

November Meeting UOCC & Board 11/09/2022

Board Members present: Doug Erwing, Tracy Penn, Stewart Gwyn, Greg Maddox, Blair Brogan, Elizabeth Wheeler, John A. Lewis

Call to order: 7:33 PM

Minutes from October's meeting were accepted pending the deletion of 1c & 1d.

Vote: Ayes 4, Nays 0

Committee Status Reports:

1. Treasury Update:

- a. Prepared to mail out 2022 dues that are still outstanding (~16k)
- b. Mailbox expense has increased and will be the only unexpected expense for November 2022.
- c. The immediate reason for the operational deficit is the addition of the property management company.
- d. The largest expense is security.
- e. The Board is working to correct the deficit and will provide thoughts on how to take action.
- f. Proposal to accept as paid and work to reconcile internally dues that were received by Chase (Zelle) and due to a technical issue have not yet been received by UOaks.

Motion to Accept - Seconded

Vote: Ayes 4, Nays 0

2. Deed Restrictions:

- a. DRC has identified 16 properties in violation and subject to enforcement.
- b. DRC has established 5 properties on which to take action towards enforcement to include:
 - i. Neighborly letter & attempt to establish a plan for remediation within a given time frame.
 - ii. Should there be no effective response, DRC proposes to move forward with 209 letters.
 - iii. DRC will report relevant violations to the City of Houston concurrent with issuance of 209 letters.
- c. Proposal to accept the DRC's plan to move towards enforcement as described above.

Motion to Accept - Seconded

Vote: Ayes 5, Nays 0

3. Security:
 - a. A car break-in on Varsity Ln. Established communication with the owner and the Security Officers.
 - b. Neighborhood mail carrier was bitten by a resident's dog.
 - c. The intention is to form a subcommittee to focus on helping make security services more effective and to trim the expense.

4. Architecture: nothing to report

5. Socialistas:
 - a. Holiday Party Dec.17 4p-7pm
 - b. (possible but also possibly postponed event 11/12)
 - c. Luminaries: still discussing whether they will be on Christmas Eve or New Years Eve. Socialistas will decide at their next meeting.

New Business:

1. Directory - an initiative to update contacts is underway with an ideal goal of publishing in January 2023.
2. University Oaks Logo is requested for the Yard-of-the-Month sign.
3. By-Laws are being reviewed by a subcommittee of the Board. They met in the last period and are approximately 1/3 of the way through. Continuing this is of great importance but to be put on a brief pause while deed restrictions enforcement is being initiated.

Motion to Adjourn - Seconded

Vote: Ayes 7, Nays 0

Meeting adjourned: 8:37pm