University Grove Homeowners Association

Call to Annual Meeting

Tuesday, October 19, 2010
7 P.M.
Falcon Heights City Hall
2077 Larpenteur Avenue

Please attend – any motion requires a majority of households be represented.
One vote per household

Agenda

• Approve Agenda

• Approve 2009 Minutes

• City of Falcon Heights representatives: Mayor Peter Lindstrom

• President’s Report

• Treasurer’s report

• UGIO (University Grove Information Officer) Report

• Election of Officers
  Presented by the Steering Committee:*
    - President: Ann Bechtell
    - Vice President: Kevin Silverstein
    - Treasurer: Michelle Hallaway
  *Nominations can be made from the floor; the nominee must have agreed to serve if elected.

• Discussion Items
  - Grove lease review: remodeling, tree trimming and insurance
  - Library stone
  - Buckthorn Bust
  - Proposed Dues Increase: $25 per household per year
  - Discussion of changes to bylaws to allow for email voting
  - Plans for native plants at traffic triangle at Northrop and Folwell
    Including costs to be assumed by the Grove, plans for upkeep, etc
  - Garbage Contract
  - Reminders about weeds, pets, snow/ice removal

• Adjourn