

# University Park Homeowners Association, Inc.

## General Membership Yearly Meeting Minutes

### November 9, 2017

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Mrs. Harris called the General Membership meeting of the University Park Homeowners Association to order at 6:00 p.m.

Present were:	Janice Harris	President
	Judith Walton	Vice President
	Teri Bergstrom	Secretary
	Jim Brown	Treasurer
	James Furlong	Director at Large
	Ray Hendershot	Director at Large
	Nancy Bunker	Director at Large
	Derek Patterson	Z&R
	Shane Gall	Z&R

#### **Homeowners present:**

A total of one hundred and eighty-two (182) homes were represented: three (3) by proxy, one hundred and twenty-four (124) by directed mail in ballot and fifty-five (55) owners present. A quorum [66] was reached. Mr. Patterson and Mr. Gall conducted roll call and certification of proxies at check in.

The Board of Directors was introduced to the membership. Mr. Erickson was thanked for his continued support and sponsorship of the annual meeting held at the church. Mr. Patterson and his team at Z&R were thanked for their work in the community.

#### **Presentation Reports:**

Mr. Harris with the Wildfire Mitigation Committee introduced Aaron Davidson and Jeremy Taylor with the Colorado Springs Fire Department Wildfire Mitigation Program who then presented information on mitigation projects. It was noted there are only 23 other communities in the City that are Firewise USA recognized.

A motion was made to approve the 2016 meeting minutes which carried unanimously. A copy was available for members to read.

Mrs. Harris presented the **President's Report** and Mr. Brown presented the **Finance Report**.

The 2018 budget was reviewed. A motion was taken to approve the budget which carried unanimously.

Information was presented by the Architectural Control Committee, the Landscape Committee and the Wildfire Mitigation Committee.

**Election of Directors:**

The next order of business was the election of two (2) Board members. Mrs. Walton's and Mr. Brown's terms expired. The floor was opened for nominations. There being none, the floor was closed. The volunteers were elected by acclimation and will serve 3-year terms.

Under **Unfinished / New Business**, Board members presented gift certificates to all committee members who served during the past year. All committee members were acknowledged and thanked for their service in making the community a great place to live.

Mrs. Harris discussed the idea of a proposed covenant amendment next year for short term leasing, marijuana use and use of lots in the community. More details will be provided once the draft document is created.

Mrs. Nicole Gose with The Resort at University Park Apartments was introduced and thanked for her attendance.

There being no further business, the meeting was adjourned at 6:59 p.m.

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In accordance with the Bylaws, Article IV, Section 7, a Board of Directors meeting was called to order at 7:08 p.m. to elect Officers.

The following positions were established:

Janice Harris	President	2018
Judith Walton	Vice President	2020
Teri Bergstrom	Secretary	2019
Jim Brown	Treasurer	2020
James Furlong	Director at Large	2018
Ray Hendershot	Director at Large	2019
Nancy Bunker	Director at Large	2019

The next meeting will be April 12, 2018. The meeting was adjourned at 7:12 p.m.



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Derek Patterson  
Property Manager