

**UTGCC HOA Board Meeting Minutes
June 30, 2020**

Board Members in Attendance
Via Zoom Teleconference:

Richard Clark – President
Linda Messer – Director
Kaci Maglich – Goodwin

Larry Cohen – VP/Treasurer
Annie Mendrala – Director
Brad Winans - Director

Other Attendees:

Bill Pompili – Finance

Meeting was called to order at 7:00 pm and a quorum was established.

A. Homeowners questions:

1. Homeowner, Christine Sharp, in The Legends inquired about the process the UTGC HOA went through to make the decision to stripe University Club Drive.
2. Andrea Whalen, resident asked if she could trim a tree hanging over her property from the golf course. She was advised to contact the Golf club.

B. Approval of minutes: Motion was made by Linda to approve the May Board Meeting minutes and seconded by Annie, all in favor.

C. Manager Report:

1. Common Area Vendors – No Change
2. Financials

Balance Sheet
Total Cash Assets

Cash

Financial Report - Balance Sheet

April 30, 2020 \$1,304,651.49

May 31, 2020

Operating / Checking - Western Alliance	\$ 12,330.85
MMA – Western Alliance	\$ 207,380.85
Misc Reserve MMA – First United	\$ 120,985.64
Road Reserve MMA – Western Alliance	\$ 400,146.46
Reserve CD – Western Alliance 5/25/20 exp.	\$ 242,502.66
Reserve CD – Mutual of Omaha 10/2/20 exp.	\$ 241,987.05
Petty Cash – Western Alliance	<u>\$ 996.04</u>
Total Cash	\$1,226,329.55
Accounts Receivable	<u>\$ 14,018.75</u>

\$1,240,348.30

3. Total Property Violations Activity - 64

- a. Closed violations – 33 New violations – 23
Escalated – 8

- b. Most common: Landscaping – 13
 Trash cans – 7
 Maintenance Paint/Stain – 4
 ACC - 4

4. Board Actions – none

D. Subcommittee Updates

1. Gatehouse/Incident Committee

- a. Three gate incidents this month. Incidents are down from last year same time period.
- b. No new cameras needed to view walkers and cyclists.

2. Landscape Committee

- a. All landscaping contracted for has been completed.
- b. Annie has a bid and design plan for landscaping around the iron gates ready for consideration in another phase. Perhaps next year.
- c. Discussion about whether Greenbelt Area behind homes on University Club Dr, Golf Club property should be added to maintenance (\$800 / year) contract or be left natural. Committee will look into this further.
- d. Residents on Shadestone concerned about fire hazard on the conservation land behind their homes.
- e. Annie will post on Town Sq. that residents are not to cut anything behind fence unless it is invading their property by hanging through the fence.
- f. Kaci defers to Golf Club about Spanish Bay Cove easement.

3. ACC/Compliance Committee

- a. Dick will follow up with SRMA for them to provide a document that authorizes UTGC to move forward with ACC committee.
- b. Board will decide how ACC will operate. Annie has six people ready to serve.
- c. Kaci is getting Smartwebs online in three weeks.
- d. Kaci will add CC&R requirements to Smart webs. (\$50/mo if more than minimal set up is required, otherwise no charge)
- e. Discussion that moving forward, homeowners need to know if they can have portable basketball hoops.

4. Traffic and Safety

- a. Discussion on recent striping. Waiting to see how community reacts. A resident, Mark Doherty, suggested checking out electronic speed signs that SRMA are installing.

5. Long Range Planning Committee

- a. Waiting on final documents from SRMA to finalize dollar amount owed UTGCC. Dick will follow up.

- b. Discussion that the board should prioritize potential projects so the long range planning committee can provide a timeline for projects.
- c. Landscape Company to provide a quote for water meter at University Club and Quinlan. Currently meter is shared with SRMA.

E. New Business

- 1. Sidewalk repairs – Kaci received an estimate for sidewalk and paver repair for both sides of University Club from Quinlan to Shoreview and sent it to Bill P. \$10,201.
- 2. Annie received an initial bid to power wash and paint the monuments and mailbox kiosks - \$12,340. She will request price to include the outside walls of the gatehouse, Cliffside monument and what the warranty is.
- 3. SRMA update - roof tiles at Gatehouse being redone.
- 4. Streetlight and stop signs being repaired.
- 5. DwellingLive monitor has been approved for replacement by Allied and they will cover the cost.
- 6. UTGC fireworks cancelled.
- 7. Dick requested a sign that states no exit for his street.
- 8. Kaci will drive the community to identify signs that need to be repaired or replaced.

F. General Session ended at 8:35 pm.

G. Executive Session started at 8:40.

H. Executive Session Summary