

University Oaks Civic Club Board Meeting
March 6, 2019

Meeting called to order at 1942 Hrs. by Everette.

Thanked our guest speakers

Reminded that this is a board meeting

Only the board can vote on the issues brought forth for consideration

Board members in attendance: Everette Penn, Mitch Glassman, Gwen Corolla, Dustin Windham, and Chris Hollings. Sandra Buckner and Roy Marrero by conference call.

Minutes from February Meeting not present.

Treasurer's Report

Chris

February's income mainly due and amnesty

Expenditures were security and maintenance

217K in checking and savings combined

Dues-211 total home owners

110 paid as of March 4

>50% paid

Deadline is 3/31/2019

Audit Committee David Coym as chair

3 volunteers

Marsha Ickes

Debra Crumb

William?

All are residents

Discussion: Question of bias with former treasurer Marsh serving on the committee.

Would be helpful in that she is familiar with the books

William is a neighbor and volunteered for the position when he was informed of the position.

No accounting experience-retired engineer

Chris-Nomination should not be accepted

Motion by Mitch to accept David, Marsha and Debra for the Ad Hoc Auditing Committee. 2nd by Chris. Passed unanimously

David questioned security expenditure

Security not to be provided by the board according to bylaws

Explained it is a courtesy extended by the board

But not an obligation of the board.

Architecture Committee

Wilbert

Question to bias of architectural committee

How would people express point of view

There will be public debate and discussion prior to accepting

Can residents attend Architecture Committee meetings

Will have final draft document for public review and comment.

Need to get final draft 1st.

Objection was raised to the meetings being closed by David Coym

Meetings fall under sunshine laws
We will get an answer on this by next meeting.
Draft will be ready by May.

Deed Restrictions

Dustin

Working on letter for violations

Dustin will be contact person for restrictions and complaints

Letters need to be firm but neighborly

Will be distributed by end of month

Security

Roy

Used police car was tabled last meeting

A used police car would be a deterrent

Cost 7-10k

Recommended by U of H chief of police

Residents noting cars have been sitting for several days

Social

Gwen

No March activities planned

Breakfast on the Bayou

Tentative date set 9am- 11am

Neighborhood Fair

On Graduate Circle

Any contributions welcome

Announcements

City is making Esplanade

Cullen (N. Macgregor to Elgin)

Wheeler near TSU

Environmental Committee

Will meet Sat June 1

? private enterprise

Next Meeting 2nd Wednesday in April

Motion made to adjourn. Seconded. Approved.

Meeting was adjourned at 2044 Hrs.

