

University Commons Association Board of Directors Meeting

Agenda

Large Classroom in Houghton Hall and via ZOOM

Thursday, July 15, 2021

1. **Resident Comments**
2. **Approval of minutes – June 17, 2021 meeting**
3. **Community Director Report**
4. **Kramer-Triad Report**
5. **Maintenance Supervisor's Report**
 - a. Project updates
 1. electric car charging stations
 2. dryer vent cleaning
 3. shingled roof replacements
 4. A/C units on Woodbridge south
6. **Building and Grounds Report**
 - a. Project updates
 1. Plant survey by A&H
7. **Treasurer's Report**
 - a. Financial status
 1. operating budget and reserve funds
 2. CD penalties
 3. preliminary advice from Finance Committee
8. **Committee Reports**
 - a. Art Committee proposal and request
9. **President's Comments:**
 - a. When should UC common areas be re-opened for private use by residents and visitors?
 - b. Next Board meeting: August 19, 2021
 - c. Next Residents Meeting: September 9, 2021 at 5 p.m.
10. **Adjournment**