

The University Village Homeowners' Association Minutes

2018 General Membership Meeting

September 10, 2018

Present:

Bob Oyer	President
Geir Tonnessen	Vice-President
Debbie Deming	Treasurer
Linda Wilfling	Secretary (non-voting member)
Kathleen O'Leary	Property Manager Z & R Property Management

Meeting was called to order by Bob Oyer at 11:31am.

Kathleen certified all proxies. Thirty one owners were represented in person or by proxy. The requirement for a quorum (26) was met, so voting at this meeting can take place.

Previous year's Annual Meeting minutes were approved.

President's Report

Bob thanked the Board for a productive year and thanked those in attendance for their support and interest in the HOA. He also thanked the management team from Z & R for their great working relationship. Bob noted that the budget for the fiscal year had been approved by the Board and that no due increases were planned.

He highlighted some of the completed projects that have taken place in the last year such as landscaping and seal coat which have greatly improved the appearance of the property. He mentioned the dog waste stations that were installed and commented that initially they seemed to improve the issue of dog waste, but that success had been temporary. Bob shared that the trash collection company had been changed, saving the HOA \$3,692 yearly.

Much discussion ensued in regard to the issue of mail-box break-ins. There has apparently been more mail theft than has been reported to the Post Office. Suggestions came from the floor regarding what needs to be done. In the interim, Bob suggested that everyone remove their mail from the mailboxes daily.

Bob discussed how the Board is working with CS Utilities in assessing our water usage and checking the efficiency of sprinklers and other landscaping equipment.

Bob concluded his report stating that the focus of 2018/19 will be to build up the reserves in the HOA and that no major purchases are planned for the coming year.

Treasurer's Report

Debbie reported that the expenditures in the budget, from Jan-Aug , are under budget by \$14,470.

New Business

Bob Oyer's term on the Board expires, so a vacancy has been created for the coming three years. The floor was open for nominations for this Board vacancy. Two candidates expressed interest in this position: George Chasse and Bob Oyer. George introduced himself to the group and explained why he wanted to be elected to the position. Debbie Deming introduced Bob Oyer and gave a brief bio. Members voted and proxies counted. George Chasse was elected as the newest member of the Board.

Kathleen announced that the new budget had been voted on by the Board and asked for a motion to accept the new budget for the year. The new budget was approved.

Meeting was adjourned at 12:25pm.

Minutes submitted by :Linda Wilfling