

## **UGTHOA, INC. General Meeting November 14, 2019**

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

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

**Executive Session:** Clara summarized the Executive Meeting. Deandra will prepare the Proforma Budget for the January meeting. The board discussed plans for December. The annual letter must go out to residents. There will be no party due to lack of participation, but the association will sponsor a decorating contest. The board also discussed holidays.

**Treasurer's Report:** The October Financial Report was presented and the current BOA balance was \$179,304.25. Deandra indicated we are looking very good at this point.

**Minutes:** John moved to approve and Janice seconded October 10, 2019 General Meeting Minutes. Passed.

### **Committee Reports:**

**ACC:** John approved another pergola and wrought iron front gates.

**Signage:** We will request a bid from E & T for rear curb numbers.

### **Old Business:**

**Concrete:** Drain repair is progressing on Oak Cloister between buildings 13 and 15. Concrete repair between buildings 16 and 17 currently tabled.

**Brighton Garage Roofs:** Carrie to determine which roofs have never been replaced.

### **New Business:**

**Resignation:** Bruce Willis has resigned from the Board. Janice nominated Jason Follis to be interim Vice President. John moved and Cookie seconded. Passed unanimously.

### **December Schedule:**

Executive Meeting will be held on December 3. There will be no General Meeting. The Board will meet electronically if necessary.

There will be no party, but there will be a decorating contest. Prizes: 1<sup>st</sup> one month free assessment, 2<sup>nd</sup> \$100.00 Visa Card, and 3<sup>rd</sup> \$50.00 Visa Card.

There will be no increase of monthly assessments for 2020.

Holiday office closings: Thanksgiving Day and the Friday after  
Christmas Eve and Christmas Day  
New Years' Day

**Adjourned at 6:55 p.m.**

**Approved January 9, 2020**

**Submitted by Clara Hockstedler , Secretary**