

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
AUGUST 12, 2019

BOARD MEMBERS PRESENT:

Ellen Mansour
Mary Collier
Carolyn White
John Bodenschatz
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 Media 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 July 8, 2019 meeting. Motion carried 5/0.

- B. **Pathway Light Bollard Replacement/Replacement of Illuminated Address Number Signs on Buildings/LED Retrofit** – A motion was made, seconded and carried to hold the night light walk with Benny Olander from Horizon Lighting on Thursday, 8/15/19 at 8:00 P.M. and meet near the sample bollard that was installed in lower Schubert. The Board would like to see the rods on the sample bollard painted bronze to match the rest of the bollard. The Board will look to see if there are additional areas where they feel bollards should be installed and look at fixtures on a garage and an address number sign that will have LED bulbs in them during the walk. Motion carried 5/0.

- C. **Proposed Policy for Potted Plants in Common Areas** – A motion was made, seconded and carried to have Management make revisions to the proposed policy for potted plants in common areas as discussed at the meeting, and email the revised version of the policy to the Board for review. Motion carried 5/0.

- D. **Painting Project Timeline** – Management gave the Board an update on the painting project timeline and informed the Board that a notice was sent to homeowners alerting them about the commencement of repairing the footings to the stucco walls around the

yards that will begin on 8/26/19 and be completed by approximately 9/6/19. A motion was made, seconded and carried to allow 1st Street Painting to place their storage bins and portable toilets in the designated locations on the maps they presented in both upper and lower Schubert. Motion carried 5/0.

- E. **Replacement of Upper Schubert Address Number Signs** – Management went over the proposal with the Board, from Horizon Lighting to replace 32 existing address number signs in upper Schubert so they match the ones in lower Schubert, for a cost of \$3,788.36. A motion was made, seconded and carried to postpone approving a proposal until after the night light walk on 8/15/19. Motion carried 3/0.
- F. **Additional Agenda Items** – The Board reviewed the April 30, 2019 financial statement and a motion was made, seconded and carried to accept it as presented. Motion carried 5/0.
- G. **Next Board Meeting** – A motion was made, seconded and carried to hold the next Board meeting on Monday, 9/9/19 at ICHA in the Boardroom at 1083 California Avenue in Irvine, California at 5:15 P.M. Motion carried 5/0.

HOMEOWNER FORUM

Homeowners were present to share their concern with the Board about the smoke and heat of an outdoor wood burning oven and how the landscaping looks good in upper Schubert.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 6:10 P.M.

ACCEPTED: May J. Collier DATE: 9/9/19