

Maplewood Civic Club  
Annual General Meeting Minutes  
November 9, 2017 7pm  
Annual Meeting adjourned at 8:19pm

Board Members present: Phil Kunetka, Bob Baumgartner, Greg Chilek, Marilyn Rambow and Chris Bourgeois . Not in attendance Kate Ramirez.

Secretary's Report: Minutes from the 2016 general meeting were presented in a handout and approved as written.

Election of Officers for 2018: There being no nominations from the floor, the slate of officers put forward by the board was elected by acclimation. The 2018 officers are:

Phil Kunetka – President  
Bob Baumgartner- VP Architectural  
Greg Chilek- VP Landscaping  
Kate Ramirez – VP Security  
Marilyn Rambow – Treasurer  
Chris Bourgeois – Secretary

Treasurers Report: Marilyn provided the attached Treasurer's Report showing the year to date financial statements through 11/9/2017.

Landscaping Report: Talked about the doubling up of mosquito spraying after Harvey. Talked about the flag program and that we renewed the program. Flags will be up 4 times in 2018. Tunneling project was finished on Renwick. We increased the mowing to 2x's per month during the growing season, so the space can be used. We are holding off on the color until the weather permits with more rain. We talked about the ditch that was put in by a homeowner who took action without permit and the city will have to solve the problem. Phil talked about what an engineer told him about the ditch and that it would not cause any flooding per the flood control engineer.

Security Report: Mullins incident was discussed, and Tommy Narcisse will report back to the board as soon as he gets the reports. The apartments have been an ongoing problem and Phil discussed the meeting that took place at the Jewish Community Center to go over how the city would patrol the area. Mitch Hutter talked about being from the neighborhood and that he oversees the officers/constables that patrol the neighborhoods. Dispatch # 281-463-6666. Call at anytime and give that number to your security providers. Tell them to call that number 1<sup>st</sup> then you.

Architectural Report: 4 positions with 2 positions to be elected on positions 1 & 2. Richard Carter, David Metter are the two up for these positions. There were no nominations from the floor, the slate of officers put forward by the board was elected by acclamation.

Deed restrictions and work being done in the neighborhood. Beechnut 1 story that has been torn down and rebuilt. Hillcroft 2 story home built, Darnell, Maple and Edith as well. Only 3 renovations this year. Talked about yellow cards being handed out to issues that exist in the neighborhood. Explained the process of what we do when we find a problem. About 50-60 per month exist. 3 ongoing problems of

maintenance with very large problems and these houses have lawsuits against them initiated by MCC. 2 active and 1 about to become active. No houses in Maplewood were flooded other than 2 houses that the backyard caused the houses to flood. AirBnB was discussed and there were no real complaints about the potential of our residents to use their homes in that manner.

President's Report: Phil talked about the super neighborhood #31. These neighborhoods act as a liaison with the city to communicate that we need help from crime to flooding issues. Expansion of Braes Bayou and when will we get the update on our side and it will be around 2019 for it to get to Gessner.

Meeting adjourned at 8:20 p.m.

Submitted by Chris Bourgeois