

Westbury Civic Club Regular Monthly Meeting

Westbury Baptist Church

Meeting Minutes

October 21, 2015

Present: B. Edmondson, C. Chapman, M. Hartman, J. Benavides, E. Sirls, J. Edmondson, D. Cummins, C. Porcarello, M. Horner, J. Niles, D. Vega, L. Mondello, K. O'Brien, J. Weiss, R. Capps,

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

President welcomes Steve Goldberg, Westbury Resident, to speak about the new LED lights in Westbury. Would like Civic Club to address CenterPoint to pause their project to do a study on benefits and drawbacks to the brighter lights (4K new lights vs 2700/3000 'old' lights). Change.Org Petition exists.

Westbury Baptist asks that future political candidates do not leave pamphlets or fliers out in the church

President welcomes Javier from the Solid Waste Division. Trash Facts fliers available.

President welcomes representative for Lane Lewis.

President welcomes Amanda Edwards, candidate for Houston City Council At Large 4.

II. Officer Reports

Secretary Report

- August Minutes Distributed Via Email
 - o *Motion to approve made by M. Hartman. Seconded by J. Niles. Motion passed unanimously*
- September Minutes Distributed via Email
 - o *Motion to approve made by J. Edmondson. Seconded by J. Niles. Motion passed unanimously*

Treasurer Report

- 2013 Audit is finally complete.
- 2014 Form 990 is in progress and due on Nov 15.
- Since 2013 was an audit year for the outside audit firm. 2014 & 2015 are review only years.
- Sept YTD Financials distributed via email
- Projected \$50K shortfall for the constables. \$35K shortfall in 2014. With the combined projected \$85K shortfall, we will run out of surplus funds to cover the constable program by 2017.
- *D. Cummins motions* to transfer \$34,526 from WAP to the General Operating Account to cover the 2014 shortfall.
 - o *Seconded by J. Weiss. Motion Passed unanimously*
- Treasurer will form a budget committee to review and finalize 2016 budget

III. New Business

Need someone to volunteer to lead a committee to revise bylaws & policies restrictions.

Westbury 60th Anniversary Committee members needed.

R. Montgomery & J. Edmondson to head revamp of Resident Handbook.

Board Vacancies – Membership, Volunteers/Events, Westbury South, Westbury 5

IV. Section Director Reports

Greenspace

- Getting bids for landscaping services.

Security

- Arrest of individual who was stealing from local mowers.
- Arrest of individual with bag full of meth

Communications

- Working with different demographics (Those who like print format, those who like digital)

Flooding & Infrastructure

- Nothing to report

V. Announcements and Q&A

J. Niles commends the Westbury Constables for their vigilance after the recent floods.

VI. Motion to Adjourn

Motion made around 9:00 PM by J. Benavides. Motion was seconded by E. Sirls.

VII. Next Westbury Civic Club Board Meeting

November 18, 2015

7:00 PM

Westbury Baptist Church

Submitted by WCC Secretary Dan Vega