

## North Hill Estates Civic Club

### Minutes for Meeting on May 18, 2017

The meeting was called to order at 7:00 by President Mark Wells at the Spring Volunteer Fire Department Station #71. The sign in sheet for attendees and guests is attached. The April minutes were read and a motion was made by Jenny Phillips and seconded by Peggy Porter to accept the minutes. The minutes were approved by vote.

**Treasurer's Report-** Jenny Phillips shared the Treasurer's Monthly Report which was reviewed by all, and a motion was made by Pam Kimbrough and seconded by Jill Wright to accept the report (attached). The report was accepted by vote. Membership now stands at 265. We are in the process of ordering checks which require two signatures. We are also working on a new version of the treasurer's report.

### Committee Reports

**Deed Restrictions** – There were 21 notices sent this month for deed restriction violations. Fifteen notices were for cars, trailers, boats. Five notices were sent for trash/debris. One for a combination of trailer and debris. Three infractions were turned over to the attorney.

**Architectural-** Mike Kiger reported on the approval of the following projects: 19314 Whitewood (fence), 642 Andover (roof), 19507 Lockridge (driveway), 407 Dover (replace driveway and landscape), 19518 Lockridge (fence/workshop), 19306 Whitewood ( shed, deck, patio), 19431 Lockridge (fence), 19502 Whitewood (paint, roof). Two signatures from the architecture committee are required on the architecture form for approval.

**Welcoming-** Kitty Duckett supplied a list of the homes for sale in the neighborhood(attached). There are 20 homes on the market, and one recently sold.

**Yard of the Month- MAY-** James and Mary Ann Thomas on E. North Hill

Honorable Mention: Ben and Nannette Botello on Casper

David and Terry Ellzey on Lockridge

John and Virginia Hickman on Whitewood

**Neighborhood Watch-** Buck Thames was not present. There are no openings at this time.

**Old Business-** The directory is being reprinted. Since our membership has increased, Jill Wright made a motion to increase the number of directories being printed to 300. Peggy Porter seconded the motion. The motion was passed by vote.

**New Business-** Mark Wells asked for a motion to appoint Terri Ferguson as 2<sup>nd</sup> Vice President. Susie Paddock made the motion and Peggy Porter seconded. The motion was passed by vote.

Mark Wells requested authorization for an expenditure of \$150.00 for expenses required to meet with the attorney to discuss deed restriction violations. Jenny Phillips made the motion for a \$150.00 expenditure for lawyer fees. Jill Wright seconded and the motion passed by vote.

The Harris County Water Control and Improvement District #99 and the NHE Civic Club had an agreement that the water district would be responsible for removal of graffiti on the wall bordering the subdivision and I 45. The civic club received a letter from the Water District that serves as a 60 day written notice of termination of the Agreement. The termination of graffiti removal will be effective July 16, 2017. (Letter attached) In the future, the civic club will be responsible for graffiti removal.

President Mark Wells announced that meetings will now be held every other month. (per By-Laws Article XIII) The next meeting will be July 12, 2017. Committees will meet to plan and work as needed.

**Questions:** A resident reported suspicious behavior at a home on Whitewood that he would like the board to consider as a deed violation. The board will investigate.

Can we have speed bumps installed on busy roads? No, these are county roads.

Allan Pettigrew received a Non-profit Periodic Report which needs to be filed every 4 years with the state registrar. Mark Wells will work with Mr. Pettigrew to complete the form.

#### IMPORTANT UPCOMING DATES:

We will decorate the medians for Memorial Day

We will celebrate National Night Out by blocks on October 3, 2017.

A motion was made by Jill Wright to adjourn the meeting at 7:37. The motion was seconded by Peggy Porter and approved by vote.

The next meeting is will be held at Spring Fire Station #71 on July 12, 2017.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.

**HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 99**

May 16, 2017

**Via Email, Regular & Certified Mail**

[mark\\_wells@txs.uscourts.gov](mailto:mark_wells@txs.uscourts.gov)

Mr. Mark Wells  
President  
North Hill Estates Civic Club  
402 Bickett Ln  
Spring, Texas 77373

Re: Graffiti Removal Letter Agreement (the "Agreement") By and Between Harris County Water Control & Improvement District No. 99 (the "District") and North Hill Estates Civic Club, Inc. (the "Civic Club")

Dear Mr. Wells:

The Board of Directors for the District met in regular session on Tuesday, May 16, 2017, to discuss the above-referenced Agreement. Please let this letter serve as the District's 60 day written notice of termination of the Agreement. In accordance with the terms of the Agreement, the termination shall be effective as of July 16, 2017.

If you have any questions, please contact me.

Very truly yours,



Thomas Eisterhold  
President for the District

TE/mlr