

University Oaks Board Meeting Minutes
September 2021

Meeting called to order at 1939

Board members present: Gwen, Roy, Everette, Doug, Wilbert. Absent: Ed, Chris

Everette welcomed all to this new year and stated that the focus of the board this session will be Deed Restrictions.

Minutes from April meeting were presented.

Motion to accept by Gwen 2nd by Doug accepted unanimously.

Treasurers Report by Everette

Everette reported that the previous treasurer has been removed from his position

-Treasurer must be a board member and no other board members
volunteered so Everette took over the position.

Call went out in neighborhood for help and Stuart Gwynn volunteered.

Stuart: Overall we are making our payments and collecting revenue

Still some transitions going on: Catching up on Quickbooks

Validating Zelle for dues payments

Checks are still best way to pay right now

Due's collection is at 83% as of today

Doug motioned that no late fees until 11/1 2nd by Roy

Accepted 5-0 with 2 absent.

Architecture Committee by Wilbert

4-5 applications approved over the summer

More people are applying for projects

The committee has been able to keep up

Deed Restrictions by Everette

Gave recent history of deed restrictions committee

Named members (Doug, Everette, Mitch, Wilbert)

Included provision Management Company

Re-iterated that all control lies with DRC (Deed Restrictions Committee)

Doug- Did ride along with management company

Noted the violations and mailed violation letters to owners

Questions regarded when letters were mailed and if City of Houston was
consulted on restrictions - city was not consulted

Temporary waivers while work is being scheduled?

Should waiver be granted for financial hardship?

Are fines included in the deed restriction warnings?

Is the \$750/month including all expenses with mailings and inspections etc.?

Motion made by Doug to increase number of members on DRC from 5 to 7 members. 2nd by Wilbert.

Motion passed 5-0 with 2 absent

Security by Roy

Security detail – nothing out of ordinary to report.

1 incident of intimidation reported along bayou on Lexis/Nexis.

Website by Gwen

Trying to get pictures up on website of events in neighborhood

Trying to show diversity.

Pictures sent to Vicky and she forwards them to Chris

Social Committee-Gwen

National Night Out combined with Halloween

Decided on Driveby like last year

Saturday night Oct 23

New Business

Better job sending link and date for meeting

Roy should take that on

Next meeting will be 2nd Wednesday of month

October 13, 2021

Email, signs, newsletter and website

Concerns were raised over the zoom link being public.

Announcements

Macgregor Park Master Plan survey

Change Calhoun Street to John Wilkerson Way

Wheeler to OST

Ms. Sarah Gibbs died

Motion to adjourn from Gwen 2nd by Roy

Meeting adjourned at 2055.

