

April of the UOCC & Board
April 12, 2023

Board members in attendance:

Doug Erwing	John Lewis
Greg Maddox	Tracy Penn
Elizabeth Wheeler	Stewart Gwyn
Blair Brogan	

Called to Order: 7:33PM

- Review of Minutes from Previous Meetings
 - **February 2023 (02/08/2023)**

Motion to accept pending noted changes made by Doug Erwing; Seconded by Stewart Gwyn; Voted and approved.

- **Annual Meeting (03/08/2023)**

Motion to accept made by Greg Maddox; Seconded by Stewart Gwyn; Voted and approved

- **Special Meeting (03/29/2023)**

Motion to accept pending noted changes made by Doug Erwing; Seconded by Tracy Penn; Voted and approved.

- Treasury Report
 - Budget for 2023 was amended to include a new line item for legal fees. Legal fees are expected in the next month for the initial fees relating to the four properties that were turned over to the lawyer.
 - Invoices got out extra early this year and collections of assessments are coming in.
 - The previous security officers have stopped receiving payments and are waiting on invoices from the new service to update the new retainer fee.
 - New expenses expected are related to the publication of the directory, expected to be between \$500-\$700 for final cost of printing.
 - DR Enforcement \$800, extra charge is for Randall Management.

Motion to accept the Treasury Report made by Tracy Penn; Seconded by Doug Erwing; Voted and approved.

- Deed Restrictions

- Review: Four properties were turned over to the lawyer at the Special Meeting in March. The Deed Restrictions Committee will continue to keep an eye on properties and will begin to pursue use violations as well as visual.
- Update on 311 report:
 - 1 property was fixed by the owner
 - 1 property was not accepted by City of Houston
 - 1 property was considered closed by City of Houston
 - 2 properties are still active and being investigated by the City of Houston.
- Suspected violations should be reported to the Board at DRC@UniversityOaks.org

Motion to accept the Deed Restrictions Committee Report made by Elizabeth Wheeler; Seconded by Stewart Gwyn; Voted and approved.

- Architecture Review Committee
 - One application was submitted and approved in the month of March.
 - Questions related to the University Oaks Architectural Guidelines can be submitted to the Committee at architecture@universityoaks.org

- Socialistas
 - Next event is in May, Breakfast on the Bayou

- Security
 - Break-ins on Varsity & Harvest were reported to Audemus security President, James Webb, and he is working with Board representative, John Lewis, as well as the Security Officers to determine what security measures could be implemented by homeowners in tandem with the efforts of the security company.

- New Business
 - Metro Project, presented by Mr. John King. Planned expansion of bus lines along Wheeler and Elgin will have a great impact on the traffic surrounding University Oaks.
 - General Traffic concerns: Proposal to have a dedicated group of UOCC residents initiate a traffic study with the City of Houston, and discuss initiatives that might be taken as a community to limit or slow the amount of traffic through the neighborhood.
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Motion to adjourn by Stewart Gwyn, Seconded by Tracy Penn, unanimously approved.

Meeting Adjourned: 8:45 PM