## ULVHA Meeting Minutes—November 21st, 2019 (Page 1 of 2)

Board Members Present:
ART GIDEL (President)
MARK WOODWARD (Secretary)
TERRY JOHNSON
PATRICIA DASILVA
BRIAN ZOTTNICK
LLOYD TWITE (Architectural Control Chairman)

## Board Members Absent:

None

## Guests:

Jack Walton (homeowner)
Theresa Buscher (homeowner)

Meeting opened at 7:00 PM. Brian Zottnick took initial notes until the arrival of Secretary at 7:15 PM.

Financial report was reviewed. Art Gidel stated that he had spoken to a person at the county regarding the RSID. At this time, there is not an accurate accounting of available funds. Art will follow up.

Homeowner (Theresa Buscher) was introduced to the board as a prospective board member. After a short discussion, a motion to elect Buscher to the board was made and seconded. Motion passed.

Terry Johnson advised the board about a discussion he had with a homeowner regarding water drainage into her yard from roof of an adjacent house. After some discussion, there was nothing the board could do about this issue. There was also a discussion about landscaping in the new subdivision and potential interference with open space. Lloyd Twite stated that he would work with homeowners to avoid conflicts as much as possible.

Lloyd informed the board that the county had given the go-ahead to place the memorial bench in Kelsey Park (as discussed in the 9-25-19 meeting).

GURU Lawn Care Service has agreed to provide the same services as last year. In addition, Weed and Feed would cost \$2900.00, sprinkler startups (\$65.00 per hour), \$500.00 for fall sprinkler blow-outs. All other park maintenance would cost \$60.00 an hour (2 to 4 hours a few times a month). GURU would consolidate all lawn care this coming season. A motion was made and seconded to re-hire GURU with added services. Motion passed.

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Terry Johnson talked to the board about the current state of mailbox pods. Structurally all the pods appear to be in pretty good shape. There were a few with rusted areas (which Terry spray-painted). There was discussion about winter shoveling around the pods. Normally most homeowners have been pretty good about keeping things cleared out. Terry and Theresa Buscher volunteered to put up signs on the boxes, reminding people to help out.

There was a motion made to pay the following bills: \$218.00 (Towne Mailer), \$240.00 (Mikes Print & Copy), \$128.39 (reimbursement to Art Gidel for doggy bags at the park). Motion was seconded. Motion passed.

Meeting adjourned at 8:45PM