

# University Park Homeowners Association, Inc.

## General Membership Yearly Meeting Minutes

### November 13, 2018

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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 Furlong	Treasurer
	Jim Brown	Director at Large
	Ray Hendershot	Director at Large
	Nancy Bunker	Director at Large
	Derek Patterson	Z&R Property Management

#### **Homeowners present:**

A total of one hundred and twenty (120) homes were represented: fifty-six (56) by directed mail in ballot and sixty-four (64) owners present. A quorum [66] was reached. Mr. Patterson 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.

#### **Presentation Reports:**

Mr. Harris with the Wildfire Mitigation Committee introduced Ashley Whitworth, Program Coordinator with the Colorado Springs Fire Department Wildfire Mitigation Program who then presented information on mitigation projects.

A motion was made to approve the 2017 meeting minutes which carried unanimously. A copy was available for members to read.

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

The 2019 budget was reviewed. A question and answer period followed.

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. Harris's and Mr. Furlong's terms expired. Mr. Smith and Mrs. Butts volunteered and were on the ballot. The floor was opened for nominations. There being none, the floor was closed. The volunteers were elected by acclamation 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.

There was discussion on speeding in the community and residents were encouraged to report any concerns to the non-emergency number to the police.

There being no further business, the meeting was adjourned at 7:00 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:

Judith Walton	President	2020
Nancy Bunker	Vice President	2019
Teri Bergstrom	Secretary	2019
Ray Hendershot	Treasurer	2019
Jim Brown	Director at Large	2020
John Smith	Director at Large	2021
Janet Butts	Director at Large	2021

It was further agreed that Mrs. Bunker will serve as the new ACC Chair for 2019. The next meeting will be April 11, 2019. The meeting was adjourned at 7:12 p.m.



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Derek Patterson  
Property Manager