

University Oaks Civic Club and Board Meeting  
November 10, 2021

Meeting Called to Order @ 1932

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

Minutes-Roy

Motion to accept by Gwen, 2nd by Stewart

Vote for acceptance: Ayes 7, Nays 0

Opening Remarks: Everette will discuss Security Fences and Budget with new business

Finance Committee: Stewart

*November Beginning Balance \$3,555.71 Operating Account with one expense out of current working budget being Socialistas \$164.84 (Barbara Daniel).*

*November Expenses \$4,526.49 Operating Account to approve new balance of \$4,500.23 includes balance transfer to ending for November 2021. Total ending balance is \$189,032.23 November 2021*

1. 1,485 Security Officer Garza
2. 1,485 Security Officer Guille
3. 750 Deed Restrictions
4. 140 Mosquito
5. 450 Lawn Care
6. 164.84 Socialistas reimbursement

No pending vendor balances, and all are current.

Calling our insurance company to review UOCC Community Sign replacement costs and installations, if any assurance there. Believe I heard incident date 6 months ago.

December year-end cash projecting \$182K after pending expenditures and any holiday reimbursements, some revenue positive signs with reprint statements with activity of homeowners wanting to close year-end balances. Have to wait until bank account shows delivery items to post or PO Box items to share details.

Our collections pending \$20,294 for 49 statements with 9 high balance certified letters out for delivery (asked by Wilbert to follow up). Ready to validate with Christopher Hollins template budget line items, and projecting 2022 printed statements to close year. Susan asked to transfer address list by Mid-December 2021 which I plan on using both Mitch's compiled list / current 49 statements and cross back to verify with appraisal district.

Discussion regarding income/expense differences 2021 vs. 2018, 2019

Due to outside grants and in back due collections in those years

Deed Restrictions: Doug

Priority for the board this year

Committee has 7 members

Has met 2 times

2 letters have been sent out for violations

Committee will take a neighborly and personal approach

Q & A sessions will be held

Visiting and educating neighbors will be done

All stops will be exhausted prior to legal alternatives

Architecture Committee: Wilbert

Nothing to report

Yard of the Month

Elizabeth Wheeler's House

Security: Roy

No new reports of crime

Porch pirating always goes up during holiday time

Security Box for packages from Amazon etc. was suggested

Website: Chris

Nothing to Report

Social Committee: Gwen

Halloween and National Night Out 2022

Will be celebrated on their respective days

Christmas

Luminaries-Blair Brogan will host

Doug Erwing will distribute

Schedule will be in newsletter

Party December 18<sup>th</sup> Graduate Circle

Santa provided by Ernie Howard

Hayride and tables will set up

New Business

Security Fencing Legislation: Wilbert

Article regarding legislation and ARC recommendations  
was posted in the Newsletter

7 responses were received and forwarded to our attorney

The original document was amended to reflect the suggested changes

Revised Document will be emailed and posted in the newsletter.

Board will vote on adopting at December Meeting

Budget for 2022: Stewart

The proposed budget was presented

Motion was made to increase yearly assessment to \$210 by Gwen

2<sup>nd</sup> by Wilbert

Vote: Ayes: 6 Nays: 0 Absent: 1

Proposed budget will be distributed to homeowners

Board will vote at December Meeting.

Announcements: none

Motion to adjourn by Gwen, 2<sup>nd</sup> by Stewart

Meeting adjourned @ 2101



