

Glendower Court Property Owners Association
Meeting of Members
Wednesday, May 15, 2019
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 6:30 p.m. by GCPOA president Pam Earthman.

The following officers were present: Lynn Baird, Pam Earthman, Parris Beverly, and Bob Sebastian. Beautification committee chair John Kirksey was present. Also in attendance: Constable Alan Rosen, Lt. Shipley, Deputy JP Hernandez, Deputy Darwin Allen, Frank Rynd (Archdiocese), and association manager, Evalyn Krudy. Over 38 neighbors were also in attendance.

II. Constable Patrol. Pam thanked Patrolman JP Hernandez for six years of dedication to the residents of Glendower Court and presented him with a small gift. Alan Rosen and his team presented the crime report and made recommendations to minimize risk. Three new contract deputies were introduced: Deputy Darwin Allen, Deputy William Purcell, and Deputy Blake. Lt. Shipley (evening supervisor) reported on the low overall crime in the area. Cases of jugging (following residents home) are up and neighbors are encouraged not to go home, but instead to call the dispatcher if they believe they are being followed. There was discussion of a break-in on Westgate, where burglars fled when they realized the resident was at home. The Constable asked that neighbors first alert the Patrol of crime before posting incidents and video footage on social media. Constable Rosen reported on new technologies to prevent crime and to aid law enforcement in the return of stolen items to their rightful owners. He invited GC to organize RAD class group for women.

Neighbors were reminded to take advantage of the Vacation Watch service (sign up online), lock cars at all times and park in a garage and off-street if possible and ensure alarm monitoring services are set to call the Pct 1 Dispatcher at 713-755-7618 (or 7628).

III. District G Council Office, Kathleen Osbourne. Kathleen reported that today, the judge declared Prop B unconstitutional. This will free up budget City Council has been working this month on the budget, and funds previously dedicated for the firefighters pay increase can now be reallocated to provide funds for basic services and urgent projects. She reported that glass is once again being collected in green recycling bins. Anyone with missed trash collection should first call 311 and then send the reference number to the District G office so they can follow up with Solid Waste. Kathleen also reported that the upcoming street reconstruction and water line relocation project has is now 90% complete but the project has encountered some delays. CM Travis plans to host a public meeting prior to construction in the fall 2019.

IV. Minutes. Meeting Minutes of October 2018 Annual Meeting were approved by the members with the correction that Craig Garcia had a presentation on the upcoming campus construction and parking garage projects was given by St. Anne member, Craig Garcia.

V. Treasurer's Report. Bob Sebastian presented the report, which was accepted by motion and unanimously approved. He also explained the basis for the recent assessment increase. A CPA firm has been engaged to provide continuity for future boards.

VI. Business

- A. St. Anne Redevelopment Plan - Pam reported that the association has been in negotiations with the church regarding use of the Kingston lots in Glendower Court and is optimistic an agreement will be reached soon. Church representatives Craig Garcia, Father Al, and _____ were present. Also in attendance was chief legal counsel for the Archdiocese, Frank Rynd. Craig Garcia reported that a site development permit has been obtained. And that the building permit may be issued in the next couple of days. During construction vehicles are planned to enter from Shepherd and Fairview. The groundbreaking ceremony will be held on May 17. \$28M is needed and \$13M has been raised. Completion of the project is expected in December 2020.
- B. Traffic Issues - Pam reported that the association is awaiting written confirmation from St Anne that the Kingston lots will not be used for school drop off and pick up. She expressed appreciate to the school representatives present for adjusting school ingress and egress recently. The last day of school is May 31.
- C. PODS & Onsite Temporary Storage Units - Pam reported that PODs and similar unites are not allowed but short-term use can be arranged by contacting the association.
- D. Other business.
 - a. Pam reported that the law firm has been engaged to revise and update the restrictive covenants. A message will be sent to neighbors requesting suggestions for items in need of improvement or clarification. Member and lawyer David Peden agreed to help with this effort.
 - b. John Kirksey reported that the clock shop has posted a Going Out of Business sign and that a midrise is planned for the Antique Pavilion, which will close in August.

VII. Committee Reports

- A. ACC – John Kirksey read the report from Grant Kaiser which listed projects under construction and the POA's new Natural Grade Elevations guideline to the height restriction is construed uniformly.
- B. **Esplanades and Beautification** - Chairman John Kirksey reported that the limestone neighborhood signs have been cleaned and sealed and trees have been pruned.
ACC - Plans have been submitted for the new jewelry store at 2529 Kingston and are currently under review.

VIII. Adjournment. There being no further business, the meeting was adjourned at 7:45 p.m.