

## **ULVHA Meeting Minutes—May 20<sup>th</sup>, 2021 (Page 1 of 2)**

### Board Members Present:

ART GIDEL (President)  
MARK WOODWARD (Secretary)  
TERRY JOHNSON  
PATRICIA DASILVA  
SKYLAR LOCH (via phone)  
BETH KENNEDY  
SUSAN SHENKER  
NEIL SHEPARD

LLOYD TWITE (Architectural Committee Chair)  
SCOTT TWITE (Board Advisor)  
LAUREN HUNTER (Board Advisor)  
MACK CLAPP (Board Advisor)

Meeting called to order at 7PM.

Election of officers: Election took place via mail-in ballots. Sixteen homeowners responded. The above list of board members were elected unanimously.

Meeting minutes: Minutes from the February 10<sup>th</sup> meeting were reviewed and amended. Motion made and seconded to accept meeting minutes was passed with unanimous vote.

Financial Report—Art Gidel: As of 4-27-21 the current balance of the ULVHA checking account was at \$63,627.62. RSID balance was at \$10,027.00. One bill to be paid in the amount of \$1,320.00 was due to Joe Houston for attorney fees. Bill payment was approved.

Parks Report—Art Gidel: Art advised the board that he had requested a county grant to help pay for the well pump repair in Bridge Park. Request was denied. Beth Kennedy stated that \$1199.25 for weed and feed cost share with City Parks Department for Nicole and Rainbow parks was approved. Board discussion on well pump replacement for the well in Bridge Park. Cost will be around \$5,000.00. A motion was made and seconded to approve pump replacement in an amount not to exceed \$6,000.00. Motion carried with unanimous vote.

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Covenant Enforcement: Terry Johnson reported that landscaping was looking pretty good so far, no major issues. The issue of a complaint by a homeowner regarding a trailer parked along side a house at 3200 Jack Drive was discussed. Trailer is parked along the house in an older subdivision with different covenants. Discussion of a complaint by homeowner concerning loud parties at 4711 Scott Allen Drive. Mark Woodward agreed to make contact with the complainant to discuss the situation and possible remedies.

Other business: The board discussed the issue transferring some of Art Gidel's duties to other board members. Susan Shenker (Director of Communications) volunteered to take over the website and newsletter. Neil Sheppard agreed to take over the duties of treasurer. Neil's role would coincide with duties currently being managed by Fidelity Management Inc. Skyler Loch said he would consider taking over duties of RV complaint calls. Beth Kennedy agreed to be Director of City Relations.

Meeting adjourned at 8:30 PM.