

January Meeting of UOCC & Board 01/11/2023

Board Members present: Doug Erwing, Tracy Penn, Stewart Gwyn, Blair Brogan, Elizabeth Wheeler

Absent: Greg Maddox

Call to order: 7:37pm

Minutes from December's meeting were accepted.

Votes: Ayes 5, Nays 0

Committee Status Reports:

1. Treasury Update:

- a. Received updated website expenses and in the process of adding to the budget.
- b. Still waiting for security services to be finalized in order to add the line item for 2023.
- c. Certain assessment fees were sent in that don't reflect the increased rate voted on in December's meeting.
- d. Finalized budget will be presented in February.

Motion to accept - Seconded

Ayes 5, Nays 0

2. Deed Restrictions:

- a. Reporting to the City of Houston has been successful. Received a response from investigator(s) within a week of reporting.
- b. Pursuing the friendly approach. So far no responses have been received and the timeline for most is near.
- c. DRC intends to revisit the process to try and create a more streamlined and time efficient process for enforcement of compliance issues.
- d. Educational initiatives are also being prioritized.

New issues from Community:

- a. On Varsity, a rental property where renters are parking on the grass and driving over the water meter which caused damage to the main line and in order to fix it, City of Houston had to dig up the landscaping of the property across the street.
- b. Dog barking at night on Harvest.
- c. Reinstate the contact information of Board Members in the newsletter

3. Architecture:

- a. Open request to add an additional person to the committee. Please contact them if you would like to join.

4. Security:

- a. Interviewed a company that has a lot of promising solutions to our problems.
- b. Waiting on references and trying to lock in contract line items.

5. Socialistas:

- a. March – Sunny Dog Day (March 18 @ 4pm)
- b. April – event pop-ups, TBA
- c. May – Breakfast on the Bayou
- d. Newsletter:
 - i. the 15th of each month is the deadline for submissions to the following month's newsletter.
 - ii. Send content to Barbara & Valerie Daniels.
 - iii. Delivery will occur on the 1st of each month.
 - iv. Permanent Newsletter Notices:
 1. Board member contact information
 2. What type of City trash pick-up each month
 3. Book Club
 4. Yard of the Month
 5. Section reserved for the Board

New Business: None

Meeting Adjourned: 8:46 pm