

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
JULY 16, 2018

BOARD MEMBERS PRESENT: Ellen Mansour
Katie Pugel
Carolyn White
Mary Collier
Joe Harvey – arrived at 5:25
P.M.

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVES: Kim Encinas
Andrew Herndon

CALL TO ORDER

The meeting was called to order at 5:15 P.M. by Management at the ICHA Board Room, located at 1083 California Avenue in Irvine, California.

APPROVAL OF MINUTES

A motion was made, seconded and carried to approve the General Session Meeting Minutes from the April 9, 2018 meeting and the Annual Meeting and Election Minutes from the May 30, 2018 meeting as submitted. Motion carried 4/0.

FINANCIAL STATEMENTS

A motion was made, seconded and carried to accept the February 28, 2018, March 31, 2018, April 30, 2018 and May 31, 2018 financial statements. Motion carried 4/0.

UNFINISHED/NEW BUSINESS

- A. **Landscape Refurbishment Project Update – Upper Schubert/Pots in Common Areas** – A motion was made, seconded and carried to not take any action at this time regarding the pots in the common areas. Management, the landscape committee and O’Connell Landscape will walk and decide what landscape refurbishment will take place in upper Schubert. A proposal will be obtained and approved to remove and install new plant material. Management can then work with homeowners and request them to remove some of their pots from the common area, as long as plant material is installed in place of the pots simultaneously. Motion carried 5/0.


- B. **Tree Removals** – A motion was made, seconded and carried to have some trees removed that are too big for some areas and damaging sidewalks, as long as replacement trees are decided upon with the landscape committee. Once trees are removed, the new trees will need to be installed simultaneously. Motion carried 5/0.
- C. **Lower Schubert Traffic** – A motion was made, seconded and carried to have Inline Construction stripe a one way arrow on the street on lower Schubert. Motion carried 5/0.
- D. **Collar Around Manhole Cover** – A motion was made, seconded and carried have Inline Construction make the necessary repair and feather the collar around the manhole cover out in front of 91 Schubert, for a cost of approximately \$1,400.00. Motion carried 5/0.
- E. **Paint Color Schemes** – The Board reviewed the paint color schemes presented by Peggy Dolan Design and would like to see some additional paint color schemes with warmer colors. They mentioned that Ms. Dolan did not listen to them originally, when they discussed wanting warm colors. A motion was made, seconded and carried to have Management speak with Ms. Dolan and request that she put a few more paint color schemes together with warm colors and show her photos of homes on Whistler Court. Motion carried 5/0.
- F. **Additional Agenda Items** – No additional agenda items were discussed.

HOMEOWNER FORUM

Two homeowners were present to discuss their disappointment with how the landscape looks in upper and lower Schubert. Management said they were meeting with O’Connell Landscape on Wednesday, 7/18 and would address their concerns with them. Other items discussed were, how there is a utility door around from 24 Schubert that can’t be opened and how people are parking in their guest spaces that do not live there.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 6:50 P.M.

ACCEPTED:  DATE: 8/13/18