

UNIVERSITY GLEN HOMEOWNERS' ADVISORY COUNCIL

Meeting Minutes for Monday, July 11, 2019 (5 PM)

Community Room, Town Center

1. Call to Order 5:05 pm

- Chris Williamson called to order
- Members Present:
 - Chris Williamson, Chair
 - Tom Bokhart
 - Sandra Boyd
 - Gabrielle Powell

There was a quorum.

2. HAC Organization

Selection of Chair for coming year

- Tom Bokhart: motion that Chris Williamson be Chair
- Sandy Boyd: second
- Abstain: Chris Williamson
- Vote 3-0 in favor

Selection of HAC member to replace Kelli Miller who previously resigned.

- Tom Bokhart: motion that Kevin Olson, owner of 299 Smugglers Cove, be appointed to remainder of Miller's term
- Sandy Boyd: second
- Vote 4-0 in favor

Selection of HAC members as CAG and SA representative

- Tom Bokhart: motion that Sandi Boyd be appointed with Gabrielle Powell as the alternate.
- Chris Williamson: second
- Vote 4-0 in favor

Committees and Committee Members

- Tom Bokhart motion that three committees be formed with following members:
 - Finance Committee: Tom Bokhart, Sandi Boyd, Kevin Olson
 - Budget Advisory Group Representatives: Tom Bokhart & Sandi Boyd (alternate; Kevin Olson.)
 - Landscape Committee: Kevin Olson & Chris Williamson
 - Rules Interpretation Committee (new): Chris Williamson & Gabrielle Powell
- Sandi Boyd: second
- Vote 4-0 in favor

3. Adjourn 6:00 pm