

UGTHOA, Inc. General Meeting August 8 ,2019

Present: Jason Follis, Janice Gordon, Bruce Willis, Clara Hockstedler and John Davis. Office staff: Carrie McGinnis. Absent: Deandra Newcomb and Linda Lueders.

Bruce Willis, Vice President, called the meeting at 6:30 p.m. A quorum was present.

Executive meeting: Bruce summarized personnel discussions, homeowners concerns and bids for foundations and concrete.

Treasurer's Report: Bruce summarized the financial report as of July 31, 2019. Total assets \$342,886.35. Remaining insurance money has been moved from BOA to Moody. See July Financial Report on Website. Deandra has been in contact with our CPA, and he indicated he uses the accrual method. Monthly amounts can fluctuate due to homeowners paying assessments early or late.

Minutes: John moved, Janice seconded approval of May 11/19 General Meeting minutes. Passed.

Old Business:

Painting: Brightons finished

Repair: Building 4 is currently being repaired

Concrete: Driveways building 30 finished

The Board will solicit bids for general concrete maintenance.

Foundations: The Board is soliciting bids for foundation repair at 2376 Gemini.

Most contractors will not warranty previous work or work on a single unit.

New Business:

The Board will solicit bids for mulch.

The Board will solicit concrete bids for street drains, sidewalks, and T concrete and make a priority list and proceed when funds are available.

Homeowner Comments:

A burglary was reported in the community some time during the day on Wednesday, August 7.

Sign Committee (Alena Grinstead, Lyn Wingert, Bruce Willis, and Barbara Schwartz): They have one quote of \$8.00 + tax to paint the numbers per/driveway. They are looking into various sign possibilities and talking to fire departments, constables, police, etc.

Brenda Barrella: The fire lane gate between buildings 20 and 21 does not close. Bruce Willis spoke to the Clear Lake City Water Authority who checked the drains on Oak Cloister near buildings 28 and 30. CLCWA saw no issues and stated the drains were operating as designed.

Adjourned at 7:30

Approved 9/12/19 submitted by Clara Hockstedler, Secretary