

## ULVHA Meeting Minutes—September 14<sup>th</sup>, 2021 (Page 1 of 2)

### Members Present:

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

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

### Not Present:

MACK CLAPP (Board Advisor)

Meeting called to order at 7PM.

The Meeting Minutes from the 5-20-21 meeting was reviewed, amended and approved.

Financial Report—Neil Shepard: One bill in the amount of \$186.52 (expenses reimbursement) for Terry Johnson, was presented to the board for review. A motion to reimburse Terry Johnson was made and seconded. Motion passed.

The board discussed the need to remove Art Gidel as a check signer and add Terry Johnson and Neil Shepard as signers. Neil and Terry would be in addition to Maritza Tish from Fidelity Management. A motion was made and seconded to add Terry Johnson and Neil Shepard as check signers for the ULVHA checking account and remove Art Gidel. Maritza Tish would also remain on the list of check signers. Motion passed.

The RSID balance from Missoula County was indeterminate at the time of this meeting. The county should have a report at the end of the fiscal year this October. The cost of the repair of the well pump in Bridge Park was \$3,477.00. This was significantly lower than the initially estimated \$5,000.00 to \$6,000.00.

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Board insurance renewal is due by March 1<sup>st</sup>, 2022. Neil stated that he would take care of it. Lloyd Twite submitted contract for Fidelity Management INC. Contract price has *not* increased from last year's contract. *A motion to continue using Fidelity Management services was made and seconded.* Motion passed.

Parks Report—Art Gidel and Beth Kennedy: The board discussed park issues and Art Gidel asked for a volunteer to take over county park duties. Lauren Hunter stepped up. Beth Kennedy reported that the City of Missoula did spray for weeds in Rainbow and Nicole Parks and will later follow up with fertilizer treatment. City was late in getting this done, due to staffing issues. GURU also had staffing shortages this season which caused delays in mow jobs with less actual jobs getting done. Although this was only in a few instances, the board agreed that it would not dock GURU for the total costs of mowing since it was beyond their control and GURU has been a good and reliable service for a long time.

There were no covenant enforcement issues to be discussed in the meeting.

Meeting adjourned at 9:00PM