

University Oaks Board Meeting
October 9,2019

Meeting called to order at 7:46pm by Everette Penn, President

Board Members present: Everette Penn, Gwen Corolla, Mitch Glassman, Roy Marrero and Chris Hollins. Sandra Buckner and Dustin Windham were absent.

Thank you to our host Evelyn Broussard.

Minutes from last meeting were distributed and discussed. A motion for acceptance was made and seconded. The minutes were amended to include wording for proper notification of scheduled meetings. The minutes were unanimously accepted as amended.

Committee Reports

Treasurer's Committee: Reported by Chris Hollins. 88% compliance with dues thus far this year. It was reported that there is a significant surplus in the treasury and the floor was opened for suggestions on use of these funds.

Suggestions to consider were: no increase in fees, a community property/club house to house meetings and events, no refund of funds, and a decrease in yearly dues. A motion was made to accept the treasurers report and was seconded. Acceptance was unanimous.

Architectural Committee: Reported by Wilbert Taylor. There were no submissions for architectural review submitted in September. The guidelines are in the final stages of legal review. The final draft will be ready for community review shortly.

Deed Restrictions Committee: No report offered.

Security Committee: Reported by Roy Marrero. There has been an increase in crime in the neighborhood in last month. Thought to be a seasonal increase. Discussed possible solutions: increase in number and times of security patrols, signs on the security patrol cars, old police car stationed in the community, citizens patrol and residents making sure doors are locked etc.

Socialista Committee: Reported by Gwen Corolla. Web site is up, Little Library is open. Requesting more events to bring neighbors out and together. Canine Beauty Pageant suggested and Christmas Parties were discussed. Newsletter and other information has not been going out to residents. Contributions to the newsletter are needed.

Discussion: Dressing up the neighborhood sign on Macgregor and Rockwood. Hosts needed for upcoming meetings. Protocol needed for new neighbors to be placed in data bank.

December meeting will be hosted by Mitch Glassman and Donna Scott November 13.

Motion was made to adjourn the meeting and was seconded. Motion to adjourn was passed unanimously and meeting was adjourned at 8:46 pm.