

ULVHA Meeting Minutes—March 10th, 2020 (Page 1 of 1)

Board Members Present:

ART GIDEL (President)

MARK WOODWARD (Secretary)

TERRY JOHNSON

BRIAN ZOTTNICK

THERESA BUSCHER

LLOYD TWITE (Architectural Control Chairman)

Board Members Absent:

PATRICIA DASILVA

Meeting called to order at 7PM.

Financial report—Art Gidel: as of 3-6-2020 the ULVHA checking account had a balance of \$47,7171.97. A motion was made and seconded to approve the payment of several bills: Cincinnati Insurance (\$3,487.00), USPS (PO Box \$148.00), Towne Mailer (\$284.21), Langel & Associates (Tax prep. \$296.93), Linda Vista golf course (Meeting room rental \$50.00, \$100.00 for annual meeting), Mike's Print & Copy (Postage \$162.48), Jones & Assoc. (Legal expn. 242.00), Terry Johnson (Landscaping, \$110.50). Current balance of RSID was at \$7837.00.

Parks Report—Art Gidel: The board discussed issues with Brooke Lynn Park and the current state of affairs with the city and maintenance of the park. It did not appear at this time that the ULVHA and the city could come to an agreement on maintenance costs. This began a discussion of the possibility of selling a portion of Brooke Lynn Park as a residential lot in order to raise funds for further development of Jeffrey Park. After some discussion, the board agreed that such a project would not be beneficial enough to overcome the costs associated with the process.

Art stated that he had recently spoken with Donna Gaukler (City Park Director) who asked him about the current RSID and the possibility of creating a SID to replace the RSID. Art advised her that he was not personally interested in taking up such a project. Gaukler suggested the possibility of creating a group of homeowners that might be interested at looking into the prospect. Art stated that he would bring up the issue at the upcoming annual meeting.

Other business—Art Gidel: The homeowner at 6530 Danielle Lou Court had a plumbing emergency in his home and wanted to use his RV to temporarily live in, while repair and remodeling was in progress. Board agreed to allow this for a reasonable period and check with the homeowner each month.

Nomination of board members. All current board members agreed to stay on another year. Official nominations will take place at the annual meeting.

Scheduled annual meeting for March 24th, 2020.

Meeting adjourned at 8:20 PM

(NOTE: March 24th meeting was cancelled due to Covid-19 virus restrictions)