

**General Meeting Minutes of the Willow Meadows Civic Club  
Willow Meadows Baptist Church  
March 9, 2010**

The meeting began with an invocation by Emory Glover, WMCC President.

Lt. Michael Barrow presented the February crime stats for Willow Meadows. This item was moved to the beginning of the meeting to accommodate Lt. Barrow's schedule.

A motion to adopt the agenda was made by Robert Szafranski and seconded by Melissa Dunce. The motion passed.

Houston City Council Member and Mayor Pro-tem Anne Clutterbuck provided an overview of the city's budget concerns. She answered questions submitted prior to the meeting and concluded with a question and answer session regarding the street overlay project. Tracy Wingate, Director of City Wide Street Overlays, discussed the street overlays in Willow Meadows and also answered questions about residents experiences with that project.

Secretary Cynthia Mora read the December, 2009, minutes. Robert Garza moved to approve the minutes. The motion was seconded by Melissa Dunce. The motion passed.

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

The Treasurer reviewed the balance sheet and actuals vs budget. Current assets are \$67,000 in bank accounts, of which approximately \$17,000 is liquid.

**Special Committee Reports**

**Mosquito Abatement Committee, Stephen Polnaszek**

Gravel from the street overlay is causing a delay in installing the briquettes in the storm drains. The installation will occur when the gravel has washed away to avoid damaging the briquettes and other lingering issues with Storm Drain Enforcement are resolved.

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

The Chairman asked for volunteers for his committee to help plan a picnic.

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

The Chairman is looking for volunteers to help review the current document and propose changes to improve its clarity, readability, and understandability.

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

The Chairman was not present. Budget information was included in the Treasurer's report.

## **Standing Committee Reports**

### **Architectural Controls Committee, Gary Weisman, Chair**

The Chairman was not present; there was no report presented.

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

The Chairman had no report to present.

### **Deed Restrictions Enforcement Committee, Jonathan Roach, Chair**

The Chairman requested volunteers for the Deed Restrictions Enforcement Committee. He reported that there were fifty-one violations, and those residents were contacted by letter or email. Seventeen of those violations are still outstanding.

### **Maintenance and Beautification Committee, Joseph Canahuati, Chair**

He is installing seasonal color in the flower beds on the medians. Three sprinkler PVC pipes broke during the freeze have been replaced. Yard of the month program still continues. Entry markers have been re-grouted and the plan is to clean them in a few weeks. All expenses are coming out of the committee budget.

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

The Chairman discussed crime incidents in Willow Meadows and answered questions.

### **Sense of Assembly**

A request to move the Security Committee report to the top of future agendas was made.

A motion to adjourn was made by John Mooney and seconded by Aneta Davis. The motion passed.

The meeting concluded at 9:00pm.