

**Glendower Court Property Owners Association
Annual Meeting of Members
Wednesday, October 9, 2013
6:30 p.m.
The Women's Institute, 2202 Avalon Place**

MINUTES

I. Call to Order

The meeting was called to order at 6:35 p.m. by Glendower Court president Steve Adger. The following board members were also present: David Kerr, Marjorie Chadwick, and Lisa Caledonia. Also in attendance were Constable Alan Rosen, Deputy David Vest, Travis Younkin, State Rep. Sarah Davis, Council Member Oliver Pennington and association manager, Evalyn Krudy.

II. Minutes

Minutes of the of the May 28 meeting were distributed and approved as presented.

III. District G Councilman Oliver Pennington

City of Houston Councilman Oliver Pennington updated residents regarding street and sewer repairs on Westheimer and the construction of the Hines office building immediately north of Glendower Court. An ensuing discussion among GC residents focused on traffic problems and safety as major concerns for the neighborhood.

IV. District 134 Representative Sarah Davis

State Representative Sarah Davis spoke to GC residents about the state of Texas water drought. Nine constitutional amendments are being considered to address the problem. She explained that the passage of Proposition Six which calls for taking \$2 billion in surplus state money from the Rainy Day Fund to start a low interest loan program for water projects in Texas will help in dealing with the water shortage.

V. Upper Kirby District

Travis Younkin from the Upper Kirby District gave an overview and responded to resident questions regarding the street repairs/improvements affecting our area. The work is scheduled to be completed by the end of 2015.

VI. Constable Report

Precinct I Constable Alan Rosen and Deputy Constable David Vest informed residents that five officers had been assigned to the Glendower Court area. He also emphasized the importance of Precinct 1's cooperative collaboration and interaction with the Houston Police Department to prevent and solve criminal activity. Constable Rosen said while crime in our area is low taking the following measures is recommended:

- Don't leave "attractive lures" in cars, such as computers and cell phones
- Keep cars locked

- While fueling your car at a gas station, keep the doors locked to prevent items such as purses from being snatched from the car.

After the departure of Constable Rosen, Steve requested feedback from neighbors about the expanded constable deputy coverage in conjunction with Avalon Place Homeowners. Neighbors were unanimous in their agreement that the expanded coverage was a great benefit and that it should be continued in 2014. An increase in dues to \$600 was proposed to pay for the increase in patrol services. The neighbors present were amenable to the increase. There was also discussion about withdrawing from the UK patrol because their service is redundant.

VII. Treasurer's Report

Treasurer David Kerr gave an accounting of YTD and Estimated 2014 Annual Operating Results. The number of delinquent accounts has been reduced significantly this year.

VIII. Annual Elections

The following officers and directors were unanimously elected by members present and those represented by proxy and by absentee ballot.

President	<i>Jay Jones</i>
Vice President	<i>Margie Chadwick</i>
Treasurer	<i>David Kerr</i>
Secretary	<i>Lynn H. Baird</i>
Parliamentarian	<i>Lisa Caledonia</i>
Past Pres.	<i>Steve Adger</i>

In addition, the following committee chairpersons will serve in the coming year:

Architectural	<i>Sara White</i>
Beautification	<i>John Kirksey</i>
Legal & Deed Restrictions	<i>Doug Paisley</i>
Social	<i>Anny Whyte</i>
Directory & Membership	<i>Darlene Beauvais</i>
Security	<i>Pam Earthman</i>
	<i>Robbie Leaver</i>
Website	<i>Robert Hunter</i>

VIII. Social

The annual GCPOA Christmas party will be held December 11, 2013, at the home of Mr. and Mrs. David Kerr.

IX. Adjournment

The meeting was adjourned at 7:55 p.m.