

University Oaks December Board Meeting Minutes December 12, 2018

Meeting called to order by President Everette Penn @ 7:30 pm

All members of the board were present.

Everette welcomed all to the meeting and thanked our hosts for this month, Jim and Madeline Williams

Minutes for November were reviewed by membership and a motion that they be accepted was made, seconded and unanimously approved.

Committee Reports:

Security- results of the meeting with the University of Houston police and our board was reviewed by Roy Marrero. The U of H police chief turned down our requests for neighborhood patrols and encouraged the Homeowners Association to initiate their own neighborhood patrol. Suggested purchasing a used police car and signage as a part of neighborhood watch program. Thank Wilbert Taylor for facilitating this meeting.

Treasurer- Chris Hollings reviewed expenses and income for November then presented the 2019 budget. Dues increase along with increase in other fees were discussed. A motion to accept the increase in dues from \$194-\$200/yr was made and seconded. The motion was approved with a vote of 6 for and 1 against. A motion was then made to accept the 2019 budget and seconded. It was passed unanimously.

Deed Restrictions- Sandra Buckner reports they are working on standardized interpretation of the restrictions. Will be ready in early 2019. Will survey all houses in neighborhood based on new standardized interpretations in 2019.

Architecture Committee- guidelines for committee are being updated.

Everette Penn had to leave and the meeting was turned over to Dustin Windham- vice president.

Branding Committee- Dustin Windham reports awaiting approval permits form city to install signage should be ready in Jan 2019.

Web site developer has been paid and site should be ready between January to April.

Social Committee/Environmental Committee- finalization of neighborhood Christmas celebrations are being made. There will be hayride on 12/22 and luminaries on Christmas Eve. A photographer will be present for pictures to go on new website. Little library will be set up in Feb 2019 and will have ribbon cutting.

Directory Committee- Directory is 99% complete. Getting pricing for printing and will be ready early 2019.

Meeting was moved for adjournment by Dustin Windham, seconded and adjourned at 8:40 PM.