

UNIVERSITY PARK PATIO HOMES ASSOCIATION
ANNUAL MEETING MINUTES
May 24, 2021

The Annual Meeting was held at University Baptist Church, 16106 Middlebrook Dr., Houston, TX 77059, Room 103/105 on Monday, May 24, 2021. Board members present were Pat Farrell, Liz Louis, Phyllis Tacquard, Donna Roberts and David Kean. Mary Ellen Strebeck, Association Manager, represented Community Management Solutions, Inc. (CMSI).

Pat Farrell called the meeting to order at 6:02 p.m. Quorum was verified with 21 homeowners present and numerous proxies received. Pat Farrell led the group in the Pledge of Allegiance.

Pat Farrell asked all homeowners to introduce themselves.

MINUTES

Liz Louis made a motion to accept the Annual 2020 Meeting Minutes. Phyllis Tacquard seconded the motion, all in favor, motion passed.

ELECTION

Mary Ellen Strebeck led the election and asked for nominations from the floor. Candidates up for re-election were Liz Louis and Dave Kean. Kathy Hill made a motion to accept nominations by acclamation, homeowners present seconded the motion, all in favor, motion passed.

ELECTION RESULTS

Liz Louis and Dave Kean were elected to the Board for another two-year term.
Dave Kean will now serve as Vice President and Liz Louis will serve as Director.

2021 ANNUAL MEETING PRESENTATION:

PRESIDENT'S REPORT-GRANT UPDATES / FINANCIALS / REMINDERS

-Pat Farrell reported on the Pasadena Grant Applications and the additional neighborhood projects completed in 2021. A homeowner suggested that we submit a Pasadena Grant Application for the 2022 fire ant treatment for the park, if feasible.

-Phyllis Tacquard reviewed the 2021 Financial Report including: Budget, Expenses and Capital Reserves.

-Pat Farrell discussed the importance of checking our University Park website (www.ourparkbench.com) for current neighborhood information, to review the Architectural Review Guidelines and to submit HIA applications for home improvements. Common neighborhood maintenance items and courtesies were also discussed.

COMMITTEE REPORTS

ARC Committee had no new updates.

Beautification Committee-University Park is again participating in the Boy Scout Flag Program.

Social Committee is hoping to resume the monthly community dinners now that things are opening up, and the National Night Out Event is scheduled for Tuesday, October 5th, 2021.


OPEN FORUM

A homeowner asked the Board for an update on the sidewalks in front of our subdivision and the Boeing Building. Phyllis Tacquard reported that she contacted Harris County and that they would submit a work order to extend the sidewalk repair project to these areas. A homeowner brought up the importance of not feeding the Muscovy ducks to discourage their presence in the neighborhood.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Respectfully Submitted,
Donna Roberts, Secretary


Signed By _____
Date 6/10/2021