



University Oaks Civic

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Board Members

Sandra Buckner
Gwen Corolla
Mitchell Glassman
Christopher Hollins
Roy Marrero, Jr.

Board Meeting April 8, 2019

The meeting was called to order at 8:00 pm by Dustin Windham. Board Minutes present were Dustin Windham, Mitch Glassman, Gwen Corolla and Sandra Buckner. Everette Penn, Chris Hollins, and Roy Marerro were traveling for business. The minutes from February and March were not presented.

Security: No security incidents have been reported.

Treasurer: Treasurer's report was distributed and reported on by Mitch Glassman. The date was corrected to March 31, 2019 and voted on and approved with date corrections. There were no unusual expenses. Gwen Corolla made the motion to accept and Sandra Buckner seconded. The report was approved by the board members present.

Audit Committee report: The board added Reginald Riley as the third person on this committee.

Architecture Committee Report: The Architecture Guidelines will be reviewed by the committee and the Board. The final draft will be distributed to the homeowners via email and announcement for review. The Board will vote at a future meeting.

Deed Restriction: There was no report from this committee.

Branding Committee: Dustin reported that the city of Houston has approved the permitting for the signs. Project is moving forward and should be installed in mid-May.

Security Report: Magnetic signs for security cars are in process.

Landscaping: Trees are being identified to be trimmed. David Coym is taking the lead on this.

Upcoming Breakfast on the Bayou: Gwen Corolla stated that it will be "Fair type Event". For example, there will be booths for information about curb painting; summer resources; door prizes; Tour de Hood. The Civic Club will provide salsa and tacos. Neighbors will bring food. It will be on Graduate Circle.

The meeting adjourned at around 9:00 p.m.

Minutes taken by Sandra Buckner in Roy Marerro's absence.