

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
OCTOBER 12, 2020

BOARD MEMBERS PRESENT:

Ellen Mansour
Mary Collier
Carolyn White
John Bodenschatz
Joe Harvey – arrived at 5:23
P.M.

BOARD MEMBERS ABSENT:

None

MANAGEMENT REPRESENTATIVE:

Kim Encinas

CALL TO ORDER

The meeting was called to order at 5:03 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 September 14, 2020 meeting. Motion carried 4/0.
- B. **August Financial Statement** – A motion was made, seconded and carried to accept the August 31, 2020 financial statement. Motion carried 4/0.
- C. **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.
- D. **Holiday Lighting** – The Board discussed the possibility of having holiday lights installed at the entrances to lower/upper Schubert. A motion was made, seconded and carried to not approve the proposal from Horizon Lighting to install temporary power near the tree behind the map marquee in lower Schubert and near two trees on either side of the entrance to upper Schubert, as the Association does not currently have a budget for the installation of holiday lighting. The Board would like to see how they can budget for holiday lighting next year. Motion carried 5/0.

- E. **Reserve Study Proposal** – A motion was made, seconded and carried to approve the proposal from Advanced Reserve Solutions (ARS) to prepare the Association’s reserve study with an update only, for a cost of \$850.00. Motion carried 5/0.

- F. **Additional Agenda Items** – The Board reviewed the draft review prepared by Inouye, Shively, Klatt & McCorvey, C.P.A. A motion was made, seconded and carried to approve the draft review and have the final review sent out to the membership by 10/30/20. Motion carried 5/0.

- G. **Next Board Meeting** – A motion was made, seconded and carried to hold the next Board meeting on Monday, 11/9/20 at 5:00 P.M. via zoom meeting. Motion carried 5/0.

HOMEOWNER FORUM

One homeowner was present to ask about what items can and cannot be recycled. Management explained that an email would be sent to all Schubert homeowners with a list showing these items.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 5:37 P.M.

ACCEPTED:  _____ DATE: 11/10/20 _____