

December Meeting of UOCC & Board 12/14/2022

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

Call to order: 7:37PM

Minutes from November's meeting were accepted.

Vote: Ayes 7, Nays 0

Committee Status Reports:

1. Treasury Update:

- a. Need updated Website expenses to verify/replace the current estimation.
- b. Need the finalized Security report to estimate expenses and therefore will vote on the budget in January.
- c. The operational deficit is being addressed by proposed changes to decrease expenses and increase the assessment.
- d. Assessment is currently \$210.00, the proposed change will increase it by 5% making the new total \$220.00 (rounded down from \$220.50).
- e. Discussion ensued.
- f. Proposal to increase assessment by 5% to account for the operational deficit, the new total being \$220.00

Motion to Accept - Seconded

Vote: Ayes 7, Nays 0

2. Deed Restrictions:

- a. DRC committed to taking a friendly approach to neighbors with properties not in compliance with deed restrictions.
- b. The move towards enforcement included hand-written letters to the top 5 properties with compliance issues requesting a response within a certain timeframe.
- c. If there is no conversation and plan in place, we will move forward.
- d. Letters have been distributed or will be in short order.
- e. DRC engages in active and encompassing discussions regarding process with the goal of achieving a fair, neighborly, and effective process.
- f. All 5 properties were referred to the City of Houston.
- g. Immediate action was requested for a house running a car rental business.

3. Architecture: nothing to report

4. Security:

- a. Incidents: Items were stolen from a lawn-care person while they were working on Rockwood.

- b. Assessment is that the current security plan is not working to our advantage.
- c. Options:
 - i. Communicate with HPD South Central offices on St. Emmanuel. They may be able to dispatch officers when they have uncommitted time.
 - ii. A security firm that has the possibility to enhance security and fit our budget.
- d. A plan will be presented at the next meeting to improve

New Business: None

Meeting adjourned: 8:15 PM