

Nottingham West Civic Club Inc.

Meeting Minutes

October 26, 2011

I. Call to order

Reed Brown called to order the regular meeting of the Nottingham West Civic Club Inc. at 7:30 pm on October 26, 2011 in the Nottingham Park meeting room.

II. Attendance

Fifteen households were represented. A quorum was present.

III. Approval of minutes from last meeting

Minutes from the last meeting were not available.

IV. Officer Reports

- a) Secretary Report: Terrhan Dial is unable to continue in her post as Secretary.
 - Angela Lootens volunteered to run for secretary.
- b) Treasurer Report: Allison Whisler
 - Reported that NWCC has \$15,000 in unpaid dues.
- c) Vice President: John Benton
 - Presented park improvement plan and it was well received.
 - In response to resident feedback, pool hours will be adjusted on Tuesday to noon - 6pm, instead of 10am - 4pm
- d) President: Reed Brown
 - The NWCC bookkeeper will retire at the end of 2011. Residential Community Management has been recommended and is used by several other area neighborhoods. A motion was made and seconded to enter into a contract with Residential Community Management. The motion passed.
 - Letters were sent to all homeowners that owe \$800 or more in unpaid dues.
 - The State of Texas passed new laws that conflict with NWCC deed restrictions.
 - NWCC web site is dormant.
 - Kirkwood reconstruction from I-10 to Memorial will begin summer 2012 and last for 18 months.

V. Committee Reports

- e) Constable Report: Sergeant Bauer
 - Sgt Bauer recommended that with the holidays approaching, residents should not leave outgoing mail or UPS packages on their front porch.
 - Residents with burglar alarms should have alarm company contact Precinct 5 Constable instead of Houston Police Department.
- f) Architectural Control Committee: Preston Mood
 - Nineteen new home plans have been approved. No new plans submitted.
 - Lawns look bad due to the extended drought. No pressure on homeowners to keep lawns watered - only on keeping lawns neat.
 - Fourteen lots have dead trees that need to be removed. Letters will go out to homeowners.

VI. Floor

- a) A house on Pinerock appears to have construction company advertisement sign in the front yard.

b) Dump trucks traveling south of Memorial are very loud and fast

VII. Adjournment

Reed Brown adjourned the meeting at 8:30 pm.

Minutes submitted by: John Benton

Minutes approved by: Reed Brown, John Benton, Allison Whisler