

UGTHOA,INC. General Meeting October 10, 20109

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

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

Executive Meeting: Clara summarized Executive Meeting. Deandra and Jason will coordinate with the office staff computer backup. Bids for drain repair between buildings 13 and 15 were discussed. Also discussed was the need for more information concerning Brighton garage roofs. The board will consider improving drainage when sidewalks are repaired. The board authorized the purchase and use of product for brown spots on lawn and the posting of reminders for residents to walk dogs on leashes. Finally, the board discussed Cypress Creek Mosquito spraying.

Treasurer's Report: Linda reported \$157,936.39 in BOA checking account. Financial Report will be on website.

Minutes: John moved to approve and Bruce seconded September 12 General Meeting Minutes. Passed.

Committee Reports:

ACC: John had a request for a large pergola. Board will request a release of liability as it is near or attached to building and garage.

Landscape: Reviewed contract with E&T concerning mulching.

Old Business:

Concrete: John moved, Bruce seconded approving E&T bid for drain repair between buildings 13 and 15. Passed. Must give adequate notice to all residents. Next concrete project between buildings 16 and 17. ??? Need to develop plan and priority for sidewalks and drainage on Space Center and between buildings 26 and 28.

Homeowner Comments:

Brenda Barella: Sprinkler heads need to be adjusted in green area between buildings 21 and 22.

Dr. Whitney: Trash doors need to be tightly closed.

Adjourned at 7:10 p.m.

Approved 11/14/19 Submitted by Clara Hockstedler, Secretary