

University Oaks Civic Club Board Meeting  
via ZOOM  
April 8, 2020

Called to order @ 7:36 pm by Everette Penn

Members present: Everette Penn, Sandra Buckner, Gwen Corolla, Chris Hollings, Mitch Glassman, Roy Marrero & Dustin Windham

Minutes of March meeting were submitted for acceptance. Motion was made by Sandra and seconded by Mitch. They were unanimously accepted.

Treasurers Report: Chris Hollings

As of 3/31 164/211 Residents have paid dues 78%

Revenue \$726 from previous years late fees.

Expenses \$3500

Security,

Attorney Fees

Landscaping

Balance: \$25,416.17

Extra legal fees due to elections

Report was accepted unanimously

Question was raised regarding Audit

Auditor having to work from home due to virus

Reconciling with previous audit has been difficult

There has been no previous audit in last 7 years.

Should be ready within the next month

Deed Restrictions/Architectural Committee: Sandra Buckner

Architecture

4802 Rockwood-interior and exterior renovations

approved

4364 Graduate Cir.-addition and renovations

approved

4614 Rockwood-storage shed

approved

4362 Faculty-wooden deck

approved

Deed Restrictions

Regarding Varsity- violation of single family dwelling

no word from city

Architectural Guidelines

they are out for review

making minor corrections for final draft

David Coym, Jeanette Coym and Karin Kabin

acknowledged for their help with this document

Discussion was started regarding: When the vote on guidelines will occur?

What roofing repairs require approval?

Fencing applications?

Are garage apartments covered?

What is a single family unit?

Doug Erwing will clarify via email

Will be placed on agenda for May meeting

#### Social Committee

Meals for neighbors in need.

Will get in touch with Doug Erwing for coordination

#### Photos

photographer will take pictures of residents on their front porches

check with Vicki-to be placed on a list

drive by photos on our porches

\$25 for the pictures.

#### Voting

Discussed voting procedure, location and date

Motion made by Gwen to hold elections on:

May 16, 9-10:30 am

Voting station @ 4714 Rockwood

2 election judges will be present

act as registrars

ballot filled out and placed in box

No opposition was voiced.

Discussed what is planned for Breakfast on the Bayou if there is no social distancing.

Decided wait and have a community celebration when distancing not required

#### Security

Vandalism of the wall on Wheeler

Everette quickly had it removed

Security patrol was asked to patrol Faculty more

Unsure if traffic has decreased since school is out

Discussion with Commander Johnson

2 gangs in area

2 murders this year

both gang related-significant decrease over past year

Body found in Bayou (on South side)

1 incident in neighborhood

someone running through backyards on N Macgregor

occurred 2 weeks ago in early am

#### New Business

None

Motion made to adjourn meeting by Mitch, seconded by Gwen

Meeting adjourned @ 8:22 pm