

University Oaks Board Meeting  
March 10, 2021

Members Present: Wilbert, Everette, Gwen, Ed, Chris, Doug & Roy

Meeting called to order @ 1932 hr.

Everette- Annual meeting will be in April  
Due to improper notice for March  
Invoices will be sent out by Friday March 12

Minutes from February's Meeting

Motion to accept the Minutes: Roy, seconded: Gwen  
Questions/Discussions None  
Minutes Approved as published

Treasurers Report-Ed

Apologized for lateness of invoices  
Payments for Invoices via Zelle  
Need property street # and name  
Will be instructions on invoices  
January's Treasurers report reviewed  
Income and expenditures were listed and reviewed  
  
February's Treasurers report was reviewed  
Income and Expenditures were listed and reviewed  
  
Due date for annual dues has been reset to June 10, 2021  
Interest accruing starts on July 11, 2021

Architecture Committee-Wilbert

No applications for review this month  
No new activity  
One old application continues to be reviewed.  
Question raised regarding penalties for delays in relandscaping due to damage from Ice Storm.  
Wilbert-Falls under deed restrictions; if question comes up will be discussed by the committee  
Everette- residents will not be fined for delays in clean up.  
Question regarding remodel of David Cox's houses on Rockwood and COH Permitting House with active remodel has been permitted and reviewed and approved by architecture committee

Deed Restrictions -Everette

Ongoing process to revamp deed restrictions

Research and polling for best practices recommended a management company  
Doug- Has been researching management companies  
Recommends voting on it after sufficient notice  
Reviewed criteria and process for vetting the different companies.  
Came up with 4 companies  
Cost \$950-\$1600/month  
All 4 will allow DRC maintain control letters and policy  
All requested consistency in enforcement  
Question: Why is management company needed  
Provide administrative report  
Consistent application of policy  
Better transitions (board to board, DRC to DRC)

Gwen-Taking care of violators and continuing to live in peace would be the advantage  
Ed- Management Company was one of the things brought up in survey  
Question: Is expense justified vs security? Discussion ensued hope id for consistency  
Doug-Try and see how it works for a year.  
Everett-Still looking for more members of committee

#### Security-Roy

No new incidents have been reported to me  
UO sign at University and N Macgregor was knocked down  
Will need to look at and see about fixing  
Ed-has there been an increase in number of hours security guards have been monitoring neighborhood.  
Roy-voted to add third patrol in November for PM patrol. Having difficulty with finding PM officer.  
Safety brochures have come in and will distribute with directories  
Lexis-Nexis no incidents inside of UO proper.  
No parking sign was removed but put back up.  
Public works to fix signs.  
311 refers to public works.  
Tim found old security magnets-to be given out at the next public event  
Important numbers for police and fire are in the newsletter

#### Website-Chris

No new updates  
No pictures received

#### Social Committee-Gwen

Newsletter- available for distribution today  
Will be distributed this week  
Need more content relative UO neighborhood  
Desired close date is 15<sup>th</sup>, all data by 20<sup>th</sup> of month

Website-Ernie Howard and Vickie Eaker  
Pictures and website content  
Black History Essay Contest  
Prizes and essays in upcoming newsletter  
Directory is at the printer  
Will be ready next week  
Yard of the Month  
On hold due to freeze  
April will be next YOM  
Dog Show  
Saturday 3/13/2021  
Breakfast on the Bayou  
Tables in Graduate Circle  
Catered with wrapped food  
Open to suggestions: Home Depot

#### New Business

Budget – Tabled  
Due to major expenses added.  
Pre-meeting packet to be sent out.

Annual Meeting of Civic Club  
No speaker yet  
Shawn had rule and regulations for annual meeting

Jennifer Erwing  
Spoke regarding keeping property clean

Motion for adjournment-Doug  
Seconded by Gwen  
Meeting adjourned at 2046 hr.