

## **Minutes**

### **Willow Meadows Civic Club General Meeting**

Tuesday, March 13, 2018, 7:00 p.m., Willow Meadows Baptist Church

**Call to Order:** President Steven Polnaszek called the meeting to order at 7:06 p.m.

**Reading of the Minutes:** Secretary Tina Myers read aloud the Minutes of the December 13, 2018 General Meeting. Motion to approve as read was made by David Fogelman. Motion passed.

**Treasurer's Report:** Treasurer received GL for taxable year 2017 and financial statements. No discrepancies between the general ledger and team return. Treasurer is ready to sign. Forgot form but it was signed, she will email it tomorrow.

#### **Public Comment:**

Dave Cruthrds has comments on item 8. At the Feb 13th board meeting, Dave Cruthrds would like to know which one of the exceptions on the bylaws was the board invoking to go into executive session. Stephen Polnaszek will need to look into that and get back to Dave.

Alan Hoffman would like to send condolences to Larry Greene's office and appreciation. President Stephen Polnaszek said in his 17 years with working with public servants, no one has been amenable as Larry Green and Donald Perkins. Larry will be sorely missed.

Leo Parker would like to bring up the issue of trash on the streets. Would provide a warning prior to an immediate fine? Not cleaning up the yards after trash pickup.

District K will start issuing tickets, several houses have already been posted with violations.

We have a reporting mechanism to the city through the help of our liaison in the District K office and approach of fines. Neighborhood Enforcement.

For city codes, we should give it to the city to enforce. Individuals calling 311 is

very effective.

### **New Members/Position Holders/Position Open to the WMCC Board:**

The Vice President and President resigned. Stephen Polnaszek is now President and Jeff Peters is now Vice President. Open seats were filled by Mina Millas as Treasurer, Tina Myers volunteered as Secretary. Sent Toh took At-Large Position 1.

### **Report from Associa/Principal Management Group - New management representative – Deanne Cox**

System is set up for Deed Restrictions – Beginning to send out courtesy letters for first time violations. Welcome letter being sent out soon. Third letter is certified. Assessment letters will be sent out May 1<sup>st</sup>.

### **Standing Committee Reports:**

**Architectural Control Committee:** A lot of construction going on in the neighborhood. 1 new home and 1 raised home in the queue. About 6 homes going back for more questions. Any concerns please contact Jeff Peters.

Chapter 19 of City Ordinance - Mayor is actively trying to update that. The public comment period ended -- (first floor elevation for houses are set at) traditionally 1 foot above the 100-year flood plain. Now 2 feet above 500-year flood plain is being proposed.

**Deed Restrictions Enforcement Committee:** Drove the neighborhood and was very impressed with management company's program. Tracks all of the action that was taken. Neighborhood is in better shape than expected. Report to be shared at board meetings.

**Maintenance and Beautification:** Maintenance resumes April 1. Will help with trash pickup. All irrigation systems have been repaired and are operational. The committee is picking up bandit signs.

**Publications:** Look out for the newsletter early April

**Security:** 9000 block of green willow burglary. 4400 Osby, Feb 28<sup>th</sup>. Feb 7th possible burglary. 10300 block of Willowgrove - burglary motor

vehicle. And 4400 Waynesboro. Armed robbery at Cliffwood and Tonawanda, near Red Elementary at 4pm - resident was walking. Officer Alfaro observed a vehicle driving recklessly and fled at 90 mph, DUI, was apprehended and arrested him.

**Technology:** Met with Eric Wolz - officially thank Eric for such a good job. Committee chose to keep the website.

### **Update on rebuilding the synagogue for UOS – David Davies**

David Davies provided a synopsis of the synagogue rebuilding options.

Looking at the first five houses north of the waste water pumping station on Greenwillow next to the Baptist church. Engaged architect firm to see what it requires and will present the plans at a board meeting.

Bill Cook expressed concerns about what would happen to the existing property if the synagogue relocated.

The electrical behind the property is not an obstacle.

Easements will need to be acquired.

Speed bumps are negotiable.

There are no ideas on paper at this time.

Dave Cruthirds expressed a potential security concern for his home regarding terrorism, also worried about aesthetics, traffic, and doesn't want to move.

Those five lots are designated as residential homes.

### **Unfinished/Ongoing Business:**

Stephen Polnaszek is concerned about flippers. Urges residents to stay in the neighborhood. President Stephen Polnaszek is delighted to see large turnout at this meeting.

Revival of the Fort Bend Tollway along Main and up Fort Bend South.

Levitt Pavilion is in jeopardy if toll road goes through.

**Adjournment:** Motion to adjourn by Jeff Peters and seconded by Bill Cook at 9:02 pm

Respectfully submitted,  
Tina Myers  
WMCC 2018 Secretary