

University Oak Civic Club Board Meeting Minutes

March 11, 2020

Meeting called to order @1952 by Everette

Board members present: Everette Penn Dustin Windham, Chris Hollings, Sandra Buckner, Gwen Corolla, Mitch Glassman and Roy Marrero.

Hosts: Janette and David Coym

Minutes from January and February 2020 meetings were presented for acceptance.

Motion was made by Mitch to accept with corrections

February's date should be 2020

Motion was seconded by Chris with correction to January's Minutes

"Candidates.....this meeting." Should be moved to March.

Motion accepted by unanimous vote

Treasurers Report

Audit is delayed but will done by April

Will not be here for the next meeting

Assessments paid have surpassed 116 households

Ahead of schedule for 2020

February \$12000 in Revenue

Expenses were just over \$5000

Including legal fees, island maintenance

Balance of \$217,000

Question raised regarding budget for Deed Restriction Enforcement

Clarified to be \$4000

Question raised regarding using Chase Bank

Have used Chase have looked in high interest bearing accounts

Willing look into it again

Question raised regarding IRS concerns.

None

Architectural Committee

Applications/Reviews/Approvals:

4360 Faculty Lane 2 car garage approved

4802 Rockwood application received and under review

4364 Graduate Cir application received and under review

4374 Approved front yard landscaping and fencing

Guidelines document

would like to send out by 3/15

Question on status of troubled houses discussed at last meeting

David spoke with the contractor

Rockwood and Graduate Circle made Architectural Review submittals

They are currently under review should be approved this week

Faculty Lane will be re-submitting this week

COH was called and inspected all 3 properties

Faculty was "red tagged" x2

Malveaux's have sold their house and suggested that the new owner meet with Sandra

and/or Wilbert

suggested that they get a copy of Deed Restrictions (DR)

Suggestion that DR and bylaws included in welcome package

being planned

Deed Restrictions

violation of single family dwelling

form sent to COH

discussed with attorney

awaiting follow up

Social Committee

Dog Show to go on this weekend 3/14/2020

Robyn Brown & Paula Ortega are in charge

Elections being planned

Susan Wegner is election chairman

Breakfast on Bayou

still in planning

Security

No new issues reported

Security patrol will be notified to pay more attention to speeders

Website/Branding

All minutes from 2018-2019 have been posted

Bylaws and Policies will be posted shortly

Older minutes will be available through the board members

Question: Status password protected residents section

It is possible to have a password protected section

We do have ability to password protect certain pages on the website

There was extensive discussion on: do we need a private section,

passwords-general vs. individual

do the minutes need to be private

does the directory need to be password protected

permission to publish directory on website

publishing on cloud was suggested

people can opt out if wanted

Issue was tabled to be taken up at a later date.

New Business

Request that University Oaks Civic Club Board to sign the petition, (1) supporting enforcement of traffic enforcement on Faculty Lane. (2) Make it community wide. (3) Support for nominating Doug Erwing to be the head of the committee to be the liason.

Motion was made to support and was seconded. The motion passed unanimously.

Next step will be complete forms of COH

Will get endorsement from Garnett Coleman and Councilwoman Shabazz

Request made to have security patrol post on faculty to enforce speed

Suggestion made to appeal to U of H but turned down

Cannot be a private security force.

Motion was made to adjourn meeting and seconded.

Meeting was adjourned @ 21:41.

