Glendower Court Property Owners Association Meeting of Members Wednesday, May 23, 2018 6:30 p.m. Women's Institute, 2202 Avalon Pl.

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 Pam Earthman.

The following officers were present: Pam Earthman, Lynn Baird and Tony Abyad. The following committee chairpersons were present: John Kirksey and Darlene Beauvais. Also in attendance association manager, Evalyn Krudy. Over 35 neighbors were in attendance.

II. District G Council Office, Sallie Alcorn. Sallie reported that the budget for FY 2019 is expected to be approved next week. She also reported that the Avalon Neighborhood Reconstruction project, which includes Glendower Court, is in the design phase and that Greg Travis will host another public meeting in August when the project reaches 90% completion. The project will be let for bids in April 2019 and construction should begin in June. Phasing has yet to be determined. This is a large project and encompasses a much larger area than Glendower Ct. Sallie fielded questions from neighbors regarding the construction process and future project to connect houses to the new street side sewer line. The Council Member's office will provide more thorough answers to the questions raised in the coming weeks, but only limited information was available at the time of the meeting.

David Peden mentioned that fiberoptics have recently been installed along Avalon and he expressed concern that the lines would be damaged in the upcoming reconstruction project. CM Travis's office will assist with coordination.

- III. Constable Patrol. Sgt Shipley, along with Avalon/Glendower Patrol shift deputies, JP Hernandez, Aaron Duran (who replaced Dpty Salinas) and Ashley Lopez reported on the low overall crime in the area and a recent arrest of a felon recently released from prison who raced through the Fairview stop sign and led officers on a 20 minute chase. The defendant is back in prison thanks to the efforts of JP Hernandez and Sgt Tony Hernandez. Sgt Chris Green reminded neighbors to: (1) utilize the Vacation Watch service; (2) lock cars at all times and park in a garage and off-street if possible; (3) ensure alarm monitoring services are set to call the Pct 1 Dispatcher at 713-755-7618 (or 7628).
- **IV. Minutes.** Meeting Minutes of October 2017 Annual Meeting were approved by the members.
- **V. Financial Report**. Evalyn presented the report from Steve Carter. First Quarter ended with an account balance of \$93,540. Income to date is \$117,550.00. We expect to collect approximately \$10,000 in the coming month which will leave us slightly ahead of our budget estimate for the year. Invoices totaling over \$4000 will be paid this month.

VI. Business

A. Pam presented a summary of **Survey Responses** related to the upcoming sewer and street reconstruction project. The majority of neighbors wish for the streets and sidewalk to remain at existing widths. Results also showed that neighbors seemed to be in favor of permit parking and

speed cushions in some areas of the neighborhood. Pam asked for volunteers on each block to help facilitate gathering consensus among neighbors.

Cost of burying power lines on in front of homes will run about \$250,000. Cost of burying lines behind homes is expected to run \$500,000 for the CenterPoint portion, and not including the telecommunications lines.

Pam also reported that the board has allocated \$600 from late patrol gift payments to cover **extra patrol time for enforcement of traffic regulations along Kingston on school days** during morning drop-off at St. Anne School. It was noted by several neighbors that the additional enforcement is making a positive difference.

B. **ACC Policies** - Pam presented two new ACC polices regarding a required 10 day advance notice for demolitions to GCPOA and neighboring properties, and another to clarify the city's 3 ft. side setback requirement and their "Code Word" interpretation that states that a reduction the setback is not approvable if owners of adjacent properties object. The purpose of these policies is to ensure neighbors receive notice of demolition that may impact their properties and building plans that may alter their ability to maintain their property.

IV. Committee Reports

- **A. Esplanades and Beautification**. Chairman John Kirksey reported that the limestone neighborhood signs will be cleaned and sealed with a new product that will prevent mildew and algae growth. Dead Cypress trees will come down soon. Other esplanade trees have been pruned.
- **B. ACC** Plans have been submitted for the new jewelry store at 2529 Kingston and are currently under review.
- **C. Holiday Party**. Lynn Baird reported that the 2018Holiday Party will be held at the home of Olivia and Peter Farrell, 2521 Westgate. The date remains to be determined. Invitations will be mailed in the Fall. Lynn thanked Charlie and Marcia Parker for their hospitality at the 2017 Party.
- VII. Adjournment. There being no further business, the meeting was adjourned at 7:39 p.m.