

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
SEPTEMBER 14, 2020

BOARD MEMBERS PRESENT:

Ellen Mansour
Mary Collier
Carolyn White
John Bodenschatz
Joe Harvey – arrived at 5:20
P.M.

BOARD MEMBERS ABSENT:

None

MANAGEMENT REPRESENTATIVE:

Kim Encinas

CALL TO ORDER

The meeting was called to order at 5:05 P.M. by Management via zoom meeting.

UNFINISHED/NEW BUSINESS

- A. **Minutes** - A motion was made, seconded and carried to approve the General Session Meeting Minutes from the August 10, 2020 meeting. Motion carried 4/0.

- B. **July Financial Statement** – A motion was made, seconded and carried to accept the July 31, 2020 financial statement. Motion carried 4/0.

- C. **Lighting Project** – A motion was made, seconded and carried to approve the proposal from Horizon Lighting to install one new LED bollard with a half glare shield between 109/111 Schubert, install one new LED bollard with a half glare shield between 119/121 Schubert and relocate an existing LED bollard near 137 Schubert behind the garages, to improve the lighting levels in these three locations, for a total cost of \$6,278.00. Motion carried 5/0.

- D. **Trash/Recycling** – The Board requested Management to contact Waste Management to see if the lids on the recycling bins could be removed. The Board would also like to review the current contract between the Association and Waste Management for trash/recycling services and have Management obtain quotes from other trash/recycling companies for these services in order to compare prices with Waste Management.

E. **Additional Agenda Items** – Possible installation of holiday lights at the entrances of upper and lower Schubert was discussed.

F. **Next Board Meeting** – A motion was made, seconded and carried to hold the next Board meeting on Monday, 10/12/20 at 5:00 P.M. via zoom meeting. Motion carried 5/0.

HOMEOWNER FORUM

No homeowners were present.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 5:40 P.M.

ACCEPTED:  _____ DATE: 10/13/2020