

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MINUTES
1083 CALIFORNIA AVENUE, IRVINE, CA
MARCH 12, 2018

BOARD MEMBERS PRESENT: Carolyn White
Mary Collier
Ellen Mansour
Catherine Pugel

BOARD MEMBERS ABSENT: Joe Harvey

MANAGEMENT REPRESENTATIVES: Andrew Herndon

CALL TO ORDER ~ The meeting was called to order at 5:15 PM at the ICHA Board Room located at 1083 California Avenue in Irvine, California.

APPROVAL OF MINUTES ~ A motion was made and carried to approve the February 12, 2018 General Session Minutes as submitted. 4/0

FINANCIAL REPORT ~ A motion was made and carried to approve the February financial statement as submitted. 4/0

MANAGEMENT REPORT:

OLD BUSINESS - Upper Schubert Landscape Enhancement Project – Andrew Herndon discussed the status of this segment of the landscape enhancement project.

NEW BUSINESS:

Exterior Painting Consultant – A motion was made and carried to approve the proposal from Peggy Donlan Design for professional paint consulting services (\$3,900). 4/0

32 Schubert Deck Replacement – Management provided a status report on the repairs made to this deck.

Gutter and Roof Cleaning – A motion was made and carried to approve the proposal from Stanley Window Care to clean the community rain gutters (\$970). 4/0

Review / Income Tax Preparation – A motion was made and carried to accept the proposal from Inouye, Shively & Klatt for Financial Review and Income Tax Preparation (\$975). 4/0

6 Schubert Court / Home Addition – A motion was made and carried to approve the home addition. 4/0

Lower Schubert Traffic – Management and the Board discussed making vehicular access in and out of lower Schubert a one way affair. This concept will be revisited in June when the streets are slurry coated and re-stripped.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:45 P.M.

ACCEPTED: Ellen Mansour

Date: 4/9/18