

UGTHOA, Inc. GENERAL MEETING 7/11/19

Present: Deandra Newcomb, Bruce Willis, Janice Gordon, Linda Lueders, Clara Hockstedler, John Davis and Jason Follis.

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

Treasurer's Report: Deandra presented the June 30, 2019 Financial Report from the CPA. The report is on Appfolio and the website. \$142,745.52 is showing in Moody Bank, the insurance account. Final insurance payments were due the end of June and only \$5066.04 remains outstanding. Balance in Moody should be approximately \$197,000.00. Questions concerning this and accrual/cash and assessments/payments need to be addressed with the CPA.

Minutes: John moved, Deandra seconded approval of the May 5/9/2019 General Meeting minutes. Passed.

Committee Reports:

ACC: John reported receiving two turbine, one deck and one window request in the last couple of months.

Old Business:

Painting: Painting of the Brightons should be completed this week.

Concrete: An electronic vote was taken June 26. Janice Gordon moved, Linda Lueders seconded to accept the bid from ABBA for tree removal and new complete driveways (Driveway #1 and Driveway #2 Option #2) with walk between at 2237 and 2235 Broadlawn. Work to begin as soon as we have the permit and certificate of insurance. Clara, Jason, John, Linda, Bruce, and Janice vote yes. Deandra abstained. The tree was removed 7/10/19.

Concrete work will begin in the next two weeks. Information will be sent to residents concerning parking, noise, etc. before beginning of work. Street drains between buildings 13 and 15 Oak Cloister and 7 and 9 on Bramble

need to be considered for concrete repair.

New Business:

Foundation: We have one bid from Duratech for work at 2376 Gemini. We are waiting on further information and other bids. If necessary, we will vote electronically so work can begin.

Mulch: Linda and Janice will do a walk through to determine necessity.

Community Comments:

Barbara Schwartz – concerning 20 year flooding on Oak Cloister between building 16 and 18. Bruce will contact Clear Lake City Water Authority to see what can be done to address the problem.

Barbara would like a maintenance record for her address.

Dr. Whitney complimented our current landscape company.

Mike LeCamp inquired as to the necessity of ACC approval for plantings inside his fence. If in doubt, contact ACC.

Janice Gordon reported a window air conditioner in building 33.

Janice inquired about time landscapers can begin in mornings.

Adjournment: John moved, Janice seconded, adjourned at 7:40 p.m.

Approved 8/8/19 submitted Clara Hockstedler, Secretary.