

UOCC Board Meeting Minutes

October 14, 2020

Meeting called to order by Everette Penn @1943

Treasurer's Report

Income and expenditures were reviewed

Balance in account: \$210192

Question: Who write to for contact treasurer?

The treasurer's email has been forwarded to Edwin and all treasurer's correspondence will go to him

Architectural Committee

Little activity

2 approvals were granted

Deed Restrictions Committee

No violations reported

Will bring up in New Business

Security

No new incidents to report

Question was raised by Mitch about purchasing a golf cart for security patrol.

Mitch will get cost submit at next meeting

Unreported incident

Attempted theft of lawn equipment

Reported that an unknown policeman interrupted

Was not noted in after action report from security patrol.

Web Site

Will take up n New Business

Socialistas

Combine Neighbors Nigh Out with Halloween

Saturday Night October 24

Rocktoberfest and Halloween Parade

Publicized in the newsletter

Art Cars

Individual Tables
Community sponsored tables
PPE and Hand sanitizer
Closing date for October Newsletter is October 15.

Neighborhood Survey

Edwin reviewed some of the findings from the neighborhood survey
Question was raised regarding validity and sample size
Statistically the sample size was large enough
Inferences were statistically valid
A synopsis of the findings will be published in the December newsletter

New Business

Yard of the Month

October, November, December: based on decorations
January to September: based on landscaping
Volunteers need for the committee
Motion made to establish Yard of the Month-Gwen
2nd by Edwin.....Passed unanimously

Deed Restrictions Administration Document

Doug reviewed reasons for change
Lack of consistent in enforcement
Lack of pre-emptive deterrence
Communication-has not been neighborly
Lack of enforcement vs neighbors
Board has been acting in isolation
Core concepts were also reviewed
Motion was made to accept and seconded by Gwen
There were no questions or discussion
Motion was voted on and passed unanimously
Funding will be voted on at next meeting.

Short Term Rentals/Air BNB (STR)

Question was raised and vetted by the attorney
Can presently be done under present bylaws
Doug-motioned that board craft a rule to prevent STR in our neighborhood
2nd by Wilbert

Discussion: Doug, Gwen, Edwin:
Deed restrictions dictate that all rentals are single family
use

Would lead to nightly rentals, parties

Rules can be made to regulate and can be done
responsibly

Can be done at least weekly rentals

If rules are broken breakers would be gone prior to
enforcement

Longer term rentals are better

Doug-withdrew motion until rules can be proposed

STR should comply with rules already on the books

Gwen-table until more information obtained.

Website

Call for short term person to bring website up to date

30 – 60-day contract

Secretary will be liaison

Motion for short term contract to update website by Gwen

2nd by Edwin.... Passed unanimously

Minutes for September Meeting submitted for approval

Motion to accept the minutes made and seconded.

Motion to accept the minutes passed unanimously.

Trees in Memory of Holly Albright

Will neighborhood be able to water trees?

Organizing committee will meet with board to coordinate

Motion made by Wilbert to proceed 2nd by Gwen

Approved unanimously

David Coym

1. Advance notification of meetings not according to statute

2. Architectural Guideline not on website

3. Newsletter and Website email not working

4. Recent minutes not on website

5. How to email board

6. Bylaws need updating

Concerns regarding website are being addressed.

Motion made to adjourn
2nd by Doug
Meeting adjourned @2131.