

## Westbury Civic Club Regular Monthly Meeting

Westbury Baptist Church

Meeting Minutes

18/10/2017

*Present:* B. Edmondson, D. Vega, T. Robert, C. Chapman, K. O'Brien, M. Funk, J. Overton, V. Livingston, J. Niles, N. Stewart, J. Benavides, K. Wingfield, B. Richard

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### I. Meeting Called to order by WCC President Becky Edmondson at 7:00 PM

### II. Officer Reports

Secretary Report

- August & September 2017 Minutes distributed via email.
  - o *Motion to approve August & September minutes passed unanimously.*

Treasurer Report

- Need to organize a budget committee

### III. New Business

- WCC President welcomes Richard Nguyen from Solid Waste Management (Super Women & Men)
- Multiple Vacant Board Positions
  - o Parkwest 3, Westbury 3, Parkwest 1, Westbury 5
- Eugene Siris suffered a fall and was badly hurt. WCC send good thoughts to Eugene for a speedy recovery.
- Crime is on the rise in the area as a result of Harvey (abandoned homes).
- June 28-30, 2018 – Lutheran Work day. Large contingent of volunteers will be coming to Houston. Potentially can have them help improve park areas.
- Keep Westbury Beautiful Day was awarded the Proud Partner Award
  - o **Motion made for WCC to cover the \$75 expense for Matt Funk to attend the Keep Houston Beautiful Luncheon to receive the award**
    - *Motion Passes Unanimously*
- HISD Board Appreciation Mtg honoring Wanda Adams – WHS 6-7:30PM
- Friends of Westbury Gala will be in April
- 2018 WCC Goals
  - o Higher attendance at WCC meetings
  - o Deed Restriction Revisions & Standardization
  - o Traffic Issues to be addressed
  - o New Resident Welcome Package
  - o WCC Board Emails
  - o Mosquito Control Plan
  - o Revamp Website & Community Outreach Program (Email Crier Distribution & Communication)
  - o Improvement in Commercial Properties
  - o Continue Improvements on esplanades & medians
  - o More involvement with Westbury High School
  - o WCC Board member involvement in external organizations (BOMD, etc)
  - o Reevaluate Constable Program vs Seal Security & Others

#### **IV. Old Business**

- White Elephant Sale will be on October 28<sup>th</sup>. Volunteer sign-up will be sent around.

#### **V. Director Reports**

Community Garden

- Urban Harvest Celebration at Westbury Community Garden – Sat Nov 11 11am-1pm

Security

- New Officer on 3<sup>rd</sup> Shift (10 PM – 6 AM)

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

#### **VII. Motion to Adjourn**

Motion made around 8:45 PM to adjourn and passed.

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

Westbury Baptist Church

November 15, 2017 at 7PM

Submitted by WCC Secretary Dan Vega