

## WESTBURY CIVIC CLUB MEETING

Wednesday, November 16, 2011

Westbury High School

7:04 pm - Call to Order by Edmondson

Quorum was present.

Mary Seymour attended meeting to represent Boris Miles.

News from Edmondson that she received word that day that Federal Railroad Administration has completed its rulemaking requirements to amend the quiet zone criteria so as to work with those intersections in the Westbury area. Possibly, the construction necessary could be completed so that quiet zone for Westbury area would go into effect at beginning of 2012.

The 2012 Budget is finished but still taking some edits. The proposed Budget will be in the CRIER and voted by the Board via email. Thanks to Russell Schexnayder.

The December Holiday Party will probably be at the new home of Edmondson if she completes the move.

Treasurer's Report by Schertz that we have a combines \$397,000 in all accounts and we can pay WAP for next months. The WAP request on the front page of the November CRIER was fruitful. The audit is almost complete.

**SPEAKER:** Bill Burhans and son Liem made a presentation on the 50th anniversary of Westbury Little League this Spring 2012. Many major league players have started in WLL. Much to be done to upgrade facilities. Goal remains to give kids a place to place ball and keep occupied constructively.

Communications: Denney reported that Facebook increases to 239.

Edmondson reported that Councilmember-Elect Larry Green will have Barbara Hite on his staff.

Greenspace: Potvin reported that the two beds were planted for winter at Chimney Rock and West Belfort. We are taking new bids for landscaping company.

MOVED, SECONDED AND UNANIMOUSLY APPROVED: that WCC donate \$1000 to "Trees for Houston."

Community Relations: Chapman reported on multitude on city, county, regional and other meetings she attends each month representing WCC. Highlights were that Johnston Middle School dedicated a SPARK Park. News of SW Houston 2000, BOMD meeting and the Friends of WHS Foundation meeting.

Infrastructure: Edmondson noted that Downey needs SNAP items by 1/13/2012.

Membership: Janie Schexnayder is preparing for first of year push. Denney suggested we get payment process for dues onto the website.

Deed Restriction Revision Committee: Edmondson says it is meeting again, but with new Texas laws, all current affidavits will need to be redone. Niles suggested that we have a sign-up day just like a tree planting day for folks to turn out and blanket a section. Bryan suggested other ideas and asked Niles to join in for meetings.

Section Directors present talked bout various problems in their areas.

Adjourn 8:54 pm.

submitted by Frye