

ANNUAL Meeting of UOCC & Board 03/08/2023

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

Absent: Blair Brogan

Comments from Community: 7:30 PM +

Call to order: 7:36 PM

Committee Status Reports:

1. Treasury Update: Projected Budget
 - a. 29% of the 2023 assessments have been collected.
 - b. There has been no contact from 30 accounts that are in arrears.
 - c. Assurance that the security contracts will not overlap.
 - d. The \$750/month labeled DR Enforcement is the fee for the property management company.
 - e. A line item will be added for legal fees at approximately \$400/month or \$3500-5,000/year.
 - f. Website numbers need to be adjusted but it continues to be updated based on the information and reimbursements submitted.

 2. Deed Restrictions:
 - a. Review of past attempts at engaging properties regarding compliance issues.
 - b. In the coming months, the focus will be on single-family use violations with continued attention to all compliance issues.
 - c. Discussion ensued regarding the City of Houston enforcement and processes and how the Board intends to continue enforcement.
 - d. The items discussed in February will be voted on and action will be taken at the next meeting. No business is allowed to be conducted at the Annual Meeting so there will be a Special Meeting called in which to vote and move forward on these measures.

 3. Security:
 - a. Upcoming meeting with Audemus to discuss a schedule that also works with the budget.
 - b. Doug will follow up with signing the contract.
- Discussion:
- a. There are no start-up fees.
 - b. Saturday a property on Rockwood was broken into at 10:45PM. The intruder broke a lock and entered the garage.

- c. Mr. Lewis will work with Audemus to create a schedule that reflects the needs of the neighborhood so please continue to report incidents to *both* HPD and the UOCC Board.
 - d. If one witnesses something, the protocol is to call 911. Audemus is working to get a phone # that we can call and reach the agent on duty.
 - e. An additional reminder of the importance of still reporting to the board so that the board can appropriately deploy resources.
 - f. Suggestion to have a standing message in the newsletter about protocol for reporting security issues/occurrences.
4. Architecture Report:
- a. Applications have had a rapid turnaround. Many thanks to the Architecture Committee for responding to the needs of the community in such an effective manner.
 - b. The third position of the committee has been filled by William Smith.
5. Socialistas:
- a. Pooch Promenade & Picnic, across the bayou, Sunday 3/19 @ 4pm
 - b. The next Socialistas meeting will be Sunday, 3/12 at Pink's Pizza

New Business:

1. Directory: Coming soon and many thanks to Susan & Tim Wegner.
 - o Susan Wegner is leading the hard work for updating and is close to complete.
 - o Timothy Wegner is making the updates.
2. Website Update: Officers & contact information
3. Traffic on University Oaks
 - o It was posited that the increased traffic is due to various GPS offering it as a suggested route.
 - o Suggested that we think about the broader traffic flows among surrounding neighborhoods and request a traffic study from the City of Houston.
 - o Suggested that this be an initiative spearheaded by members of the community who may be willing to serve on a committee and communicate progress to the Board.
4. Request made to have the newsletter include Board member names and emails.

Call for end of meeting, moved and approved. 8:38 PM

Community Members Present at Annual Meeting: 20

1. Sandy
2. Joseph Coym
3. David Coym
4. Jared Barrett
5. Jennifer
6. Sherry
7. A. Bell
8. Marguerite
9. Stewart Gwyn
10. Nancy M. Klementich
11. Ann Pino
12. Susan Wegner
13. Wilbert Taylor
14. John Lewis
15. Greg Maddox
16. Robyn Webb
17. Marguerite Trail
18. Elizabeth Wheeler
19. Doug Erwing
20. Tracy Penn