

2012 University Grove Homeowners Association (UGHA) Annual Meeting Notice & Agenda

Tuesday, 16 October 2012
7:30 pm – 9:30 pm
Falcon Heights City Hall
2077 Larpenteur Avenue

Note Later Start Time

2013 UGHA Annual Dues \$25
Check or cash accepted at the meeting.
Or mail to:
Don Lee, 2173 Folwell
Thanks for your support!

Agenda

- Approve 2012 Agenda
- Approve 2011 Minutes (view online Archives: www1.umn.edu/ugrove)
- President's Report: Steve Taff
- Treasurer's Report: Don Lee
- Communications Officer's Report: Karen Kloser
- City of Falcon Heights Report: Mayor Peter Lindstrom
Topics: fire study, parking signs, ice rink and seating, drainage of roads and sidewalks, public safety, MN United for All Families Coalition, and Beyond the Yellow Ribbon Campaign.
- Landscape (buckthorn and traffic triangle) Report: Rebecca Montgomery
- 2013-2015 Garbage Contract Renewal: Kevin Silverstein
The University Grove homeowners' contract with Allied Waste expires April 2013. Allied Waste continues to offer the best rates, even with a 4% increase each of the next two years. At this time, weight based pricing is not an available option. UGHA Board is recommending approval of a contract with Allied Waste for another two years. Contact Kevin Silverstein for details. Contact the UGHA Board with concerns.
- University of Minnesota Representative to discuss land adjacent to University Grove: Les Bolstad Golf Course and corner of Larpenteur and Cleveland.
- Other Issues, to be announced
- Election of Officers
Nominations can be made from the floor: nominees must have agreed to serve if elected.
Nomination list as of September 24, 2012:
 - President: Steve Taff
 - Vice President: Sarah Caflich
 - Treasurer: Don Lee
 - Secretary: Jo Eberle
- Closing
- Refreshments

Homeowner Lease Obligation Reminders

- Approval required from U of MN Real Estate Office: Exterior remodeling, tree trimming/removal, and landscaping
- List U of MN as "Lessor" on homeowners insurance - contact the U of MN Real Estate Office for information

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.
- Pets, weeds, snow/ice removal
 - Maintain the commons