

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
DECEMBER 3, 2018

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

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVE: Kim Encinas

CALL TO ORDER

The meeting was called to order at 5:35 P.M. by Board President, Ellen Mansour at 3 Schubert in Irvine, California.

UNFINISHED/NEW BUSINESS

- A. **Minutes** - A motion was made, seconded and carried to approve the General Session Meeting Minutes from the November 13, 2018 meeting. Motion carried 5/0.
- B. **Financial Statement** - A motion was made, seconded and carried to accept the October 31, 2018 financial statement. Motion carried 5/0.
- C. **Paint Color Schemes** – A motion was made, seconded and carried to postpone further discussion about the paint color schemes until the 1/14/19 meeting, so the entire Board has a chance to review the revised paint colors. Motion carried 5/0.
- D. **Solar Panel Installation** – A motion was made, seconded and carried to approve the draft solar panel rules and related documents, subject to Management forwarding Board member questions to legal counsel for answers. Once the Board is comfortable with their questions being answered, Management will send out the solar panel rules and related documents to the membership, giving homeowners 30 days to comment before being adopted by the Board.
- E. **Replacement of Deck – 32 Schubert** – Management informed the Board that Prestige Deck Coating completed the replacement of the deck at 32 Schubert. It was inspected by

Management and Board member, Joe Harvey and looks good. A water test was completed and Prestige Deck Coatings says there was no standing water.

F. **Additional Agenda Items** – No additional agenda items were discussed.

G. **Next Board Meeting** – A motion was made, seconded and carried to hold the December Board meeting on Monday, 1/14/19 at ICHA in the Boardroom at 1083 California Avenue in Irvine California at 5:15 P.M.

HOMEOWNER FORUM

No homeowners were present.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 6:05 P.M.

ACCEPTED: Ellen Mansour DATE: 1/24/19