

UNIVERSITY PARK PATIO HOMES ASSOCIATION
Minutes of Board of Directors Meeting
REGULAR SESSION
March 11, 2024

The meeting of the Board of Directors of the University Park Patio Homes Association was held on Monday, March 11, 2024 at University Baptist Church, 16106 Middlebrook Dr., Houston, TX 77059, Room 103/105. A quorum was established by the presence of Pat Farrell, Liz Louis, Donna Roberts, Phyllis Tacquard and David Kean. Rachel Castrilla was present representing Community Management Solutions, Inc. - University Park's Homeowners Association.

The meeting was called to order at 6:03 pm.

Pat Farrell opened the meeting with the Pledge of Allegiance.

GUEST SPEAKERS

In attendance were:

- Council Member District H, Thomas Schoenbein
- City of Pasadena, Officer Kieren Robertson
- Rex Lindberg, The City of Pasadena, Director of Community Relations; Hal Burke, Neighborhood Network Manager, and Neighborhood Network Specialist, Norma Vergara.

Norma Vergara thanked Pat and the Board as we were the first community to submit our grant applications. 27 Neighborhoods applied with 71 applications-the most ever.

Hal Burke explained how city funds were reallocated last year to accommodate the increase in applications so that the grant reimbursement could remain at 50%.

Rex Lindberg went over upcoming City of Pasadena events with the next being Shred Day on April 20th, 2024. Pasadena is also considering an electronic recycle day and everyone present supported the idea. He also spoke about the renovation of the Pasadena Convention Center, adding a 7,500 seat arena, and how the renovation would be an economic driver for Pasadena.

Thomas Schoenbein commended our neighborhood for taking care of the hog issue by installing the hog fence as there were little to no city resources for this.

Officer Robertson spoke about the Flock Security Cameras used by law enforcement to read and record license plates as one of the best tools they have ever had to solve crimes-indicating that some neighborhoods were putting them at their entrances. He also went over the Pasadena Police Department Call for Service Report from 8/13/2023 through 3/10/2024 stating there were very few crime stats for our community.

SECRETARY'S REPORT – BOARD MEETING MINUTES

The minutes were reviewed by the board and Liz Louis made a motion to approve the December 11, 2023 minutes. Dave Kean seconded the motion, all in favor, motion passed.

TREASURER'S REPORT-FINANCIALS

Phyllis Tacquard reviewed the January & February 2024 Financials, stating that overall the community was in good shape and on budget-even with the hog fence and sprinkler repairs.

COMMITTEE REPORTS

- A. ARC Committee-Numerous Roof Applications
- B. Beautification Committee-Yard of the Month-none this month, will resume in April.
- C. Social Committee-no new activity to report.

OLD/NEW BUSINESS

- A. Grants have been submitted for the 2024 Matching Grant Program-our beautification projects include:
 - Leveling the walking path concrete sections in the Park
 - Removing dead/dying trees in common area
 - Enhancing our Tennis Court by resurfacing and adding pickle ball lines
- B. Wild hog damage to our Park area and to homeowners property:
 - Remediation was to install a hog barrier fence
- C. Trimmed Trees in park-Justin's Tree Service Annual Trim
- D. Irrigation system and Electrical issues-maintenance repairs

COMMENTS FROM HOMEOWNERS

-A homeowner asked who repairs the curbs at the end of their driveway-some were crumbling around the drainage pipes. It was thought these curbs are the homeowner's responsibility but we will send photos and confirm with the City of Pasadena.
-A homeowner commented how good the hog barrier fence looked-very professional, non-intrusive and a great solution that solved the problem.

ADJOURNMENT

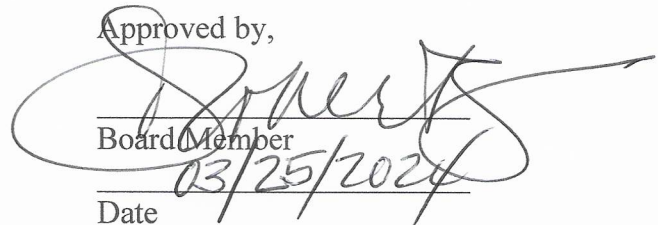
The meeting adjourned 7:10 pm.

EXECUTIVE SESSION

- A. Review Delinquency Report
- B. Review Architectural Control Comprehensive Report

The executive session adjourned at 7:33 pm.

Respectfully submitted,
By Donna Roberts
HOA Secretary

Approved by,


Board Member

Date 03/25/2024