## Nottingham West Civic Club April 23, 2014 Meeting Minutes

- 1) Meeting called to order at 7:34 with 33 homeowners represented.
- 2) Agenda was adopted.
- 3) Prior meeting minutes approved as printed.
- 4) Constables Report:
  - New Sergeant assigned to our neighborhood Sgt Grazoffi. 16 years experience.
  - Not much to report in NWCC. There have been a few incidents in surrounding areas.
  - Residents should set alarms.
  - Report suspicious people and cars.
  - Twin Peaks is on constable's radar. They are writing parking violations and SBISD is booting cars parked in No Parking zones. If you see violations take photo and document details and contact constable.
  - Oliver Pennington is looking for ways to take action. Mayor approved the establishment because less than 50% of sales are liquor.
- 5) Officer's Reports
  - President Rosanna Hinde
    - a. Items not on the agenda will be covered at the end of the meeting.
  - Vice President John Benton
    - a. Pool opens the weekend of May 17.
    - b. The large tree in the playground area is sick. Arborist has diagnosed two diseases root fungus and canker virus and will eventually die. The other trees in the park need to have regular care and arborist recommends deep root feeding. The cost is \$500 per tree. Question for homeowners is whether we should cut the tree down now at a cost of about \$2000, or include the tree in regular care program.
    - c. Majority voted to cut the tree down. This will be done as part of the park upgrade.
    - d. In addition, there are 4 trees along the wrought iron pool fence line that will have to be cut down. They were planted next to the fence and cannot be moved have to cut at ground level or the fence will have to be replaced.
    - e. Majority voted to cut the trees down.
  - Secretary Angie Lootens
    - a. If you are interested in receiving the newsletter by email, or if you have anything to include in the next edition, send the information to <u>nottinghamwest@hotmail.com</u>.
  - Treasurer Pam Ziegenbein
    - a. 21 homeowners delinquent on paying NWCC assessments for total of \$15,800. Down from last year. Statements are sent monthly to delinquent homeowners.
    - b. Send your email address to <u>notthinghamwest@hotmail.com</u> to be added to the neighborhood security email distribution.
- 6) Architectural Control Committee Report
  - Six new homes currently under construction; Three new homes approved, but not actively building; Four homes in the approval process and four more lots have builder signs in the front yard.
  - Preston has built a spreadsheet that covers this information. If interested, send an email to <u>notthinghamwest@hotmail.com</u>
- 7) Super Neighborhood Liaison

- Reed Brown attended the last meeting and provided an update. There are plans for paving and drainage improvements; Kirkwood will be rebuilt from I-10 to the Bayou.
  Fire stations 22 and 69 will be rebuilt. Find out more information at www.rebuildhouston.org
- 8) Park Upgrade Phase 1
  - Bid packages released. RDT and DNC returned bids. Both are within the budget. RDT bid \$30,633 and DNC bid \$32,400.
  - Vote taken and majority approved selection of RDT.
- 9) Kirkwood Median Maintenance Update
  - We share maintenance of the Kirkwood median with Notthingham.
  - Our share of maintenance is \$5000 and includes all maintenance on Kirkwood.
- 10) Floor Motions
  - Concerns raised about street flooding
  - Homeowners should check for termites
  - Homeowners may submit topics for the July meeting by contacting an officer or sending an email to <a href="mailto:nottinghamwest@hotmail.com">nottinghamwest@hotmail.com</a>.
- 11) Meeting adjourned at 8:50 pm.

Minutes approved by: Rosanna Hinde, John Benton, Angela Lootens, Pam Ziegenbein,