

University Oaks Civic Club

Mailing Address: P.O. Box 8365 Houston, TX 77288-8365 www.universityoaks.org

Board Members:

Larry Bahn Shawn Coleman Danita Czyzewski Marsha Ickes Jayne Rava

Civic Club Meeting 2-14-18

Larry Bahn called the meeting to order at 8:00 pm when a quorum of homeowners was established. (Note—Only two board members were present, therefore a quorum of board members was not established.) The minutes from the 1/10/18 were approved.

Security: No report.

Treasurer: The treasurer was not present but 2018 budget was circulated. There was a question about \$15,000 of income and expense for March 2018. It was assumed that this is related to outside funds for Wheeler landscaping, but the treasurer will be asked to clarify at the next meeting. There was a question about \$750 per month for deed restriction enforcement. This was assumed to be legal expenses. A neighbor questioned whether this was the proper category for those expenses. The treasurer will be asked to discuss at the next meeting.

Deed Restriction: No report.

Architecture Review: No report.

Wheeler expansion: There was a brief discussion of the Wheeler expansion (widening) but the board had no

official information about this.