

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

August 10, 2017

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

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

Owner Forum / Hearings:

No members were present.

A hearing was called for 1425 Rockhurst Blvd. with the consideration of an initial \$100.00 fine, possible daily fines and other enforcement actions for failing to remedy landscaping violations. The owner was not present. Discussion followed. It was agreed to place the initial fine in abeyance and provide a final 10-day compliance date. If the matter is corrected, no fine will be imposed and if not, the initial fine will be imposed and a new \$100/day fine will continue until such time compliance is met. The motion carried 5-0.

A hearing was called for 1970 Milliken Court with the consideration of an initial \$100.00 fine, possible daily fines and other enforcement actions for failing to store a trash toter inside. The owner was not present. Discussion followed. It was agreed to impose the fine and any future violations would result in an immediate \$100/violation fine being imposed. The motion carried 5-0.

A hearing was called for 1975 Dennison Court with the consideration of an initial \$100.00 fine, possible daily fines and other enforcement actions for failing to remedy landscaping violations. The owner was not present. Discussion followed. It was agreed to place the initial fine in abeyance and provide a final 10-day compliance date. If the matter is corrected, no fine will be imposed and if not, the initial fine will be imposed and a new \$100/day fine will continue until such time compliance is met. The motion carried 5-0.

A hearing was called for 1965 Dennison Court with the consideration of an initial \$100.00 fine, possible daily fines and other enforcement actions for failing to remedy landscaping violations. The owner was not present. Discussion followed. It was agreed to place the initial fine in abeyance and provide a final 10-day compliance date. If the matter is corrected, no fine will be imposed and if not, the initial fine will be imposed and a new \$100/day fine will continue until such time compliance is met. The motion carried 5-0.

A hearing was called for 4788 Stonehill Road with the consideration of an initial \$100.00 fine, increasing daily fines and other enforcement actions for failing to remedy landscaping violations. This is the third year of several repetitious violations. The owner was not present. Discussion followed. It was agreed to impose a \$200 fine and provide a final 10-day compliance date. If the matter is not corrected, a new \$200/day fine will continue until such time compliance is met. The motion carried 5-0.

Secretary's Report:

The July meeting minutes were approved as submitted.

Financial Report:

Mr. Brown presented the June 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.

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

The 2017 Top 10 list was reviewed.

The water usage spread sheet was reviewed.

Committee Reports (ACC / LC):

Activity for the month was reviewed.

Activity for June and July was reviewed for the Landscaping Committee.

Old / New Business:

A draft policy for using rain barrels to collect rain water was reviewed. A motion was made to adopt the rule which carried 5-0.

The monthly crime report maps were reviewed.

It was agreed to move the September meeting to the 11th Monday at 4 PM.

There being no further business, the meeting was adjourned at 4:40 p.m.



Derek Patterson
Property Manager