

**UTGCC HOA Board Meeting Minutes  
February 25, 2020**

Board Members in Attendance:	Richard Clark – President	Larry Cohen – Treasurer
	Linda Messer – Director	Annie Mendrala – Director
	Kaci Maglich – Goodwin	

Meeting was called to order at 5:40 pm and a quorum was established.

A. Approval of minutes: Motion made to approve the January Board Meeting minutes was made by Larry, seconded by Linda, all in favor.

B. Homeowners questions: No questions.

C. Manager Report:

a. Common Area Vendors – No Change

b. Financials

Balance Sheet

Total Cash Assets

Cash

December	\$1,229,300.31
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January 31, 2020

Checking Western Alliance	\$ 204,982.29
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MMA – Western Alliance	\$ 528,710.41
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Reserve MMA – First United	\$ 120,674.35
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Reserve CD – Western Alliance	\$ 241,567.79
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Reserve CD – Mutual of Omaha	\$ 240,795.46
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Petty Cash – Western Alliance	<u>\$ 1,000.00</u>
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Total Cash	\$ 1,337,730.30
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	<u>Month - January</u>	<u>Year to Date</u>
Accounts Receivable	\$ 352,561.35	\$352,561.35
Operating Expenses	<u>\$ 10,620.20</u>	<u>\$ 10,620.20</u>
Difference	\$ 341,941.15	\$341,941.15

Kaci will look at options for short term CD's for the reserve account for MMA – Western Alliance funds

c. Compliance Enforcement – Two Drives Per Month. Rolled out Smartwebs 2/1/2020.

i. Tot Property Violations in January: 48

ii. Violations of at least 3 or more – 0

iii. Most common: basketball goals (38), landscaping (6), rubbish/debris (2)

iv. Kaci to request info from SRMA regarding approved basketball goals

d. Board Actions – N/A from January

D. Subcommittee Updates

- a. Gatehouse/Incident Committee
  - i. RFID Tags – Resident complaints of tags not working. Video posted in TownSq regarding how to properly attach tag. Residents to purchase new tags if not working due to reuse on different vehicle.
  - ii. Committee – review and collect info related to all incidents. Jan 2020 there were 3 incidents, 3 in February. 4 of them involved 17 year olds not stopping properly.
  - iii. Protocol for visitors – guards must not add guests for residents. DwellingLive protocol notice to be drafted and sent to residents.
  - iv. License Plate Reader camera needed for Visitor Lane.
    - a. Motion made by Linda to obtain. Cost is \$800. All in favor.
- b. Landscape Committee
  - i. Sunscapes is new landscape company. Annie will bring new landscape drawings to the next meeting for board approval. The plan is to implement the new landscape plan starting at the gatehouse.
  - ii. Annie will give proposal packets to the Board and Finance Committee for landscaping around the gatehouse.
- c. ACC/Compliance Committee
  - I. Fireworks – incurable violation. Can amend fine policy and assess an immediate \$500 fine. Larry made a motion, seconded by Linda, all approved.
  - II. Post notices during fireworks seasons.
  - III. Basketball Goals – Using Smartwebs to cite.
- d. Traffic and Safety
  - I. Paving and striping approved in January. Warren will get new bid for striping to extend from Quinlan Park Rd. to Shoreview.
  - II. SRMA approved installing 4 solar radar speed signs, 3 on Quinlan Park, 1 on Steiner Ranch Blvd. No cost yet.
  - III. Enforce speed on University Club Dr. – lower speed limit? Install speed signs?
  - IV. Walkers on golf course – request the Club inform violators they are not allowed on the course
- e. Long Range Planning Committee
  - i. 2020 Budget – was approved by the Board in January, 2020
  - ii. Enforcement of Gates on fences adjacent to golf course
    - SRMA continues to indicate they will not enforce the violations.
    - Question over legality of gates on the fence line due to the easements between the fence and golf course. UTGCCHOA will send official response to SRMA with the position that private gates on golf course property will not be enforced by the UTGCCHOA.

E. New Business

F. General Session Ended at 7:05

G. Executive Session was started and ended at 8:45pm

H. Executive Session Summary

1. Approved termination of contract between UTGCCHOA, Inc. and Allied Universal Technology Services. Final payment of \$15,450 to be issued from the reserve account.

2. Foreclosure notices to be sent to three homeowners who have not paid their assessments
3. Board plans to make a recommendation to pave University Club Dr. from the gatehouse to the Club.