

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
AUGUST 8, 2022

BOARD MEMBERS PRESENT:

Carolyn White
Eni Kramar
Katie Pugel
Joe Harvey

BOARD MEMBERS ABSENT:

John Bodenschatz

MANAGEMENT REPRESENTATIVE:

Kim Encinas

CALL TO ORDER

The meeting was called to order at 5:22 P.M. by Board President, Katie Pugel via zoom.

UNFINISHED/NEW BUSINESS

- A. **General Session Minutes** – A motion was made, seconded and carried to approve the minutes from the July 11, 2022 General Session meeting. Motion carried 4/0.
- B. **June Financial Statement** – A motion was made, seconded and carried to accept the June 30, 2022 financial statement. Motion carried 4/0.
- C. **Homeowner Request for Stripes on Steps** – A motion was made, seconded and carried to allow Management have a contractor paint stripes on the steps that lead up to the front doors at the following addresses (4, 15, 17, 20, 21, 83, 85, 87, 89, 125, 127, 129 & 139) for a cost not to exceed \$1,200.00. If Management finds the cost exceeds \$1,200.00, the cost will be emailed to the Board for review. Motion carried 4/0.
- D. **Clean Energy – Orange County Power Authority** – A motion was made, seconded and carried to opt out of the program with Orange County Power Authority (OCPA) Motion carried 4/0.
- E. **Consideration of Increasing Height of Low Stucco Walls** – Eni Kramar volunteered to meet with Everfence, to see what options they might suggest for increasing the height of low stucco walls within the community. Ms. Kramar will then provide Management with a report that can then be shared with the Board for review.

F. **Additional Agenda Items** – No additional agenda items were discussed.

G. **Next Board Meeting** – A motion was made, seconded and carried to hold the next meeting on Monday, 9/12 at 5:15 P.M. via zoom. Motion carried 4/0.

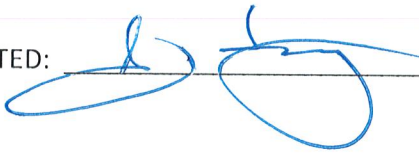
HOMEOWNER FORUM

A homeowner was present to request more education be provided for residents on what can and cannot be put into the trash, recycling and organic food waste bins. Management said she would send out a notice to the residents.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 6:15 P.M.

ACCEPTED: _____



DATE: _____

9/12/22