## North Hill Estates Civic Club

## Minutes for Meeting on December 13, 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 October minutes were read. A motion to accept was made by Peggy Porter and Pam Kimbrough seconded. 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 Peggy Porter and seconded by Pam Kimbrough to accept the report (attached). The report was accepted by vote. Membership now stands at 283. Expenditures included tree trimming and mowing.

## **Committee Reports**

**Deed Restrictions** – The attorney is present for a closed session to discuss deed restrictions which have been put on hold since the hurricane.

**Architectural**- Mike Kiger reported on the approval of the following projects: Solar panels were installed on a home after approval by the architecture committee.

**Welcoming-** Kitty Duckett supplied a list of the homes for sale in the neighborhood(attached). There are a lot of pending sales, and it is very hard for her to track the status on many empty homes. She encouraged everyone to let her know the status of homes that are for sale or have been recently sold on your street.

Yard of the Month- Will resume in March.

Neighborhood Watch- Buck Thames was not present.

**Old Business-** Trees on Cypresswood have been trimmed. The area along Cypresswood was decorated for Veteran's Day.

**New Business**- We are in the process of developing a timeline to resume deed restrictions. We will discuss the best approach for this with the lawyer in a closed session tonight.

The county is resurfacing the roads. Crews will began with patching holes before actual resurfacing begins.

**QUESTIONS**- Terri Ferguson reported after attending a meeting where the water board of District 110 met with several of our Water Board (99) members to discuss the interconnect before the switch in 2025. WD 110 is willing to work with our water district to supply water during the changeover, but they want a plan to increase the size of water lines as the ones that connect now are insufficient. Several concerns were expressed including an increase in water bills and the switch to chloramine which will be added to drinking water.

Ed Jensen was told by Chief Mitchell of SISD police that there is graffiti on the wall along I 45. Mark Wells said we will address this problem.

The ROMEOS regular meeting will be the 2<sup>nd</sup> Wednesday of every month at I 45 Diner. They begin at 11:30

A concern was addressed by Jan Skrehot about the stability of the neighborhood after Hurricane Harvey. She would like to lead a pro-active stand for prevention of flooding in the future. She would like to lead a group that will research and put together assessment of the flooding in our subdivision for advocacy on our behalf. She needs people to volunteer their time to help in this endeavor.

The meeting went into a closed session with the attorney to discuss deed restrictions.

A motion was made by Peggy Porter to adjourn the meeting. The motion was seconded by Jenny Phillips and approved by vote.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.