



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.



ASCENT COMMUNITY PARTNERS

- 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 4th, 11:00 AM, Zoom