

North Hill Estates Civic Club

Minutes for Meeting

October 4, 2018

The meeting was called to order at 7:00 pm by President Mike Kiger at Spring Baptist Church. The sign in sheet for attendees and guests is attached.

Guest speaker Jamil Singleton with Direct Waste Solutions was introduced. Mr. Singleton gave a brief background on his company and current operating status. He discussed the benefits of single payer billing vs. individual billing. Residents asked questions regarding size of preferred trash cans, service and thanked him for the job he is doing.

Guest speaker Monte Cooper and Bill Fritsche from HCWCID #99 were introduced. Mr. Fritsche gave a brief overview of the North Harris County Regional Water Authority surface water plan. Mr. Cooper explained that some meters have recently been changed and residents could see a higher usage rate with an accurate meter now installed.

The minutes were reviewed by the board and a motion to accept the minutes from the August 9, 2018 meeting was made by Mark Wells, Peggy Porter seconded. The minutes were accepted by vote.

The Treasurer's reports were presented by Jenny Phillips. A motion was made by Mark Wells and seconded by Pam Kimbrough 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 three requests. Two have been approved and one is pending. A question was presented regarding a residence that recently installed a 20 X 30 slab of concrete.

Deed Restriction report was presented by Tom Emanis. There were nineteen violation letters sent in October. Questions were presented regarding how long trailers will be allowed and a property on Ames.

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

The meeting was opened for public comment. Pam Kimbrough thanked everyone that came out to National Night Out earlier in the week. She reported that the silent auction item had raised \$300.00 and she was donating that to the Civic Club for use on the upcoming Christmas event. Residents asked questions regarding speeding and traffic in the neighborhood, security and recent traffic studies conducted in the neighborhood.

The next meeting will be 7:00 p.m. on December 6, 2018 at Spring Baptist Church.

The board went into closed session to discuss deed restrictions and security at 8:30 pm.

The board returned to public session at 8:53 pm.

There being no further business, a motion was made at 8:53 pm by Susie Paddack and seconded by Peggy Porter to adjourn the meeting. The motion passed and the meeting adjourned.

These minutes are respectfully submitted by Susie Paddack, Secretary.