

## Westbury Civic Club Regular Monthly Meeting

Westbury Baptist Church

Meeting Minutes: April 19, 2017

*Present:* B. Edmondson, D. Vega, T. Robert, M. Hartman, N. Stewart, M. Funk, D. Strom, E. Sirls, R. Montgomery, K. O'Brien, C. Chapman, J. Niles

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### I. Meeting Called to order by WCC President Becky Edmondson at 7:01 PM

### II. Officer Reports

#### Secretary Report

- March 2017 Minutes distributed via email.
  - o *Motion to approve March's minutes passed unanimously.*

#### Treasurer Report

- None

### III. New Business

- Volunteer Opportunities – White Elephant Sale & Music Fest (This Weekend Sat & Sun)
- WCC is reactivating the Architectural Control Committee for Parkwest 2
- ***Motion to Accept Mike Query, Tom Mealot, Charlie Bartlett as the 3 members of the Parkwest 2 Arcitectural Committee.***
  - o *Motion to approve made by E. Sirls. Seconded by M. Hartman. Motion Passes Unanimously*
- WCC President welcomes Trustee Wanda Adams from HISD
  - o Proposal in place to get a brand new Fine Arts wing at WHS (~\$6M)
  - o May 6<sup>th</sup> Recapture Election - Purchase Attendance Credits Y/N? ~\$77M Payment (Yes) vs Detaching (No) \$8B of Property in 2018 w/ escalating detachment every year for next 5 years. Trustee Adams asks to vote YES on Recapture on May 6<sup>th</sup>.
- WCC President Welcomes Richard Nguyen with Solid Waste
  - o Reminder - Dump standing water (mosquitos, Zika); Report Tires; Mosquito Dunks
- Speeding Issue in Westbury – Waze & Google Maps diverting through neighborhood
  - o Next month – Public Works – Speed Cushion discussion (Application Process)
  - o More Speed Trailers needed in neighborhood. Working with HPD.
  - o “No Parking on the Esplanade” signs requested
- Friends of Westbury High School Gala on April 29<sup>th</sup>. WAIC is sponsoring a table @ \$650.
- ***Motion for the WCC to sponsor a table at the Friends of WHS Gala @ cost of \$650***
  - o *Motion to approve made by C. Chapman. Seconded by R. Montgomery. Motion Passes Unanimously.*

### IV. Old Business

- Reminder that 311 will trim trees growing in the area between the sidewalk and the street

### V. Director Reports

#### Security Director

- 100% of burglaries were in single-family residences (8 in last month). Targeting “for sale” homes to steal appliances
- C. Chapman: BOMD - Retail Ambassador Program w/Seal Security

## **VI. Open Q&A**

Flooding still an issue due to subsidence?

## **VII. Motion to Adjourn**

Motion made around 8:41 PM to adjourn and passed.

## **VIII. Next Westbury Civic Club Board Meeting**

Westbury Baptist Church

May 17, 2017 at 7PM

Submitted by WCC Secretary Dan Vega