

UOCC Board Meeting Minutes
September 9, 2020
Via ZOOM

Meeting called to order at 1935 by Everette

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

Remarks from Everette

Welcome newly elected members of board: Wilbert Taylor, Doug Erwing and Edwin Alexander

Will be following the same protocols as the last board

Will call executive sessions as necessary

When confidential information is discussed

Minutes from last meeting were submitted for approval.

Motion made by Gwen and seconded.

Vote 6 ayes 0 nays

Minutes accepted as written

Board Elections

President, Vice-President, Treasurer, Secretary

Nominations: Treasurer-Edwin Alexander

Secretary-Roy Marrero

Vice-President Chris Hollins

President-Everette Penn

All accepted nominations

Vote ayes 7 nays 0

Treasurer's Report

Chris

2020 Assessment's: 91% paid

Most responded to the summer reminders

Ahead of last year's rate of payment

Expenses: Security, Insurance, Island maintenance, attorney's fees, & mosquito control

Revenue: dues paid, home sale in July (delinquent dues)

Budget-good shape

Security and deed restrictions enforcement- close to budgeted

Other items under budget

Thanks to Chris for service as treasurer for last 2 years.

Architectural Committee

Committee approved several projects over the summer

Patio and garage/studio

Architectural Guidelines

Recorded and filed with county

They are posted on the web site

Application for architectural review is also posted on web site

Deed Restrictions Committee

New committee will be seated

Will have greater enforcement authority

Security

No new incidents over last month

Reminder to be more vigilant

Neighborhood crime goes up when school is back

Holidays also

Website

Needs: Make more user friendly

Make more indicative of neighborhood values

Neighborhood diversity

Tag line on website

Board email address on website

Will contact Dustin Windham for webmaster information

Social Committee

Newsletter

Sent out in August

Collaboration of several neighbors

Will be the voice of the neighborhood

Articles

Due 15th of month

500 words or less

Distributed by the street captains

Last weekend of every month

Will have advertising

Business card sized adds

Looking for ways to engage with each other

National Night Out & Halloween

Socially distanced parade

Motion made to go forward with planning for National Night Out Parade

Ayes 6 Nays 0 Abstain 1(Chris) --- Motion passes

Neighborhood Survey

Edwin

Technical Issues being resolved regarding contact information.

10 paper, 65 electronic surveys received so far

Deadline extended to September 30

1 per household

99% were homeowners

Announcements/New Business

No new business

Next Meeting Wednesday October 14, 2020

Motion to adjourn made and seconded.

All in favor Ayes 6 Nays 0

Meeting Adjourned at 2044h