

**Minutes**  
**Willow Meadows Civic Club General Meeting**  
Tuesday, December 8, 2015, 7:00 p.m., Willow Meadows Baptist Church

**Call to Order:** President Steven Paletz called the meeting to order at 7:00 p.m.

**Reading of the Minutes:** Secretary Howard Lindsay  
Howard read aloud the Minutes of the September 8, 2015 General Meeting. Motion to approve as read was made by Stephen Polnaszek, seconded by Jeff Peters. Motion passed.

**Treasurer's Report:** Heather Deiss, Treasurer  
Heather reported that \$191,000 of current dues have been paid, which is 98% of the budgeted amount. The civic club's use of collection letters for past due accounts has been very effective. About \$30,000 is still uncollected. Security holiday bonuses for the patrol officers have been paid. By the end of the month, we should have a net income excluding donations of approximately \$20,000 for the year.

**Comments by Special Guests:** None

**Standing Committee Reports:**

**Website Committee:** Erich Wolz, Chairman  
Not present; no report.

**Security Committee:** Stephen Polnaszek, Chairman  
Lt. Barrow summarized criminal activity by comparing the City of Houston statistics to those of Willow Meadows. Violent crime for Houston decreased in the last reporting period by 12%; in WM, by 42%. Burglary of Habitations increased in the City by 1%; in WM, by 18%. Burglary of Buildings decreased in the City by 1%; in WM, by 79%. Burglary of Motor Vehicles decreased in the City by 9%; in WM, by 41%. Theft decreased Citywide by 10%; in WM, by 10%.

Overall, crime in WM remains quite low. WM has hired four new off-duty HPD officers to fill vacancies. He has suggested they follow UPS and FedEx trucks, where possible, as they make deliveries to prevent thieves from stealing boxes on porches. Officer Herrejon, who works HPD Mounted Patrol, was injured when a cement truck accidentally hit him and his horse. Officer Herrejon badly hurt his shoulder; his horse was killed.

**Newsletter Committee:** Howard Lindsay, Chairman  
Present; no report.

**Maintenance and Beautification:** Cindy Mora, Chairman  
Present; no report.

**Deed Restrictions Enforcement:** Tina Myers, Chairman

Tina said problems remain with landscaping and unregistered cars. The part-time inspector job remains open.

**Architectural Control:** Jeff Peters, Chairman

Jeff reported that many applications per week for remodel/new builds have been submitted lately. Two home plans have been approved by the Committee and the Board, one at 9602 Cliffwood and one at 9214 Cliffwood. An oversized lot at 9002 Greenwillow has been replated for two homes.

Stephen Polnaszek moved to approve Standing Committee reports, seconded by Tina Myers. The motion was approved.

**Special Committee Reports:** None

**Unfinished Business:** Steven Paletz said that progress continues on finishing the drainage construction in the North Section. New sidewalks are being finished. The contractor will be late and will have to pay a penalty.

**New Business:** Results of the December 2015 civic club election are shown on the following page.

**Sense of the Assembly:** None.

**Adjournment:** Motion to adjourn was made by Tina Myers, seconded by Jeff Peters.

Respectfully submitted:

Howard Lindsay,  
WMCC 2015 Secretary

**December 2015 Willow Meadows Election Results**  
**Total Ballots Received: 182; Total Ballots Rejected: 34**

President: Steven Paletz	138
Vice President: Bill Cook	136
Secretary: Howard Lindsay	135
Treasurer: Heather Deiss	135
Board Position 1: Stephen Polnaszek	136
Board Position 2: Tina Myers	136
Board Position 3: Cynthia Mora	135
Board Position 4: Open	Write-in: Teresa O-Donnell—1 Write-in: Nicholas Floyd—2 Write-in: Patricia Miles—1 Write-in: Sandy Rubin--2
Board Position 5: Margo Barvin	135 Write-in: David Fishel—2
Board Position 6: Jeff Peters	135
Board Position 7: Open	Write-in: Pat O-Donnell—1 Write-in: Cliff Egan—2 Write-in: Mike Zobel—1 Write-in: Patricia Miles—2
Position 8: Erich Wolz	134
Operating & Budget	For: 126 Against: 11
Assessment Increase	For: 113 Against: 28
Bylaws Amendment, Art. III, Sec. 3 (Elimination of Deferral)	For: 123 Against: 16
Bylaws Amendment, Art. III, Sec. 6 (Elimination of Late Fees)	For 118 Against: 19