



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 Rave

Civic Club Meeting
1/10/2018

The meeting was called to order at 7: 35 pm. Quorum was achieved at 7:55 pm. Minutes of the previous meeting were approved with one missing word inserted.

Security: No reports of security problems were received from our patrol or public records.

Treasurer: The final budget for 2017 was distributed and approved. The final budget will be posted on the UOCC website. 87% of the homeowners paid their dues last year. Dues for 2018 will be \$194. The board voted to establish or increase several fees related to selling and refinancing homes. The transfer fee will be \$150; the resale certificate will be \$200. New state regulations govern collecting dues. There is now a \$100 fine if the dues are late. In UO this late fee will be levied on 4/1/2018 if dues are not paid by that time. The new laws also regulate collection plans. These are now only in place for 6 months after which a lien is placed on the property.

Deed Restriction: No deed restriction violation letters have gone out since Harvey. Inspections will begin again, and letters will be sent out.

Architecture Review: Two architecture applications are being reviewed. These are the addition of a 4-car garage and garage apartment on MacGregor and the replacement of a secondary building flooded during Harvey on Varsity.

Wheeler easement: The land is getting mowed more frequently. However, surveying has been conducted o Wheeler reportedly in preparation for making it a 4-lane road. Given the position of the survey flags some of the easement along with some of our trees would be impacted. The trees can probably be moved.

Councilman's office: Andre Wagner reported that the HEB on OST and Scott will close soon. He reported that they have been working on traffic and traffic safety on MacGregor and Ardmore. Jayne asked about street changes—specifically road humps -- that we requested several years ago. Andre reported that the city has no money for road humps and there was a discussion of neighborhoods paying for them themselves. Jayne once again asked that councilman Boykins talk to SEMD about the \$7500 that they owe us prior to her testifying at a city council meeting.

Board election forms: Election for the 2018-2020 civic club board will be held at the breakfast meeting in May. Interested candidates must submit forms indicating their intention to run and pertinent information by the March 14, 2018 meeting. Susan Wagner volunteered to take charge of having the forms distributed to mailboxes. The forms are also available on the website. Candidates should make sure that they are qualified to run, i.e. have an ownership interest, and that they turn in their forms to a board member of the new letter prior by 3/14/18.

The meeting was adjourned at 8:35pm.