

Westbury Civic Club Regular Monthly Meeting

Westbury Baptist Church

Meeting Minutes

July 15, 2015

Present: Becky Edmondson, Jennifer Edmondson, Jeff Weiss, Jeff Benevides, David Cummins, Charley Porcarello, Cindy Chapman, Becky Edmondson, Leslee Cross, Robert Montgomery, Joe Niles, Marcia Hartman, Libbie Mondello, William Grimsinger, Meg Horner, Robert Capps

I. Meeting Called to order by WCC President Becky Edmondson at 7:02 PM

President welcomes guest John Taper: Owner of new restaurant Tapester's Grill, who has opened a location in the area (Beechnut @ Newcastle)

President Welcomes Laurie Robinson, candidate for Houston City Council At-Large 4.

II. Section Director and Board Reports

Secretary Report

- Minutes to be distributed via email from now on, unless otherwise needed.
 - o Motion made to approve May & June minutes by Marcia Hartman. Seconded by Robert Capps. Board votes in favor.

Treasurer Report

- Financial statements were distributed in May.
- Running behind on funds for the constables.
- Need 400 more members

Security Report

- We have a new nighttime deputy. Deputy Dean from Corpus Christi.
- Meyerland Area has had a rash of break-ins and robberies recently. Could have correlation to the construction from flooding repairs.
- Deputy Vo has left. Temporary replacement is Deputy Thacker.

III. New Business

Bylaw Revision

- Idea bandied about for term limits to encourage "new blood"
- August 13 is the deadline for by-law revision

Nominations for reelection due in by August 13.

- Membership Chairman
- Section Director Westbury South
- Section Director Westbury 2 & 5?
- Idea for an additional section director assistant position for larger sections. Might need a bylaw revision.

Update on Commercial Property

- Westbury Square property has not actually been sold yet. Still in discussions.
- No news on Westbury Centerette

Flooding

- May need to hire an engineer to evaluate the flooding issues in the area.
- Open discussion about infrastructure issues, flooding, roads, etc.

IV. Section Director and Board Reports

Westbury 1 (Meg)

- Things are good

Communication (Libbie)

- Working to make the Westbury crier website better (<http://www.westburycrier.com>)

Westbury 3 (Robert M)

- Construction/repairs ongoing and being completed in the area

Westbury 3 (Charlsey)

- Lots of signs being put up that should not be. Need to pick them up.

Community Relations

- Groundbreaking for new HCC branch need Riceville & West Bellfort

Westbury South (Robert C)

- Things are good

Parkwest 2 (Jeff W)

- Things are good

Flooding & Infrastructure (Jeff B)

- Nothing more to add besides what was discussed during new business flood discussion

Parkwest 3 (Joe N)

- Plan to walk high-risk water-flow areas to gather evidence for needed repairs

Office Manager

- Part-time position open for the Civic Club. 10-15 Hrs per week.

Discussion about Westbury buying American Flags for display during appropriate occasions. Issue was brought up by Jackie Murray, who also offered to donate to the cause.

President recognizes Boy Scouts in attendance in pursuit of community service badge.

V. Motion to Adjourn

Motion made around 8:25 PM by Cindy Chapman. Motion was seconded by Marcia Hartman.

VI. Executive Meeting

In accordance with the WCC Open Board Meeting Policy, the board went into Executive Session to discuss legal issues and deed restriction enforcement for specific property addresses.

VII. Next Westbury Civic Club Board Meeting

August 19, 2015

7:00 PM

Westbury Baptist Church

Submitted by WCC Secretary Dan Vega