UPLAND NORTH HILLS HOMEOWNERS ASSOCIATION  
SPECIAL MEETING MINUTES  
                                          November 4, 2013  
  
  
The November 4, 2013 special meeting of the Board of Directors of Upland  
North Hills Homeowners Association was held at 1213 Tamarisk at 6:30 p.m.   
  
DIRECTORS PRESENT: Mikey Rhein, President; Bohdan Fedusiw, Vice President;  
Mary Andrew, Secretary; Carol Hendon, Treasurer and Lisa Yocum, Member at  
Large.  
  
DIRECTORS ABSENT: none  
  
EUCLID MANAGEMENT REPRESENTATIVE: Marleta Foster Association Manager not  
present.  
  
HOMEOWNER INPUT:  No homeowners were present  
  
Meeting called to order at 6:32 pm  
  
October 28th Minutes Approval: Bohdan Fedusiw moved not to accept the  
minutes and Carol Hendon seconded the motion. Motion Carried (M/S/C/5-0).  
Mary Andrew will communicate to Marletta the information needed under the  
RESERVE STUDY APPROVAL and ANNUAL POLICY STATEMENT in the October 28  
minutes.  
  
  
PURPOSE:  The purpose of the meeting is to: review the board members duties  
as described in the CCR’s; review and the make appropriate changes to the  
Upland North Hills Committees descriptors; appoint board members to said  
Upland North Hills Committees; and generate board priorities  for 2013-2014.  
  
CCR’s board member duties:  President’s duties listed p.16, Vice President’s  
duties listed p. 17, Secretary’s duties listed p.17, Treasurer’s duties  
listed on p. 17. Carol Hendon, as treasurer, requested that she be sent a  
list of vendors used by Upland North Hills; and that all checks sent to her  
for signature  include a copy of the original bid.  
    Member at Large’s duties: keep open communication/speak with homeowners;  
when voting, represent the majority of the homeowners’ wishes not his/her  
personal preference.  
  
  
  
  
  
  
  
Upland North Hills Committees:  Each committee descriptors and duties were  
discussed and changed as needed. Bohdan Fedusiw moved that the changes to  
Upland Hills Committees descriptions and duties be accepted. Lisa Yocum  
seconded. Motion Carried (M/S/C/5-0). Carol Hendon recorded changes on her  
document copy and will print  the corrected/new document.  
  
  
Board Priorities for 2013-2014:  Board members were asked to give their  
priorities for 2013-2014:   
Carol H: communication, community walls, and landscaping  
Lisa Y: maturing tree problems, broken streets and sidewalks, communication  
Mary A: over-growth of maturing trees and shrubs, and water conservation  
Bohadan F: water conservation and use/and community education of drought  
tolerant plants  
Mikey R: CCR revision, review contracts, and water conservation  
  
In summary: landscaping, water conservation, and communication were the  
board priorities.  
  
  
Agenda items for Nov. 18:    
-        communication board ideas  
-        review the open activity log  
-        address common walls  
-        response dates listed on letters to homeowners  
-        raccoon problems  
  
  
  
With no further business to discuss the meeting was adjourned at 8:55 p.m  
  
Minutes submitted by Mary Andrew  11/4/2013  
  
  
  
  
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