

**UNIVERSITY OAKS CIVIC CLUB
MINUTES OF MEETING
March 8, 2006**

The monthly UOCC meeting was held on the above mentioned date. Following are highlights of the discussions:

- 1. Call to Order and Welcome. Those Present:** Refer to the attached Sign In Sheet.

- 2. Guest Speaker** – Robyn Web introduced Dr. James Anderson, UH Executive Associate President to the Chancellor/President
 - 2.1 He opened by stating the fact that representatives from OUCC were invited and participated in a meeting regarding Re-Do of the UH Campus Master Plan. He spoke about how vital the input from this neighborhood association and others surrounding the campus is.
 - 2.2 Re: Parking Lot 4A
 - 2.2.1 UH is in the process of negotiating a contract to install a topping surface.
 - 2.2.2 Installation of a fence along the west property line, for noise mitigation, is being considered.
 - 2.3 A Welcome Center and commercial retail spaces are being developed at the new Parking Garage.
 - 2.4 Deed Restriction Revisions Ballots: He will convey the community's sentiments regarding their passage to the legal department.
 - 2.5 Her again expressed thanks for the invitation to speak at this meeting and the continuation of a long standing relationship.

- 3. President's Report** – Robyn Webb reported the following activities that have taken place during this fiscal year:
 - 3.1 Active meetings with the University of Houston
 - 3.2 Security – Neighborhood watch was organized
 - 3.3 Mosquito control
 - 3.4 Landscaping of the entrance islands
 - 3.5 Social events like Breakfast on the Bayou, the Halloween gathering, Christmas luminaries and the Book club
 - 3.6 Amending the present deed restrictions
 - 3.7 Garden Club
 - 3.8 Welcome Committee
 - 3.9 Directory
 - 3.10 Maintenance Company
 - 3.11 Deed restriction enforcement

4. Minutes – February 8, 2006 minutes were not read.

5. Treasurer's Report

5.1 Jim Marcely began by stating that approximately 60% of the residents had paid their maintenance fees.

5.2 He read the UOCC 2006 Budget – Actual. Please find the report attached.

5.3 He read the UOCC 2006 Budget – Estimated. Please find the report attached.

5.4 He read the UOCC 2006 Budget – HowGozIt. Please find the report attached.

5.5 He discussed the UOCC 2006 Budget – HowGozIt Chart. Please find the chart attached.

5.6 The reports were voted approved.

6. Committee Reports

6.1 Security

6.1.1 Clyde Leuchtag reported that there is no high interest in the committee at this time, probably due to a drop in break-ins.

6.1.2 He asked if anyone thought that there was a surge in crime.

6.1.3 Break-in on Rockwood was reported.

6.1.4 It was also reported that a person was going into garbage cans.

6.2 Welcome Committee – It was reported that a welcome was held on March 7, 2006, for Jennifer Bell, 4372 Harvest.

6.3 Garden Committee – It was reported that 4 entrance islands have been adopted. Planting of plants is planned.

6.4 Deed Restrictions Committee

6.4.1 Doug Erwing stated that there is no formal report.

6.4.2 He stated that first Historic Neighborhoods of Houston needs to be formed.

6.4.3 Letters to violators to go out at the end of the month.

6.4.4 Monthly reporting shall occur.

6.4.5 Board to address boarding house issues.

6.4.6 Laurie Foxenberg strong recommended addressing the boarding houses.

6.4.7 Robyn Webb passed out copies of the City of Houston web site information regarding methods of enforcing deed restriction violations. She also passed out copies of the City of Houston Deed

Restriction Activities Log. She discussed how this information could be utilized. Please find copies of both attached

6.4 Deed Restrictions Revisions

- 6.4.1 Robyn Webb reiterated the fact that Dr. James Anderson was going to discuss their support issue with UH Legal.
- 6.4.2 The committee is still pursuing ballots.

7. Nominations for the Board of Directors positions

- 7.1 Robyn Webb read the list of nominees.
- 7.2 She opened the discussion for consideration to accept additional nominees.
A motion was made to close the nominations as listed. It was voted closed.

8. Old Business

- 8.1 The April meeting will be hosted by John Preston, 4383 Harvest LN.
- 8.2 The May meeting will be hosted by Cindy Yopez, 4361 Fiesta LN.
- 8.3 The recommendation to reduce the proposed deed restriction amendment to go after boarding houses was made.

9. New Business

- 9.1 Varsity LN will host Breakfast on the Bayou.
- 9.2 Dayton Smith announced the KUFH fundraiser.

- 10. **Adjournment:** The meeting adjourned at 9:15 PM. Special thanks to Dayton and Georgeann Smith, 4375 Varsity LN, for hosting this meeting at KUHF Melcher Center for Public Broadcasting.

The foregoing conveys my understanding of the discussions that took place and the decisions that were made during the meeting. If your understanding is contrary to mine, please advise me, at your earliest convenience.

By: Wilbert Taylor, Secretary E-mail: wotaylor@central.uh.edu

Attachments: Agenda

- Sign-In Sheet
- UOCC 2006 Budget – Actual
- UOCC 2006 Budget - Estimated
- UOCC 2006 Budget – HowGozit
- UOCC 2006 Budget – HowGozit Chart
- City of Houston Deed Restrictions Web Site Information
- City of Houston Deed restriction Activities Log