University Grove Homeowners Association Annual Meeting
Monday, 17 October 2011
7:00 – 9:00 p.m.
Falcon Heights City Hall
2077 Larpenteur Avenue

Please attend to participate in discussions and help make decisions about our neighborhood, meet other neighbors, new UGHA officers, and our Mayor and City representatives!

Agenda

• Approve Agenda

• Approve 2010 Minutes

• Falcon Heights City representatives:
  - Mayor Peter Lindstrom
  - City Administrator Justin Miller
  - Beth Mercer-Taylor

• Mark Doneux, Administrator, Capitol Region Watershed District
  - Water capture, quality, and conservation: Why is it important, what does it entail, and what are some advantages and resources for homeowners?

• President’s Report:
  - Many Thanks
  - Election of Officers: Presented by the Steering Committee (nominations can be made from the floor; the nominees must have agreed to serve if elected)
    • President: TBD
    • Vice President: Sarah Caflisch
    • Treasurer: Don Lee
    • Secretary: Jo Eberle
  - UGHA homeowners’ reminders: Lease requirements, pets, weeds, snow/ice removal
  - Additional report by Rebecca Montgomery: Buckthorn, invasive species, and traffic triangle report
  - President’s Wrap-up

• Treasurers’ Report

• UGCO (University Grove Communications Officer) Report

• Vice President’s Report:
  - Bylaws revision

• Adjourn and Refreshments

(over)
Current Grove Home Listings

Ben & Donna Senauer
2292 Folwell Avenue:
Public listing: $575,000

Raup House
1572 Fulham Street
U-community listing: $385,000

Homeowners’ Reminders
- Lease approval required:
  - Remodeling
  - Tree trimming or landscaping
  - U of M listed as “Lessor” on homeowners insurance
  - Any questions, contact the U of M Real Estate Office
- Pets, weeds, snow/ice removal
- Please submit your $25 annual UGHA dues by October 31

Grove Lease Insurance Requirements (verbatim):
1. Maintain fire and extended coverage insurance on all improvements at 100% of the full insurable value of said improvements, which insurance shall name REGENTS OF THE UNIVERSITY OF MINNESOTA as an additional loss payee as its interest may appear.

2. Maintain general liability insurance in an amount not less than $500,000, which insurance shall name REGENTS OF THE UNIVERSITY OF MINNESOTA as an additional insured and as an additional loss payee as its interest may appear.

3. Provide the University (c/o Real Estate Office, 424 Donhowe, 319 15th Avenue SE, Minneapolis, MN 55455) a certificate of insurance evidencing the coverage described in 1 and 2 above, at commencement of the land lease and upon the renewal of each policy.