

# **UHills Annual Board Meeting February 16<sup>th</sup>, 7pm Via Zoom**

## **I. Welcome**

- a. Meeting was called to order at 7:05PM, the count of members on the call was at quorum.

## **II. Report of the President**

- a. Introduced the current Board members and their positions
- b. Open board positions discussed
- c. Discussed previous year dues increase
  - i. Restricted fund created for HOA emergencies
    - 1. Creek and drainage
    - 2. Maintenance
    - 3. Pathway repairs
- d. Welcomed 22 new families to the sub
  - i. Shared success of social events
    - 1. Easter egg hunt, Summer party, Oktoberfest
- e. Discussed road safety
  - i. Drive Safely and be aware of pedestrians
- f. Discussed neighborhood beautification
  - i. Asked everyone to help if they see something, step up.
- g. Discussed UHills Survey
  - i. 117 Responses with a majority living in sub for 10+ years
  - ii. Broad mix of ages
  - iii. Nearly half of residents don't have children
    - 1. Taken into account for future events
  - iv. Communication preferences discussed
    - 1. Will continue with multiple forms of communication
  - v. Discussed future fund allocations
  - vi. Plan for future events
  - vii. Need for volunteers to help with future events and planning
    - 1. 84% of survey respondents aren't interested in volunteering

## **III. Report from the Secretary**

- a. Explained difference between Deed Restrictions and Association Bylaws
  - i. Deed restrictions are related to:
    - 1. Uses of property, building lines, easements, associations, building requirements, animals, refuse, maintenance funds
  - ii. Bylaws pertain to:
    - 1. How the HOA runs
      - a. Meetings, duties of members, voting

**IV. Report of the Treasurer**

- a. Total income of \$63745
- b. Expenses of \$24718
- c. \$50667 in reserves
  - i. Creek/Drainage
  - ii. Pavillion Electrical
  - iii. Future Plan
- d. \$15,000 in overdue dues
  - i. Explained policy of placing a lien on 2 or more years overdue.

**V. Report from the Maintenance Chairman**

- a. Tree removal
  - i. Volunteers from neighborhood
  - ii. Quotes for future large tree work
- b. Pathways need repaired in areas
- c. Pavilion Electrical work has been completed, but we are waiting on DTE to come out and connect the electricity to the pavilion.
- d. Eagle scout project for storage at Pavillion
- e. Continuing with Man and a Mower

**VI. Report from the Social Chairman**

- a. Discussed 2022 events
  - i. Easter bunny parade
  - ii. Dads and kids enjoyed the end of the year campout
  - iii. Summer party was
  - iv. Oktoberfest
  - v. Luminaries
- b. Discussed events coming up in 2023
  - i. Easter Bunny Parade April 8th
  - ii. Garage Sale Early May
  - iii. The Summer Party will be on July 8<sup>th</sup>.
  - iv. Oktoberfest will be October 21<sup>st</sup>.
- c. Requested suggestions for other activities
  - i. Food trucks? Movie night? Kickball? Road rally?

**VII. Election of New Directors**

- a. There were five open Board positions at the end of the meeting:
  - i. Julie Stimpson and Courtney Ellison offered to continue
  - ii. Amy Osterbeck offered to join
  - iii. Waiting for more people to offer and join

1. Tim Mrock
2. Chris Mac Courtney