

# **USCL Board of Trustees Meeting**

September 19, 2020 10:00 AM  
Zoom On-Line Special Meeting Agenda

*(meeting called by Nancy Cody)*

Properties at 2395 S Washington Ave  
And 230 S Holmes St

**Board Members Present:** Dan Maynard, Nancy Cody, Greg Edwards, Chris Clements, Chris Janson, Lee Nelson, Rev Sharon Ketchum (non-voting)

**Board Member Absent:** Claire Powers

**Also in Attendance:** Nanette Podany, Jerry Podany

Meeting opened at 10:05 am.

## **Approval of Agenda, with the addition of one item; (liability insurance)**

**Motion passed:** (Dan/Greg)

“We authorize Reverend Sharon to purchase liability insurance at a cost of up to \$3000.00 per year.”

**Motion passed:** (Dan/Lee)

“We authorize Nancy Cody to negotiate a dual agency agreement with Lisa Kost.”

**Motion passed:** (Greg/Nancy)

“We’ll make a (full-price) cash offer of \$582,000.00 to include both buildings, their contents and ten acres with the seller to cover closing costs.”

## **Decisions:**

Sharon will draft letters to members and neighbors of 230 S Holmes.

We’ll hold a members-only Town Hall meeting on Sunday, 9/27/2020 at 3:00 pm via Zoom with the possibility of holding an additional one at a later date (TBD) but before the ballots are mailed to members.

Dan will create a video to update people regarding our progress.

We’ll have a BOT meeting Monday, 9/21/2020 at 5:00 pm to

- 1) Review the letter to be sent to members
- 2) Draft the offer to be presented regarding the purchase of the property at 2395 S Washington Ave

We will not share information discussed until it’s officially made public.

Next (special) Meeting: 9/21/2020 at 5:00 pm

Meeting adjourned at 11:45 (Dan)