

Glendower Court Property Owners Association
Meeting of Members
Wednesday, October 28, 2015
6:30 p.m.
The Women's Institute, 2202 Avalon Place (77019)

MINUTES

I. Call to Order

There being a quorum of members present or represented by proxy, the meeting was called to order at 6:33 p.m. by Glendower Court president Marjorie Chadwick.

The following board members were also present: David Kerr, Marjorie Chadwick, Tony Abyad. Committee chairmen attendance: Pam Earthman. Also in attendance: Constable Alan Rosen, Pct 1 Captain Nancy Hennessey, Deputy JP Hernandez, and association manager Evalyn Krudy.

II. Constable Alan Rosen, Pct 1

Constable Rosen reported on recent crime in his service area and encouraged neighbors to sign up for crime alerts through the Constables' website. Burglaries spiked throughout the city over the summer and fall but incidence of crime in the contract area remained low. The Constables have recently launched a special investigations unit to assist with crime analysis. Nest home monitoring was recommended for watching homes while neighbors are away. Captain Hennesey reported specifically on crime in the contract area during 2015. She encouraged neighbors to list the Constable dispatcher as first responder with alarm companies. She also noted that free home security inspections area available through the constable service. At the conclusion of the report crime prevention tips were distributed.

The agenda was taken out of order upon the arrival of the guest speaker, Travis Younkin.

V. Upper Kirby Roadway Construction. Travis Younkin, project coordinator for Upper Kirby, gave an overview of the work and timeline for the Westheimer project, with substantial completion expected in Feb. 2016. One item of note is that the powerlines on Westheimer will be relocated underground and the poles removed soon. Mr. Younkin pledged that the esplanades along Westheimer would be restored to the association's satisfaction at the end of the project.

Neighbors raised questions about damage to Glendower Court streets due to cut-through traffic and trucks affiliated with the roadway project. Mr. Younkin recommended taking photos of before (Google earth) and after and working through the District G council office.

The renovation of Levy Park (Richmond at Eastside) is underway and the new park will include a new pavilion and a café housed in a double-decker bus and converted to a food truck, and 24 x7 security in addition to other amenities.

III. Minutes of the May Meeting - the minutes of the May 2015 membership meeting were approved as presented.

IV. Treasurer's Report. Treasurer David Kerr reported on account balances and yearly income and expenses. The board has determined that dues will need to increase in 2017. The association has been operating at a loss for the past 18 months due to the three-fold increase in patrol coverage.

VI Annual Elections

The slate of officers and directors and committee chairmen was unanimously approved.

2016 DIRECTORS & OFFICERS

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

(*prev .elected in 2014)

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>	Jolie Relyea
<i>Social</i>	Anny Whyte
<i>Security</i>	Pam Earthman & Robbie Leaver
<i>Website</i>	Robert Hunter

IX. Adjournment -- There being no further business, the meeting was adjourned at 7:25 p.m.

