 2019

Board Members Present: Linda Lueders Cookie Hockstedler Deandra
Newcomb John Davis (remote via call-in) **Absent:** Bruce Willis
 Trish Charles Jason Eversole

Staff Present: Carrie McGinnis

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:

As of the date of this meeting, financial statements have not been received. President Linda Lueders reports the Bank of America account to be in the ballpark of 92k with \$5600 in pending bills for the month.

Approval of February 2019 General Meeting minutes: President Linda Lueders moved. Cookie Hockstedler seconded. All in favor.

ACC Report: Short discussion on door color.

Executive session convened March 5th 2019. President Linda Lueders gave a brief summary.

Old Business:

Painting- will begin as soon as weather permits. Cookie Hockstedler moved to approve hiring of ENT as paint contractor for the labor portion of the project. Deandra Newcomb seconded. All in favor.

Election of Candidates- Annual meeting is Thursday April 11th 2019 at the Gilruth Center. Candidates running are: **Linda Lueders** **Cookie Hockstedler** **Rick Charles**
 Janice Gordon Jason Folis

New Business:

1. **Mulching** discussion.
2. **Concrete** will be readdressed regarding start time after painting project is complete and paid for.
3. **Attorney** Courtney resigned from Greg Crinion Law Firm. HOA clients are being transferred to Jay. Linda Lueders meeting with Greg and Jay to discuss transition.
4. **Auditor** is still needed.
5. **Priority list of what to do:**
 - A. paint- approximately \$795/unit ENT cost.
 - B. concrete
 - C. technology- Linda Lueders interviewing Carlton Jones to get a second option for comparison with information already received from HST/Big Splash.

Comments and Suggestions by Homeowners:

no one in attendance

Meeting Adjourned @ 6:50pm

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