University Grove

President’s Report 2011

By

Ann Bechtell
Business & Intros

- Approve Agenda
- Approve 2010 Minutes
- Mayor Peter Lindstrom
- City Administrator Justin Miller
- City Councilwoman Beth Mercer-Taylor
Presentation: Water Capture, Quality, and Conservation

• Mark Doneux, Administration, Capitol Region Watershed District:
  – Why this is important
  – Methods and implementation
  – Resources available to homeowners and communities
University Grove Homeowners’ Association (UGHA) Officers 2011

- President: Ann Bechtell
- Vice President: Kevin Silverstein
- Treasurer: Michelle Hallaway & Phil Pardey
- Communications: Karen Kloser
- Past President: Joe Kelly
Many Thanks

• UGHA Officers
• UGHA Steering Committee: Attend and promote events, “The Neighbor You Know,” frontline for neighborhood communication
  – Block 1: Bill Eull
  – Block 2: Chris Reedy
  – Block 3: Nancy Meyers
  – Block 4: Rebecca Montgomery
  – Block 5: Rick Wagner
  – Block 6: Denise Deen
  – Block 7: Markus Keel
  – Block 8: Susan Hoyt
  – Block 9: Michelle Hallaway
Many Thanks & UGHA Activities

• Michelle Hallaway & Phil Pardey: ~100% dues collection!
• Kevin Silverstein
  – Renegotiated trash contract (50% savings per household!)
  – Fall and spring picnics and National Night Out planning with Karen Kloser and Susan Harding
  – Chaired bylaws revision with committee members Sue Gehrz, Sue Hoyt, and Russ Hobbie
• Terri Cermak: Grove Home Tour Coordinator
• Susan Hoyt & Steve Taft: National Night Out Site
• Neighbors involved in Falcon Heights
  – Beth Mercer Taylor, City Council
  – City Commissions
  – Election Judges
  – Neighborhood CERT trainers
  – Neighborhood liaisons
Volunteer Opportunities

• Want to Get Involved? Contact a Board Member or Karen Kloser

• Or go to www.falconheights.org
2012 Officers’ Election

• Nominations:
  – President: Steve Taff
  – Vice President: Sarah Caflisch
  – Treasurer: Don Lee
  – Secretary: Jo Eberle

• Nominations from the floor?
2267 Folwell
Mike and Susan Bougie

SOLD
Raup House, 1572 Fulham Street
$385,000
Marcia and Berkan Endres, 2303 Folwell Avenue
Construction to Begin Soon
Homeowners’ Reminder

• 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
Grove Lease

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.
Additional Report

• Rebecca Montgomery
  – Buckthorn/invasive species
  – Northrop & Folwell traffic triangle report
  – New neighbor
President’s Wrap-up & Additional Reports

• There are cookies and refreshments for those who paid their dues (-: OK: Everyone can have cookies and refreshments paid dues or not
• But PLEASE submit your $25 annual UGHA dues by October 31
• Next: Treasurers’, UGCO, and UGHA Bylaws revision reports
  – Bylaws revisions discussion
• THANK YOU