

WILLOW MEADOWS CIVIC CLUB

Minutes: June, 2011, General Meeting

President Julia Floyd called the General Meeting of the Willow Meadows Civic Club to order on Tuesday, June 14th, 2011, at 7:03 p.m. in the Chapel of Willow Meadows Baptist Church and declared a quorum present.

Secretary Emory Glover read the Minutes of the March General Meeting, which were approved on a motion by Howard Lindsay seconded by John Mooney.

In the absence of Treasurer Robert Szafranski, the President presented the Treasurer's Report, which was received with no question or discussion.

To begin the Standing Committee Reports, Chairman Garry Weisman of Architectural Control Committee for protecting foundations during the drought.

Chairman Howard Lindsay had no report from the Publications and Technology Committee.

In the absence of Chairman Jonathan Roach, John Mooney reported for the Deed Restrictions Enforcement Committee that letters have been mailed regarding businesses in neighborhood, trailers in driveways, unkempt lawns, and abandoned vehicles. The most common violation is setting out garbage cans or heavy trash prior to 6:00 p.m. the evening before pick-up. Even months are for green heavy trash, odd are for other heavy trash pick-ups. Robert Garza offered to look into signs announcing heavy-trash pick-ups. Howard moved and Garry seconded a motion that this report be accepted.

Chairman Joey Canahuati had no report for the Maintenance and Beautification Committee.

Chairman Stephan Polnaszek reported for the Security Committee a new officer has been hired, Officer Lorco, who was recommended by Officer Rubio. Lieutenant Mike Barrow discussed crimes the past three months, including five burglaries of habitations during March. Some criminal mischief has occurred in both March and May. The report was accepted by common consent. As special recognition of accomplishments by Officers Don Duran and Matt Ham, the President presented each an American Express gift card.

Beginning Special Committee Reports, Chairman Stephen Polnaszek reported for the Mosquito Abatement Committee that he is still chipping asphalt covering drains from last year's street overlay and said that we may not install preventative chemicals this summer because of the drought. The report was approved by common consent.

Chairman John Mooney reported for the Neighborhood Picnic Committee that this year's picnic from 1:00 to 5:00 p.m. on Sunday, October 2, will be organized along same lines as last year's, with performing groups from the neighborhood; businesses displaying wares at booths, and free food and drinks. An arts and crafts venue will be new this year. It's the Willow Meadows Neighborhood Picnic, but we have invited Willowbend residents to attend and contribute to the costs. The report was approved by common consent.

John also reported as chairman of the Deed Restrictions Revision Committee, which now has notes from its fall meetings and is ready to resume meeting to complete revisions. The report was approved by common consent.

Scott Stjernstrom was not present to report for the Budget Planning Committee.

As Old Business, the President reported that Stephen Polnaszek still needs help preparing a new neighborhood directory.

As New Business, the President reported that the Board of Directors had just approved Virginia Huston to fill At-Large Position 3.

Erich Wolz announced that Willow Meadows will be redistricted into two city council districts and a new senate district.

The meeting was adjourned at 8:39 p.m. on a motion by Howard seconded by Erich.

Registered attendees were Juia Floyd, Virginia Huston, Garry Weisman, Erich Wolz, Stephen Polnaszek, Howard Lindsay, Sandi Peters, Beverly Wuntch, Robert Garza, Max O. Hutchins, Mary Hade, Bill Scott, Hugh Rafferty, Ken Actil, Emory Glover, and Tim and Jennifer Skopal.

Respectfully submitted,

Wm. Emory Glover, Secretary

CALLED MEETING OF THE BOARD OF DIRECTORS OF THE WILLOW MEADOWS CIVIC CLUB

A Called Meeting of the Board of Directors of the Willow Meadows Civic Club was held at 6:50 p.m. on Tuesday, June 14th, in the Chapel of the Willow Meadows Baptist Church for the purpose of electing a Member at Large for Position 3 of the Board.

Present were Howard Lindsay, Erich Wolz, John Mooney, Stephen Polnaszek, Garry Weisman, Joey Canahuati, Cindy Mora, and Emory Glover, with President Julia Floyd presiding.

Emory Glover moved that Virginia Houston be elected by acclamation. Stephen Polnaszek second the motion, and it was approved unanimously.

The meeting was adjourned by common consent at 6:53 p.m.

Respectfully submitted,

Wm. Emory Glover, Secretary