

**General Meeting Minutes of the Willow Meadows Civic Club  
Willow Meadows Baptist Church  
June 8, 2010**

Invocation by Emory Glover, WMCC President.

Reading of the Minutes by Cynthia Mora.

Motion to accept by Howard Lindsay and seconded by Robert Garza. Motion passed.

Meeting Agenda accepted by common consent.

**Treasurer's Report by Robert Szafranski, Treasurer**

Reviewed the balance sheet and actuals vs budget. 80% of revenue has been collected. Expenses are on-track for the year. Board intending to run at no deficit this year. Security had approximately \$25,000 carried over from last year and Security has received about \$25,000 in donated funds.

**Standing Committee Reports**

**Security Committee Report, Stephen Polnaszek, Chair**

Lt. Barrow discussed the crime incidents for April, May and June. Bobby Schaffer and the Security Committee chair met with HPD Senior Officer Carl Noon, an HPD crime stats expert, and shared the results of that meeting.

Motion to accept the Security Committee report by Aneta Davis and seconded by Howard Lindsay. Motion carried.

**Maintenance and Beautification Committee, Erich Wolz presented for Joseph Canahuati, Chair**

Seasonal color in the medians being maintained by Goldrose. Yard of the Month program is active. Ball Moss report was published in the newsletter.

Report accepted by common consent. Motion carried.

**Deed Restrictions Enforcement Committee, Graham Hildebrand presented for Jonathan Roach, Chair**

84 Violations found by the committee and have been cited by letter. Most common violation is putting out the trash too early. The committee chair is looking for volunteers for his committee.

Report accepted by common consent. Motion carried.

**Publications and Technology Committee, Howard Lindsay, Chair**

No report.

## **Special Committee Reports**

### **Neighborhood Picnic Committee, John Mooney, Chair**

Picnic scheduled for Sunday, October 3<sup>rd</sup> from 1pm-5pm. The Chairman is asking for volunteers and committee members to help with the various planned activities. This year's picnic is self sustaining and will not be funded by the WMCC.

Motion to accept the report by Scott Stjernstrom and seconded by Howard Lindsay. Motion carried.

### **Elections Committee, Robert Garza, Chair**

Asking for people to submit names of neighbors that he can contact to discuss running for the 2011 Board so that he can provide a slate of officers for the ballot.

### **Mosquito Abatement Committee, Stephen Polnaszek**

The committee chair is still negotiating with the Storm Drain Enforcement personnel for approval to use methoprene briquettes in the drains as well as dealing with drain covers/grates that are partially covered due to the recent street repavement. He asked for volunteers to help with the inspection component which is part of the new proposed mosquito control system protocol.

Motion to accept the report by common consent. Motion carried.

### **Deed Restrictions Revision Committee, Graham Hildebrand, Chair**

No Report

### **Budget Planning Committee, Scott Stjernstrom, Chair**

No Report

## **New Business**

Mr. Leo Vasquez, the Harris County Tax Assessor, offered to speak but unfortunately he couldn't be at the meeting but has been invited to speak at the September General meeting. In his place spoke David Cray from Paris, France. He was responsible for the extension of the Paris light rail system and he spoke on the contrasts between Paris and Houston and took a few questions.

Motion to adjourn by Hugh Rafferty and seconded by Aneta Davis. Motion passed.

Meeting concluded at 8:22pm.

Respectfully Submitted by,

Cynthia Mora