

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
FEBRUARY 25, 2019

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

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVE: Kim Encinas

CALL TO ORDER

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

UNFINISHED/NEW BUSINESS

- A. **Minutes** - A motion was made, seconded and carried to approve the General Session Meeting Minutes from the January 24, 2019 meeting. Motion carried 5/0.
- B. **Financial Statement** - A motion was made, seconded and carried to accept the January 31, 2019 financial statement. Motion carried 5/0.
- C. **Paint Color Schemes** – A motion was made, seconded and carried to accept the paint color schemes as presented by Peggy Dolan Design which include DE 6124 Whole Wheat for the stucco, DE 6185 Light Aspiration for the trim, SW 2926 for the metal color and 5 accent colors for the front doors (SW 2839 Roycroft Copper Red, SW 6054 Canyon Clay, SW 6027 Cordovan, SW 9142 Moscow Midnight and SW 0016 Billiard Green). Management will have these colors added to the agenda for the HRB to review at their March 5, 2019 meeting. Once approved by the HRB, Management will set up a paint walk with a representative from Dunn Edwards and any Board members that want to attend so paint specifications can be prepared and then sent out to painting companies to obtain proposals to paint the buildings. Motion carried 5/0.
- D. **Charging for Electric Vehicles** – A motion was made, seconded and carried to have Management draft a policy for charging of electric vehicles for the Board to review. Motion carried 5/0.

- E. **Gutters** – A motion was made, seconded and carried to have Management see where gutters are missing over utility closets, and obtain a price to see what it would cost to have gutters installed in these locations. Motion carried 5/0.

- F. **Additional Agenda Items** – Ellen Mansour informed Management and the rest of the Board that a homeowner noticed a couple trees were removed from between 61 & 63 Schubert and she was hoping they would be replaced with mature trees. Management said she would contact the homeowner and let her know that she would be meeting with O’Connell Landscape to determine what would be the best type of tree to be installed and that the trees would not be mature, but 24” box in size, because smaller trees grow quicker and acclimate better.

- G. **Next Board Meeting** – A motion was made, seconded and carried to hold the next Board meeting on Monday, 4/8/19 at ICHA in the Boardroom at 1083 California Avenue in Irvine California at 5:15 P.M. Motion carried 5/0.

HOMEOWNER FORUM

Two homeowners were present to provide their input on the paint colors and how lights on their building upstairs seem to go on and off for days.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 6:55 P.M.

ACCEPTED: Ellen Mansour DATE: 4/8/19