UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION II GENERAL SESSION MEETING MINUTES JANUARY 24, 2018

BOARD MEMBERS PRESENT:

Sheila Griffin

Denise Chilcote Molly Schneider Stephane Muller Philomena Essed

BOARD MEMBERS ABSENT:

None

MANAGEMENT REPRESENTATIVES:

Ron Reid

Andrew Herndon

CALL TO ORDER

The meeting was called to order at 5:10 P.M. by Management at the ICHA Board Room located at 1083 California Avenue in Irvine, California.

APPROVAL OF MINUTES

A motion was made and carried to accept the General Session Minutes of August 22, 2017as submitted. 5/0

TREASURER'S REPORT

Financials: A motion was made and carried to accept the July, August, September, October and November 2017 financial statements as submitted. 5/0

NEW BUSINESS

Exterior Patio Wall Painting Update – Management provided and update on the patio wall painting project.

Gutter Cleaning - Management will review the property and address this on an as needed basis.

Whitman Street Slurry – Management provided an update on the pending street slurry project within University Hills but also Whitman Court.

51 Whitman Court – The resident requested consideration regarding a leak in their home which appears to originate from property improvements (deck, deck patio slider) made by a previous homeowner. The Board requested that Management review the situation again with

in an attempt to guide the homeowner. The Board agreed that neither the Whitman community nor Management could be held responsible for improvements to the home that changes the original condo structure.

Board Member Suggestions – Stephane Muller presented several items for Board consideration:

- ~ Create Board Member Biographies. With the release of the new University Hills community webpage in February 2018 there is an opportunity to create a section for Whitman Court residents exclusively. Any information about Board members could be listed there.
- ~ A Whitman community party to meeting neighbors, etc. The Board is supportive of a community party concept and will discuss the planning at the May meeting.
- ~ A Facebook page. With the pending community web, it was agreed that a Facebook page is not needed.
- ~ Election Process. It was suggested that photos and a candidate statement be provided with the election material. The Board discussed this issue and it was felt that the current system has worked well for years and to continue in this way.

<u>Adjournment</u>

There being no further business to discuss, the General Session meeting was adjourned at 6:15 P.M.

ACCEPTED.

_ DATE: 7/24/18