

University Oaks Civic Club Board Meeting Minutes January 2021

Meeting called to order by Everette at 1930 hr.
Present: Roy, Everette, Edwin, Gwen, Wilbert, Chris, Doug

Minutes from December 2020 meeting presented.
Gwen motioned to accept; Wilber seconded
Unanimously accepted

TREASURER'S REPORT - Edwin

Monthly expenses were the same
Income for Dec was \$0.00
Total bal: \$201664.00
Question: Will treasurer's report be placed online
Edwin- Not on website
Should only be available to homeowners
Gwen - Click on website and get link for permission from Edwin to see report
Edwin – Suggested Google Drive link
Will set system up

ARCHITECTURE COMMITTEE - Wilbert

Reviewed 2 applications and approved both
Fence replacement-Fiesta
Remodel on Rockwood
Questions regarding maintenance vs Non-maintenance
Wilbert will place article in newsletter
Shawn Coleman-fence on Rockwood built in front of the build line
Will need to be taken down
Wilbert- Graduate Circle house turned in application
As did Fiesta house

DEED RESTRICTIONS - Everette

Putting together the committee
Plan to educate on restrictions via social media
Work with management company
Deed Restriction's email will auto forward to Everette
Shawn: In past we sent each resident a copy of the restrictions
5 People on the committee
3 board members
2 homeowners
Doug: urged others to join the committee

SECURITY - Roy

Nothing new to report

No new incidents according to Officers
Will establish a 3rd patrol
Shawn- incident at Wheeler and University Blvd
12/8/2020
Roy-not reflected in the Nexis-Lexis report for University Oaks

WEBSITE – Chris

Officially took over the role from Dustin
Will work with Roy to update website
Gwen – Anyone with suggestions?
Doug – Make sure emails are accurate
Susan – Will newsletter be on website?
Chris - Should it be a publically available document
No problem placing on website.

SOCIAL COMMITTEE – Gwen

Robyn Webb- book club and Yard of month
Susan Wagoner- directory
Yard of the Month Mary Egret & Nancy Kim
Christmas- Changed dates lost Santa
Used Ernie Howard's Santa
Recommend board send letter of thanks to Ernie
Howard
Everette thanked Doug for his work on Luminaries
Doug - list of Thank You's published in newsletter
-for help with luminaries
-Wilbert for his poem
Next Event
Hershel Cashin-Dog Show in March
Breakfast on the Bayou
No plans as of yet
Robin-Yard of Month
Book Club Title to publish in Newsletter
Susan-Directory
Door to door gathering emails
Need to coordinate with Roy on email lists
Directory list should be the same as Secretary's
List

NEW BUSINESS

Budget – Edwin
Same budget as last year
No requested increases over last year
Security costs have gone up
No other increases requested
There was no excess from last year

Gwen- how to use allocated funds not spent-rollover?
Doug- management company will be \$1-\$1200/month
Everette-Security?
Roy-extra detail will be about \$1000 more /month
Doug- we need to see a proposed budget
Everette-should circulate a preliminary budget to
consider
Vote on final budget at February meeting.

Newsletter, Minutes and Financial Report
Should these be public documents?

Discussion:

Shawn- other HOA sites only newsletter is
viewable.

Edwin-need accurate emails to allow homeowners
Be allowed to see financial info

Gwen- no problem with newsletter on website
Treasurer's report and minutes private

Edwin- give email address to homeowners to get
access.

Motion by Doug: Newsletter be made public w/ notes from Architecture
and Deed Restrictions enforcement to educate the public and
minutes and financials be restricted to property owners.

Motion seconded by Gwen

No questions. Motion passed unanimously.

Susan-Barbara Daniels should forward newsletter to Chris

Shawn will email concerns to Everette

Motion to adjourn Gwen, seconded by Chris

Meeting Adjourned @ 2032