

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

November 7, 2017

The meeting of the Board of Directors was called to order at 4:00 p.m. Present were:

Janice Harris	President
Judith Walton	Vice President
Teri Bergstrom	Secretary
Jim Brown	Treasurer
Nancy Bunker	Director at Large
Jim Furlong	Director at Large
Derek Patterson	Property Manager
Excused Absence: Ray Hendershot	Director at Large

Owner Forum / Hearings:

No members were present.

A hearing was called for 2250 Mankato Court with the consideration of an initial \$100.00 fine, possible daily fines and other enforcement actions for parking on the landscaping. The owner was not present but did respond in writing. Discussion followed. It was agreed to place the initial fine in abeyance for 6-months and if there is a future parking violation in that time period the initial fine plus a new \$100 fine will be posted per violation. The motion carried 6-0.

Secretary's Report:

The October meeting minutes were approved as submitted.

Financial Report:

Mr. Brown presented the September finances. The Balance Sheet and the Income and Expense Comparative statements were reviewed. A question and answer period followed.

The AGED Receivables report was reviewed. It was noted of the three Hearings earlier this year, only one home remains in violation and is receiving a \$200/day fine until compliance.

Mr. Patterson presented the **Manager's Report**.

The Top 10 list was reviewed.

The water usage spread sheet was reviewed.

Committee Reports (Architectural Control ACC & Landscaping LC):

ACC activity was reviewed. Review meetings will be on the first Monday of each month for the winter.

Old / New Business:

The monthly crime report maps were reviewed.

There was discussion on the annual meeting.

The draft proposed Covenant amendment document was reviewed. It was agreed to meet in December to finalize the document.

There being no further business, the meeting was adjourned at 4:44 p.m.



Derek Patterson
Property Manager