

Glendower Court Property Owners Association

Meeting of Members

Wednesday, May 18, 2016

6:30 p.m.

St. Anne Catholic Church

DRAFT MINUTES

I. Call to Order. A quorum of members being present, the meeting was called to order at 6:31 p.m. by Glendower Court president Mary Williams.

The following board members were also present: David Kerr, Lynn Baird, Mary Williams, John Kirksey, Sara White. Also in attendance association manager, Evalyn Krudy.

II. Introductions. Mary Williams asked neighbors to introduce themselves.

III. City of Houston, District G. Sallie Alcorn, Chief of staff for Councilman Greg Travis, apologized for the Council Member's unexpected absence and spoke about the city budget and upcoming Glendower Court sewer replacement project. She announced a meeting would be held in advance of the project. Information about project parameters and dates for design and construction will be sent to the association office for distribution to residents.

IV. Westheimer Esplanades and Beautification. Beautification committee chairman John Kirksey reported that he has met with Upper Kirby district regarding repairs and landscaping improvements that are needed at the intersections of Westgate and Westheimer and at Kingston and Westheimer. Much repair work remains to be done at Westgate including cleaning pavers and signs, leveling pavers, screening the new metal telecommunications box, replanting and swapping laropedalum bushes with lower growing shrubs to improve visibility at the intersection. John is awaiting confirmation that the Westheimer contractor will take care of these issues and/or reimburse GCPOA for having them taken care of by the association's landscaper. John thanked Ed Gomulka's for his work monitoring the irrigation systems. John mentioned that trees in the esplanades will be trimmed to lift canopies above the street. Monument signs will also be sealed to help extend time between cleanings.

V. Constables. Lt. Kaiser & Sgt. Moncrieff discussed crime in the area and presented crime prevention tips. Information about the constable service was distributed to all neighbors. Deputies Newton and Carter discussed issues that they have recently encountered and recommended additional crime prevention measures to residents.

VI. Minutes. Minutes of the October 2015 Annual Meeting were approved by the membership.

VII. Treasurer's Report. David Kerr reported on finances and the association's budget. He noted that the association expects to have a loss of approximately \$9,000 at year's end, and that dues will need to be increased in 2017.

VIII. Committee Reports.

Sara White reminded neighbors to contact her if they are contemplating additions or new construction.

Mary Williams mentioned on behalf of Anny Whyte that a neighborhood social is planned for June 29 at Rossini (in the new Hines building at Spann and San Felipe) from 5 – 7 p.m. Invitations will be sent soon.

VII. Adjournment. There being no further business, the meeting was adjourned at 7:30 p.m.