

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
AUGUST 10, 2020

BOARD MEMBERS PRESENT:

Ellen Mansour
Mary Collier
Carolyn White
John Bodenschatz

BOARD MEMBERS ABSENT:

Joe Harvey

MANAGEMENT REPRESENTATIVES:

Kim Encinas

CALL TO ORDER

The meeting was called to order at 5:00 P.M. by Management via zoom meeting.

UNFINISHED/NEW BUSINESS

A. **Minutes/Annual Election Minutes** - A motion was made, seconded and carried to approve the General Session Meeting Minutes from the May 20, 2020 meeting and the Annual Election Minutes from the July 28, 2020 Annual Election of the Board. Motion carried 4/0.

B. **Reseat the Board of Directors** – A motion was made, seconded and carried to reseat the Board of Directors as follows. Motion carried 4/0.

President	Ellen Mansour
Vice President	Joe Harvey
Secretary	Mary Collier
Treasurer	John Bodenschatz
Member at Large	Carolyn White

C. **April/May/June Financial Statements** – A motion was made, seconded and carried to accept the April 30, 2020, May 31, 2020 and June 30, 2020 financial statements. Motion carried 4/0.

D. **Increase in Electricity** – Management reviewed the electric bill for July and a spreadsheet showing that electricity usage jumped up a bit on a couple meters with the Board. A motion was made, seconded and carried to have Management monitor the electric bills for now and keep the Board in the loop. Motion carried 4/0.

- E. **Additional Agenda Items** – John Bodenschatz read an email from Shirley Crawford, homeowner at 75 Schubert about the West Nile virus. Ms. Crawford thinks it would be good to send out a notice to all the Schubert homeowners informing them to not leave water sitting in open containers or buckets, etc. because it may create stagnant water and attract mosquitos. Motion carried 4/0.

- F. **Next Board Meeting** – A motion was made, seconded and carried to hold the next Board meeting on Monday, 9/14/20 at 5:00 P.M. via zoom meeting. Motion carried 4/0.

HOMEOWNER FORUM

No homeowners were present.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 6:30 P.M.

ACCEPTED:  _____ DATE: 09/22/2020