

**Glendower Court Property Owners Association**

**Meeting of Members**

**Tuesday, October 28, 2014**

**6:30 p.m.**

**The Women's Institute, 2202 Avalon Place (77019)**

**MINUTES**

**I. Call to Order**

The meeting was called to order at 6:30 p.m. by Glendower Court president Jay Jones.

The following board members were also present: Jay Jones, David Kerr, Marjorie Chadwick, Lynn Baird and Lisa Caledonia. Also in attendance: Constable Captain Nancy Hennessey, Dpty James Teryle and Dpty JP Hernandez, Helen Stallkamp from Oscar Renda Contracting (PM for Shepherd reconstruction project), and association manager Evalyn Krudy.

**II. Shepherd reconstruction**

Shepherd reconstruction project manager Helen Stallkamp with Oscar Renda Contracting gave an overview of the work on Shepherd and the related projects to tie in relocated utilities down Fairview through Glendower Court. She answered questions regarding the communication between crews working on the Shepherd project and on the concurrent Westheimer reconstruction and drainage project. Project information is attached.

**III. Constable Report**

Captain Nancy Hennessey reported on crime for the year in the combined Avalon Place/Glendower Court Patrol service contract area. She introduced Deputy JP Hernandez and Deputy Jason Teryle who is new to the contract and patrols afternoons and evenings during the week. Some schedules have been altered to ensure there is a deputy on site during the workday when most burglaries have been occurring in recent months. Captain Hennessey reminded neighbors to list the Constables dispatcher as the first responded on their burglar alarms because the Constables can arrive so much faster than HPD since they area already in the neighborhood.

Captain Hennessey reported that 90% of the alarm calls that are received by the constable dispatcher are false alarms. She discussed crime prevention measures every resident should take: record serial numbers for electronics (you can take a photo of the seal with serial and model numbers with your ell phone); photograph your jewelry; engrave valuables with your Tx DL# (HPD will engrave your valuables free of charge if you bring them to your local police station); make inventory of your belongings to keep in a safe place with serial numbers; vary your patterns and leave and return home at different times of day; sign up for vacation watch when you will be away; add perimeter lighting and turn on lights at night; if it will not put you in danger, carry your cell phone with you when walking outside and photograph suspicious vehicles or use your phone to call the constable dispatcher.

**IV. Minutes of the May Meeting** - the minutes of the May 2014 membership meeting were approved as presented by acclamation.

**V. Treasurer’s Report.** Treasurer David Kerr reported on account balances and yearly income and expenses. The board has determined that the dues increase for 2014 is sufficient to allow GCPOA to maintain the current level of dues of \$600 in 2015 (see items VI for more info.). This is despite a 5% increase in the cost of the patrol service.

**VI. Patrol Coverage Increase** – Jay Jones reported that Avalon Place plans to add a third constable to the area beginning in early 2015. If dues collections remains high for 2015 the association will be able to operate without raising dues in 2015 despite the added cost of a third deputy contract and the 5% per contract increase. The board has worked hard to keep other costs down so that an increase will not be necessary in the coming year. Based on the understanding that dues will not increase in 2015, the membership approved joining Avalon Place in adding the third contract Deputy to provide essentially full time patrol coverage.

**VII Annual Elections**

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

**2015 DIRECTORS & OFFICERS**

<i>President</i>	Marjorie Chadwick
<i>Pres. Elect (VP)</i>	Mary Williams
<i>Treasurer</i>	David Kerr
<i>Secretary</i>	Lynn Baird
<i>Parliamentarian</i>	Lisa Caledonia
<i>Past President</i>	Jay Jones

**COMITTEES CHAIRPERSONS**

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

**VIII. Committee Reports**

Sara White reminded neighbors to submit their plans for review. John Kirksey reported that the beautification committee is keeping an eye on the trees in the Fairview esplanade and recently trimmed dead wood out of the burr oaks.

**IX. Adjournment** -- The meeting was adjourned at 7:55 p.m.

