

## **University Grove Homeowners Association Annual Meeting**

**Thursday – October 27, 2016**

**7: 30 PM – 9:00 PM**

**Falcon Heights City Hall**

**2077 Larpenteur Avenue**

### **AGENDA**

- Welcome: Bob Gehrz
- Approve Agenda: All
- Approve 2015 Minutes: All
- Update on Falcon Heights Policing Issues: Falcon Heights Mayor Peter Lindstrom
- Falcon Heights City Issues (2017 Grove Paving Project Update, including repaving of the Lot E trail; Update on new equipment for Grove Park; status of replacement of Grove street lights with LEDs): Falcon Heights City Administrator Sack Thongvanh
- Bell Museum Update: George Weiblen
- UM Property Office Issues Q&A: Susan Carlson Weinberg
- President's Report: Bob Gehrz
- Treasurer's Report : Amy Pakhomov
- Website/Directory Status: Karen Kloser
- Election of Officers for 2016-2017. Nominations can be made from the floor (nominees must have agreed to serve if elected).
  - Nominations:
  - President: Bob Gehrz
  - Vice President: Kristen Swanson
  - Treasurer: Amy Pakhomov
  - Secretary: Brent Dalzell
- New Business: All
- Adjourn
- Snacks/Refreshments

## Homeowners' Reminders

Lease approval is required for exterior improvements and tree trimming or landscaping

UMN must be listed as "Lessor" on homeowners insurance. Any questions, contact the Real Estate Office. Grove Lease Insurance Requirements are: fire and extended coverage insurance in the amount of 100% of the full insurable value of the improvements which names the University (REGENTS OF THE UNIVERSITY OF MINNESOTA) as loss payee; not less than \$500,000 in general liability insurance which names the University (REGENTS OF THE UNIVERSITY OF MINNESOTA) as additional insured; and provide the University (c/o Real Estate Office, 424 Donhowe, 319-15th Avenue SE, Minneapolis, MN 55455) a certificate of insurance evidencing the coverages described in (a) and (b) above, at commencement of the land lease and upon the renewal of each policy.

The person in charge of our waste removal account at Republic Services account is Ann Riplinger (612-940-04902; [ARiplinger@republicservices.com](mailto:ARiplinger@republicservices.com)). New people who move into the Grove need to call Republic Customer Services (952-941-5174) and tell them that they should be given the special discount rate for the "University Grove Homes" contract.

Clean up after pets.

Remove ragweed (see <http://momcrieff.com/ragweed-identify-difference-ragweed-goldenrod/>).

Keep sidewalk and paths free of snow/ice.

Trees must be trimmed six feet above sidewalk.

Maintain the commons, following current Lease provisions. If your common property has a wall with graffiti on it, use Sherwin Williams A-100 exterior paint tinted Chinchilla for painting over graffiti on concrete.