

# **University Park HOA** BOARD OF DIRECTORS MEETING

May 8, 2025 3:00 PM Fire Station 14 (behind Hanson HotSprings Spa)

Pg. 1

#### **OWNER'S FORUM**

#### **OFFICER REPORTS**

- Secretary: Minutes
- Treasurer: Finances

#### **MANAGER'S REPORT**

- 2025-2026 Project List / - Water Use

### COMMITTEE REPORTS

- \*\* Appoint HC Landscaping Members
- ACC / CSPD / Bylaw Committee / Landscape Committee
- Wildfire Mitigation / Finance & Budget / Welcome Committee
- Social Committee / HC Landscape / CSPD Dispatch Log

#### HIDDEN CANYON / THE BLUFFS Pgs. 32-33

- Rockhurst Easement / Define "Maintain" 18 Lots

#### **OLD BUSINESS**

Pgs. 34-47

- Community Communication Officer Carrado
- 2025 Flower Bid #2
- Draft Nominating Committee Notice
- Election Buddy Proposal / Legal on Application from ACL

#### **NEW BUSINESS**

Pgs. 48-61

- UCCS Contacts (Facilities & PD)
- Bids for Landscaping Rejuvenation (Saxon & Union)

Pgs. 2-6 / 7-17

Pgs. 23-31

Pgs. 18-22

- Common Area Master Plan, c/o Gary
- 6<sup>th</sup> New Pet Station: Need a Volunteer to fill it
- Annual & Budget Meeting: Voting Process?
- Bylaw Amendments: Voting Process and Timeline?

#### **EXECUTIVE SESSION**

Pgs. 62-64

- AGED / Legal

ADJOURNMENT

## NEXT MEETINGS: June 12 / July 10