

University Village HOA Board Meeting

August 10, 2018

Members in attendance:

Bob Oyer, President

Geir Tonnessen, Vice President

Deborah Deming, Treasurer

Linda Wilfling, Recording Secretary (non-voting member)

Kathleen O'Leary, Property Manager for Z and R Properties (By phone)

This interim meeting was called to order at 10:01 am by President Bob Oyer. The purpose of the meeting was to prepare for the General HOA meeting in September and to discuss an immediate concern of mailbox security.

- 1) There has been a recent report, from a tenant, of a mailbox break in. This is the only report of mail theft since May, when several HOAs experienced break-ins. The Board discussed options for adding an additional layer of security to the mailbox area. Kathleen will explore options and set up a meeting with Post Office officials to get input and guidance on next steps.
- 2) HOA Board plans, for the coming year were discussed. With costly repairs in 2018, the Board feels that 2019 should be a year when the focus is on rebuilding the reserve fund for future projects. Needed repairs will be completed as required. In looking to future projects, the Board will continue to explore ways to reduce water costs by working with the Colorado Spring Utility Company. A future visit to the Xeriscape garden will be planned. Possible phase 3 landscaping will not commence until reports from the Utility Company have been received and future landscaping plans have been determined. This is not a planned project for the coming fiscal year.

Meeting was adjourned at 10:51am.

Respectfully submitted by:

Linda Wilfling, Secretary

