

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

By telecommunications (Zoom)

November 1, 2023

The meeting was held by telecommunication (Zoom) and was called to order at 9:04 AM.

Present were as follows:

Lloyd Nordhausen	President
John Smith	Vice President
Nancy Bunker	Secretary
Jim Forman	Treasurer
Janet Butts	Director at Large
Ray Hendershot	Director at Large
Judy Walton	Director at Large
Derek Patterson	Property Manager
Gil Medina	Unlimited Landscape Services

New Business:

The meeting was called to discuss the appointment of one new volunteer for the Wildfire Mitigation Committee (Greg Pelton). A motion was made to appoint him, which carried 7-0 in favor.

The floor was opened to discuss this year's lawn maintenance services, noting areas of concern going back to April and May 2023. A primary request was to have the crew members report any concerns or issues that need to be addressed (dead bushes, trees, etc.) outside the contract's scope.

A motion was made to renew the lawn contract (as amended) for 2024 for Hidden Canyon, which carried 7-0 in favor.

A motion was made to renew the lawn contract (as amended) for 2024 for UP HOA, with a request to have another review meeting in May 2024, which carried 7-0 in favor.

A motion was made to renew the snow removal contract, which carried 7-0 in favor.

There being no further business, the meeting was adjourned at 9:33 AM.



Derek Patterson
Property Manager