

North Hill Estates Civic Club

Minutes for Meeting

August 9, 2018

The meeting was called to order at 7:02 pm by President Mike Kiger at Spring Baptist Church. The sign in sheet for attendees and guests is attached.

Guest speaker Rob Lazaro with Harris County Flood Control District was introduced. Mr. Lazaro presented a brief power point presentation with information about HCFCF and the upcoming bond election. Questions that had previously been submitted were asked and answered. List of questions is attached.

The minutes were reviewed by the board and a motion to accept the minutes from the June 7, 2018 meeting was made by Mark Wells, Jenny Phillips seconded. The minutes were accepted by vote.

The Treasurer's reports were presented by Jenny Phillips. A motion was made by Susie Paddock and was seconded by Mark Wells to have the CDs that are maturing on August 15, 2018 be redeemed and placed in the money market account until a decision is made on how to invest the funds. Motion passed by vote. A motion was made by Mark Wells and seconded by Peggy Porter to accept the reports (attached). The reports were accepted by vote.

Committee reports were presented:

Architectural report was presented by Bill Judice. There have been nine requests. Eight have been approved and one is pending.

Deed Restriction report was presented by Tom Emanis. There were eighteen violation letters sent in June.

Welcoming Committee report was presented by Kitty Duckett. Report attached.

Neighborhood Watch report was given by Buck Thames. Two openings need to be filled. One on Monday morning from 9am – 12pm and one on Friday morning for the same time. Both openings were filled at the meeting.

Pam Kimborough gave an update on the plan for National Night Out to be held on October 2, 2018 from 5:30 pm – 8:30 pm.

The meeting was opened for public comment. One resident suggested if someone has a vacant house near them that has high grass to check if they could mow it to help out, one resident wanted to thank everyone for the help she has received since Hurricane Harvey.

The next meeting will be 7:00 p.m. on October 4, 2018 at Spring Baptist Church.

The board went into closed session to discuss deed restriction issues with attorney Tom Garth at 8:40 pm.

The board returned to public session at 9:20 pm.

There being no further business, a motion was made at 9:20 pm by Mark Wells and seconded by Tom Thurman to adjourn the meeting. The motion passed and the meeting adjourned.

These minutes are respectfully submitted by Susie Paddack, Secretary.