

North Hill Estates Civic Club

Minutes for Meeting

February 7, 2019

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 Mike Howlett, Special Projects Coordinator with Harris County Precinct 4 was introduced. Mr. Howlett gave an overview of the Harris County greenbelt system specifically speaking to areas along Cypress Creek.. Residents were given the opportunity to ask questions.

An update was given by Billy Fritsche regarding HCWCID #99.

A brief slide show was displayed showing activities from the Neighborhood Christmas Party.

The minutes were reviewed by the board and a motion to accept the minutes from the December 6, 2018 and January 14, 2019 meetings was made by Mark Wells, Tom Thurman seconded. The minutes were accepted by vote.

The Treasurer's reports were presented by Jenny Phillips. 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 were presented:

Architectural report – One pending request

Deed Restriction report was presented by Tom Emanis

Welcoming Committee report – Kitty Duckett was not present.

Yard of the Month report – no report

An email vote from January 24, 2019 where a motion was made by Mike Kiger , seconded by Mark Wells to sponsor a hole in Constable Mark Herman's Annual Golf Tournament for \$100.00 was ratified.

An announcement was made regarding the upcoming annual election. If interested in running for position send an email to the Civic Club by March 29, 2019.

The meeting was opened for public comment. Items discussed included membership, Northwest Assistance Ministry Relief fund, and security point of contact.

The next meeting will be 7:00 p.m. on April 9, 2019 at Spring Baptist Church.

There being no further business, a motion was made by Mark Wells and seconded by Susie Paddack to adjourn the meeting. The motion passed and the meeting adjourned.

These minutes are respectfully submitted by Susie Paddack, Secretary.