

September Meeting UOCC & Board 09/14/2022

Board Members present: Doug Erwing, Tracy Penn, Stewart Gwyn, Elizabeth Wheeler, Greg Maddox, Blair Brogan, John Lewis.

Welcome & Introductions: Doug

Nominations for Positions:

- President: Doug Erwing
- Vice President: Tracy Penn
- Secretary: Elizabeth Wheeler
- Treasurer: Stewart Gwyn
- Assistant Treasurer: Blair Brogan

Greg moves to accept by acclamation. Stewart seconds.

Committee & Status Reports:

1. By-laws need updating
 - a. Draft has been distributed to sub-committee.
 - b. Proposed amendments will be submitted to the board, then to committee, and presented at a meeting for a vote and open to commentary.
 - c. Tentative goal is to present and pass within 2022
2. Deed Restrictions:
 - a. Looking forward to getting started.
 - b. Review of management company and their findings
 - c. DRC will assist the Board in moving forward with enforcement

Discussion:

DRC to keep minutes of meetings

General feeling of being too lax and wanting more enforcement

Suggest using COH to enforce city ordinances

3. Architectural Committee:
 - a. Wilbert, Graciela, & Greg
 - b. A lot of work to be done, proud of what they've accomplished and excited for what's to come.
 - c. Some info about applications
4. Treasury:
 - a. 62% of assessments for 2022 have been collected, 16k still outstanding
 - b. 11% in arrears of 2022

Discussion:

Homeowners would like to know how the 2023 assessments will be sent.

ANSWER: they will be sent by mail with multiple payment options

5. Security:
 - a. Shared notice of a series of minor crimes

6. Socialistas:
 - a. Events: Tailgate at Wheeler & Rockwood
7. Directory:
 - a. Intensify updating and gathering information
 - b. Consider how information is managed & how it is exported to print

Meeting adjourned.