

November Minutes  
University Oaks Civic Club Board Meeting  
November 13, 2019

Board meeting was called to order @2002 by Everette Penn.

Members present: Everette Penn, Mitch Glassman, Sandra Buckner, Gwen Corolla, Roy Marrero

Absent: Dustin Windham, Chris Hollins

Minutes from October meeting were presented and a motion for acceptance was made. The move to accept the October Minutes was seconded and the October minutes were accepted unanimously.

Budget Committee: \$4000 was unspent from this years budget

Signage and Island Maintenance still outstanding expenditures

Suggestion was made to increase yearly dues to \$200/year

Motion to raise dues to \$200/year was seconded.

Reason:easier accounting

Objections made there was no reason ton increase dues since we already have a surplus in the bank.

The motion carried 4 for and 1 against: Dues will be \$200/year in 2020

Audit Committee

Motion was made to have an outside CPA audit finances.

In previous years there was no audit just a review

It was recommended that there be an audit in 2020

Treasurer picks the CPA

Results are reviewed by the Audit Committee.

Social Committee

December 8 will be Luminary Making Party at Graciella's House

Architecture Committee

Draft Guidelines have been distributed via email.

Comment period until 11/23

only 5 comments so far

committee plans to submit a summary of all comments submitted

Final vote scheduled for December 11 meeting

Guidelines are NOT undercutting deed restrictions

Security

Placards not noted on patrols

Have instituted a third afternoon patrol

Will get further information on the HOA App.

New Business

Storage unit for University Oaks to keep its supplies in one spot.

need to perform inventory

purchase locks

Motion was made to look into monthly cost and location.

Motion was seconded and passed unanimously.

Form for directory updates will be sent out with yearly dues invoices.

Announcements

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Christmas Market 11/30 & 12/7 @ Riverside UMC  
Neighborhood Christmas Party will be 12/21/19  
Penn's Christmas Party also on 12/21

December meeting on 12/11/2019 will be at Gwen Corolla's House 4838 Rockwood Dr  
Motion made to adjourn meeting. It was seconded and passed.  
Meeting adjourned @ 2049