

University Oaks Civic Club Board Meeting
December 16, 2020

Meeting called to order @1941 By Everette

Board Members present: Everette, Roy, Wilbert, Doug, Chris, Gwen

Minutes from November meeting presented

Motion to accept mad by Chris, seconded by Gwen.

Motion accepted unanimously

Architecture Committee – Wilbert

Application for rewire of property on Harvest Lane

Deed Restrictions Committee

Everette-will take directorship of committee

-3 phase implementation

- guidance document already produced

- committee formation

requesting people to join the committee

email Everette if interested

Doug-2 volunteer members from the neighborhood

-3 members from the board

-should publicize in Newsletter

Security – Roy

No significant activity to report

Doug motioned for an extra security shift

Seconded by Roy

Motion passed unanimously

Report of Christmas Decorations stolen from house on Fiesta

Website – Chris

No status updates yet

Social Committee – Gwen

Halloween was very successful

Christmas Plans

- Santa Clause

 - Pictures and ride in back of truck

- Tables placed out with treats

- Scavenger Hunt

 - start and end on Graduate Circle

Volunteers to help decorate

Luminaries-Doug

- Need volunteers

- Will place out ahead of time

Yard of the Month

- Judging Christmas decorations

Book Club

- Cookies, punch & movie

- Wednesday 12/16

- Drive by exchange

- Will ZOOM watch a movie

 - Discussion following the movie

Directory-Susan

- Will distribute survey

 - Property owners, renters and no info

 - Will be returned on 12/20

 - Info will be placed in a database

- January is target date for publishing directory

New Business

HOA fees

- Currently \$200/yr

- floor opened to discussion

- Motion by Gwen NOT to raise fees

 - 2nd by Doug—passed unanimously

Budget

- Edwin absent-tabled to January

Newsletter

- Articles needed by 15th of month

- Synopsis of Board activity for newsletter monthly

Motion made to adjourn the meeting by Roy
Seconded by Gwen
Meeting Adjourned @ 2027