

Westbury Civic Club Board Meeting

May 20, 2015

Call to order 7:02PM

Members present ::: Becky Edmondson, Marcia Hartman, David Cummins, Cindy Chapman, Robert Montgomery, Leslee Cross, Stephanie Lester, Libby Mondello, Meg turner, Eugene Sirls, Jeff Benevides, Joe Niles, Virginia Livingston, Jennifer Edmondson

Constables - engraving available, make sure alarm company calls constable first then homeowners, can do home inspection to see strengths and weaknesses - johnny kovar ; --- Sgt. Fernando Hernandez, Deputy Vo, johnny Kovar --- cookies with constables from 6-7pm *Fernando back!! Reminders --keep doors unlocked and do not leave items in car - keep car locked and empty / call suspicious behavior into constables!!

Neighbors4neighbors network - Speaker Madeline Appel - village without walls for seniors in 77096 - non-profit organization, Members- 50 or older, \$300 for 1 or \$500 for household
1 - volunteers in area will do light chores around homes (smoke detector batteries, walking pete, attic, etc)
2 - social and cultural events --- give people chance to meet neighbors before need arises
3 - will have a list of professional trade people 1st village in houston, 2nd in Texas

Minutes- approved motion by Robert , 2nd by Libby Mondello , all approved

Treasure Report - david Cummings -- Need \$100k more for WAP --- will send second letter in June or July

Greenspace --- paperwork filed for matching grant ---- work is done at Hillcroft at Willowbend

NUSA--- starts Thursday thru Saturday -- Donald Perkins --- going to be great

METRO --- SN motion --- "We support the 261 West Loop park & ride as an important non-stop transit service to downtown Houston" **Cindy makes motion for SN MOTION - jeff benevides seconded - all approve**

Willow Waterhole - Environmental Defense Fund

--- southern crushed concrete --- hearing in June WWGC - has an attorney - legals fees will be approx 30k WAIC Voted to donate 3k to legal fund to WWGC Motion by cindy to donate \$1000 to legal fund for WWGC
WCC Motion – "The WCC will donate \$1000 to legal fund for WWGC." 2 opposition , 9 in favor -- passes

District K News ---- Larry green - Civic Art - identified 30 electrical boxes to paint - Saturday June 6 at 9:30am at westbury United Methodist -- launching in Westbury! Completed by mid June

Schools : Anderson Elementary boundary change approved; WHS - new interim principal - Justin Fuentes Design charette will come out in August

The WCC has concerns that an asphalt overlay on Willowbend will exacerbate drainage issues and requests the overlay project be postponed until a thorough engineering evaluation has been completed.

Jennifer 1st , Robert 2nd - all approve

Trail project update ---- linear - Eugene sirls

Sign committee --- email everyone in committee

Adjourn 8:59pm