

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
SEPTEMBER 10, 2018

BOARD MEMBERS PRESENT: Ellen Mansour
Katie Pugel
Carolyn White
Mary Collier
Joe Harvey

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVE: Kim Encinas

CALL TO ORDER

The meeting was called to order at 6:05 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 August 13, 2018 meeting. Motion carried 5/0.

FINANCIAL STATEMENT

A motion was made, seconded and carried to accept the July 31, 2018 financial statement. Motion carried 5/0.

UNFINISHED/NEW BUSINESS

- A. **Landscape Refurbishment Project Update** – Board members, Katie Pugel and Carolyn White would like to attend the next landscape walk with Management and O’Connell Landscape.
- B. **Paint Color Schemes** – A motion was made, seconded and carried to postpone further discussion about the paint color schemes until the October 8th meeting so all the Board members have a chance to review the revised paint binder. Motion carried 5/0.
- C. **Sheds in Yards** – A motion was made, seconded and carried to only allow John Bodenschatz to keep the shed in his yard, if he can lower it, so it can’t be seen over the wall. Otherwise, he will need to remove it completely. Mr. Bodenschatz will email

Management the action he wants to take so the Board can review it at their October 8th meeting. Motion carried 5/0.

- D. **Railings on Staircases** – Management informed the Board she walked the community with Mike Rush from So Cal Coatings to look at the wrought iron railings on staircases that are in need of repair and may be safety concerns. Mr. Rush is generating a proposal to make the necessary repairs to damaged wrought iron and will forward it to Management when available.
- E. **Tree Removals – Liquid Ambers Between 61-63** – A motion was made, seconded and carried to remove the two Liquid Amber trees between 61-63 Schubert that are infested with the borer beetle and are dying. Motion carried 5/0.
- F. **Additional Agenda Items** – There were no additional agenda items discussed.

HOMEOWNER FORUM

A homeowner was present to relay a suggestion from another homeowner to print the agendas on color paper and insert in plastic sleeves. Management said the ink for the font on the agendas may be able to be in color and inserting the agendas in plastic sleeves was a good idea. Another homeowner was present to remind the Board how she feels about the shed in the yard at 75 Schubert. A third homeowner was present to ask about composting. Management said she would check with the Sustainability Committee, because they purchased a composter, but it hasn't been utilized yet.

ADJOURNMENT

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

ACCEPTED:  DATE: 10/8/18