

**Glendower Court Property Owners Association**  
**Meeting of Members**  
**Wednesday, October 18, 2016**  
**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 Mary Williams.

The following officers & directors were also present: David Kerr, Tony Abyad. Committee chairmen attendance: Pam Earthman, Jay Jones, John Kirksey, Sara White, Jolie Relyea. Also in attendance: Constable Alan Rosen, Pct 1 Captain Nancy Hennessy, Deputy JP Hernandez, and association manager Evalyn Krudy.

**II. State Rep Sarah Davis**

Rep Davis reported on school finance and issues to be addressed in the 2017 TX Legislative session.

**III. Constable, Pct 1**

JP Hernandez and several other deputies and representatives from the Constable service gave a report on area crime and provided tips for crime prevention. Auto burglaries have been the main concern in Glendower Court, however there have only been a few incidents over the past year.

**IV. Minutes** - The minutes were accepted as presented

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

**V. Treasurer's Report.** Treasurer David Kerr reported on account balances and yearly income and expenses. As discussed at several previous meetings, the dues will need to increase to \$750 for 2017. This increase is due to the three-fold increase in patrol coverage. The association has been operating at a loss for the past 30 months.

**VI. Annual Elections**

The following slate of officers and directors was elected by acclamation. The Committee chair persons listed below have agreed to serve the 2017 term.

**2016 DIRECTORS & OFFICERS**

<i>President</i>	Tony Abyad*
<i>Pres. Elect (VP)</i>	Pam Earthman
<i>Treasurer</i>	David Kerr
<i>Secretary</i>	Lynn Baird
<i>Parliamentarian</i>	Jay Jones
<i>Past President</i>	Mary Williams*
(*prev .elected in 2015)	

**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>	Kathy O'Neil
<i>Security</i>	Dennis Wright & Steven Farrell

**VII. Committee Reports**

- a. Sara White reminded neighbors to submit plans in advance of construction.
- b. Jolie Relyea reported that a sewer replacement for all of Glendower Court is planned for design in 2018 and construction in 2019 or 2020.
- c. John Kirksey reported the trees in the esplanades will be trimmed this winter. The esplanade at Westgate and Fairview that was damaged by Westheimer construction crews will be repaired. Upper Kirby will pay for repair costs.

**VIII. Adjournment** -- There being no further business, the meeting was adjourned at 7:23 p.m.