

University Oaks Civic Club and Board Meeting Minutes  
February 10, 2021

Meeting Called to order at 1932 Hrs. by Everette.

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

Absent: Edwin

Minutes of January 2021 meeting presented.

Motion to approve by Gwen, 2<sup>nd</sup> by Wilbert

Several names needed correcting.

The minutes were accepted as amended unanimously

Treasurer's report

Edwin will send via email.

Architecture Committee – Wilbert

Approved renovations on Rockwood

Articles published in Newsletter

Deed Restrictions Committee (DRC) – Everette

Refocus with DRC

Better communication and Education

Management Company

Discussed a few years ago,

DRC will still manage

Policy will still be per Board and DRC

Cost- Getting bids

Trying to find most effective way

Will discussed and voted on at March meeting

Current Issue-Fence on Rockwood

Letter has been sent,

Currently awaiting a response

Security – Roy

2 porch pirate episodes - Harvest Lane

Recorded on RING

Police reports filed

Car window broken – Harvest

Occurred in middle of the day

Security Patrol is aware

Suggested to move 3<sup>rd</sup> patrol from afternoon to evening

Concerns that patrol is never seen

They are aware of these incidents

Signage is not seen

Purchased 2 years ago

Random checks to be done

Make sure they are patrolling when they are scheduled

Add weather sign is used that day

Will order and distribute personal safety booklets

Same ones from 2 years ago

Distribute to every house in neighborhood

Website – Chris

Most requested items are completed

Can find any event on website calendar

Added agenda and zoom meeting information

Updated leadership pictures

Updated Architectural Guidelines

Updated Minutes from 2018

Left to be done

Committees

Names of committee members

Page for realtors

Need info for realtor to be posted

Will require new page

Will be experimental

Will need to get a quote on constructing a page

Taylor Sybil was suggested

Good Guys List

Needs a disclaimer

Listing repair people etc.

have used and want to recommend

Volunteers to compile a list

Systematic way of adding and deleting names from the neighborhood

Treasurer to notify the web master and secretary

Web Page diversity

Web site pictures should have diversity

Race, age, ethnicity

Pictures will be culled by Socialistas

Social Committee-Gwen

Events

Black History Month Essay Contest

Ernie Howard & Kathryn Marrero

March speaker will discuss the History of University Oaks

Directory should be ready for distribution

Will distribute with safety brochure

Susan Wagner

Dog Show

March 13 (rain 3/20)

Hershel Cashin

Welcome new people to Univ Oaks

Names of new people

Gift(s) for Welcome

May

Breakfast on the bayou

Fair like 2018

Walk about

Treasurer's Report and Budget– tabled until next meeting

Everette – need more people at next meeting

Asked for folks here to motivate others to attend

Motion to adjourn – Everette

2nded Chris

Meeting adjourned @ 2040 hrs.