

UOCC Board Meeting Minutes
November 11, 2020

Called to Order @1934 by Everette

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

October Minutes were submitted for approval.

Motion to accept the minutes made by Gwen and 2nd by Doug
Minutes approved unanimously.

Architecture Committee

New swimming pool was approved
Varsity Lane

Deed Restrictions

Need to work on implementation by leadership
Doug to lead development of a plan of action
Implementing deed restrictions
Finding management company
Communication primary factor
Follow up in December and January

Management Company

Hired by board
Will be under guidance and control by board
It will act as eyes and ears
Communicate with neighbors
Goal is consistency with enforcement
Company not hired yet
Will get 1yr trial

Security

Jen Dye had swing stolen from yard
Security patrol-
homeless person wandering neighborhood
traffic control

Website

Needs updating

Gwen-It should display newsletter and pictures
Should have resident access to protect personal information
Doug- update should be 2 step process
 Quick update 1st
 Lengthy overhaul later
 Closed with 4-5 pictures showing racial, age and ethnic diversity
Gwen-who is the webmaster?
 Publish information that doesn't mind being public
Wilbert-stay away from personalization
 Keep it board information

Socialista

Gwen

Doug is leading luminaries
 Will be done by individual neighbors
Santa & Ms. Claus will ride in back of pickup
 4-6pm Saturday 12/19
 Wassail, Hot chocolate, cookies, music
 Caroling at Doug's house
 Need to figure out social distancing
 May need to postpone
 TBA

New Business

Budget-each committee submit budget request by 11/20/2020
 Will be main item for discussion at next month's meeting.

Directory-Susan

 Need list of people hat have recently moved into neighborhood since last directory

Coyms's – Campaign signs should all be removed.

Wilbert Taylor

 Commendation for Chris Hollins
 Outstanding job he did managing the recent elections.

Susan Wegener

 Will have long scroll for personal comments for Chris
 It will be available at Susan's front porch

Starting Nov 14 for 1 week

Treasurer's Report

Edwin

Investigating electronic payment of dues.

Expenditures

Same monthly expenses

Mainly reimbursement for social events

Income

None from last month

Question regarding triple entry for Island maintenance

It was an error

Motion made by Gwen to accept Treasurer's report

2nd by Chris. Passed unanimously.

Chris Hollins thanked everyone for their kind comments.

Motion to adjourn made by Roy.

seconded by Gwen. Accepted unanimously.

Meeting adjourned @2038