



# University Oaks Civic Club

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## Board Members:

*Sandra Buckner*  
*Gwen Corolla*  
*Mitchell Glassman*  
*Christopher Hollins*  
*Roy Marrero, Jr.*  
*Everette Penn*  
*Dustin Windham*

## University Oaks Civic Club Board Meeting Minutes

June 4, 2018

The meeting was called to order at 7:30pm by Everett Penn.

### Election of New Officers

New officers to the Civic Club Board were nominated and approved by those present at the meeting.

- President Everett Penn
- Vice-President Dustin Windham
- Assistant Vice-President Gwen Corolla
- Treasurer Chris Hollins
- Assistant Treasurer Mitch Glassman
- Secretary Roy Marrero
- Assistant Secretary Sandra Buckner

### Open Issues and Discussion

- Written questions/comments/suggestions were requested as another means of communication at board meetings. These questions were addressed at the meeting
  - Question: What is best way to communicate with the board? Email.
  - Question: Is there any recourse resident(s) who are unable to pay civic club dues/ penalties.
    - Specific UO residents/owners can only be addressed in closed board meetings.
    - A meeting with the attorney regarding this and other issues is necessary
  - Question: Why are fees so high?
    - One of the things this board will consider.  
A survey is planned for this summer
  - Question: Can renters be contacted w/o permission of land lord? TBD
    - Question: What are dues being used for? primarily used for security and deed restrictions.

### Voice vote to keep meetings in neighborhood

- Jeanette Coym on Varsity volunteered to host. Date will be determined.

### Neighborhood Directory

Susan Wegner requested a closure date for submitting information to be included in 2019 directory. June 30, 2018 was the date chosen. Susan is the chair of that committee

- Compiled list and door to door check for homes on list..
- Will renters be listed in directory? No information, no directory.

### Other discussions

- U of H smokers  
Need a friendlier way to discourage
- Signage at entries currently being fabricated
- Straw poll for social hour prior to board meetings
  - social hour with a speaker 1<sup>st</sup> hour then the meeting for the 2<sup>nd</sup> hour.
  - Suggestions welcomed for future guest speakers
    - Harris County Control Board suggested as a possible speaker
  - All board meetings will be open except for executive sessions during the board meetings.
  - Suggested to re-form architecture committee
  - Suggested environmental committee

Thanks to previous board for their service

Motion to adjourn meeting raised and seconded

Meeting adjourned at 8:22.