

ULVHA BOARD MEETING

SEPTEMBER 15, 2020 *(Prepared by Patricia DeSilva)*

PRESENT: Art Gide, Theresa Buscher, Lloyd Twite, Terry Johnson, Patricia DaSilva and guest, Scott Twite

Minutes of the 3/10/20 Board Meeting read via email and approved; the following items were approved via email during the summer

Over summer an estimate for a volleyball court in Kelsey Park was obtained

There was a cost share for weed and feed

Paid \$590 to redo the Linda Vista Sign

President Gidel negotiates a write of in the John Vance case

Discussion was held on the following topics

Financial Statement

MOA w/City for Brooklynne Park

Details provided for certain bills paid in the summer

Explanation of legal fees

HOA is legally bound to approve solar panels

Delinquency report

Motion to affirm bills paid prior to this meeting, seconded and carried

A backup signatory needed for HOA since Brian is no longer on the Board. Lloyd Twite nominated Terry Johnson, moved, seconded and carried

Theresa volunteered to post signs in the mail box soliciting new Board members.

Discussion was held concerning the storm water agreement for the development adjacent Lower Miller Creek Rd. DEQ requires off-site storm drainage, maintained by HOA. The City's obligation on city streets. Once a year HOA must have it inspected. The current engineer will inspect pro bono.

Motion to sign the agreement for drainage was seconded and carried.

Discussion was held concerning the Newsletter. Decided to skip the November newsletter because of Covid. A motion for Theresa to take over the newsletter in the spring was seconded and carried.

Parks were discussed, HOA's, county's and city's.

Scott Twite presented the quote for removal of the Volley Ball Court and placement of turf. Art will investigate possible matching funds from the County.

Scott offered a \$1500 donation

Grant proposals are due November; Art agreed to submit one

Motion to proceed with quote and County matching grant was seconded and granted

Stop signs installed on Jeff by the City were the results of resident complaints

Will there be an Annual Meeting? Wait and see

Meeting adjourned