

North Hill Estates Civic Club

Minutes for Annual Meeting

April 19, 2018

The meeting was called to order at 7:13 pm by President Mark Wells at Spring Baptist Church. The sign in sheet for attendees and guests is attached. President Wells announced that the Treasurer, Jenny Phillips was not present due to recent hospitalization. He also recognized board member, Bob Whittredge who recently passed away. He brought up Bob's relentless work during Hurricane Harvey and his many hours spent on the Deed Restriction Committee.

The minutes were reviewed by the board and a motion to accept the minutes from the February 15, 2018 meeting was made by Susie Paddack, Pam Kimbrough seconded. The minutes were accepted by vote.

The Treasurer's monthly reports were reviewed, a motion was made by Peggy Porter and seconded by Pam Kimbrough to accept the reports (attached). The reports were accepted by vote.

Committee Reports

Deed Restrictions – Deed restrictions resumed February 1, 2018 and 18 letters were sent. (Homes affected by the flood were only sent letters regarding inoperable vehicles.)

Architectural – No projects have been submitted for approval since the last meeting.

Welcoming – A list was supplied of homes for sale in the neighborhood (attached). There are 13 for sale, 45 sold, and 2 demolished by FEMA. Kitty continues to welcome new neighbors.

Yard of the Month – Winners for March are Sharon and Brian Powers. Honorable Mention was Glenda Wilcox, Linda and Walter Kronenberg and Maria and Jesus Lopez.

Neighborhood Watch – There is one opening in the schedule. Please contact Buck if you are available.

Old Business – Election

Butch Roberson introduced the people who submitted their names for the ballot:

Mike Kiger – President

Mark Wells – Vice President

Susie Paddack – Secretary

Jenny Phillips – Treasurer

Directors- Jerry Curry, Pam Kimbrough, Peggy Porter, Tom Thurman

Mr. Roberson asked for nominations from the floor three times for each position. There were none. A motion was made to accept the panel of candidates by acclamation, and the panel was accepted by vote. (The ballots were collected, counted and saved.)

New Business – As guest speakers, the candidates for the upcoming Harris County WCID #99 water board were given an opportunity to introduce themselves and allowed to speak for two minutes.

The next meeting will be announced by the President and posted on the North Hill Estates Civic Club website.

There being no further business, a motion was made by Susie Paddack and seconded by Pam Kimbrough to adjourn the meeting at 7:45 pm. The motion passed and the meeting adjourned.

These minutes are respectfully submitted by Susie Paddack, Secretary.