



## UNIVERSITY VILLAGE HOA

### Board of Directors Meeting – Open Meeting

Date: 10/2/2024

Time: 11:30am

Location: Zoom

## AGENDA

- 1) Call to Order
  - a) Jonathan called the meeting to order at 11:30 AM
- 2) Homeowner Forum
  - a) No homeowners are present for the meeting.
- 3) Verification of Quorum
  - a) Quorum is verified with Geir Tønnessen, Robert Monroe, and Jonathan Liu present.
  - b) Ben Klaus and Phil Levering are present for management.
- 4) Approval of Meeting Minutes
  - a) Two sets of minutes: 8.15.24 and 8.18.24 meetings
  - b) Geir motioned to approve, Robert second, all in favor. Motion passed.
- 5) Financial Report
  - a) Ben Klaus gave a summary including information regarding the collection process.
  - b) Discussion of Axela technologies.
- 6) Ratification of decisions made by email or online approval
  - a) The board is seeking options for new legal representation and has received a bid from Orten, Cavanagh, Holmes and Hunt.
    - i. Robert motioned to ratify, Jonathan second, all in favor. Motion Passed.
- 7) Old Business
  - a) Landscape Proposal Review
    - i. Concerned with frequency of mowing in received proposal. Robert motioned to table obtaining new landscape proposals, second by Jonathan, all in favor. Motion passed.
    - ii. Motion to move ahead with tree trimming immediately with Tall Timbers by Robert, Second by Geir, all in favor. Motion passed.
- 8) New Business
  - a) Website update
    - i. Ben gave an update on the community website. Discussion about content and expectations for content.



- b) Newsletter
  - i. Board would like the community newsletter added to the Association website. Want to keep the content simple and informational only.
- c) Asphalt/concrete repairs
  - i. Seals & Stripes to do crack sealing.
- d) Board requests manager to notify them of site inspection schedule.

9) Adjourn

- a) Jonathan motioned to adjourn at 1:00 PM, Robert second, all in favor. Meeting adjourned.

10) Next meeting

- a) December 4<sup>th</sup>, 11:00 AM, Zoom