

Meadowbrook Freeway Civic & Recreation Association

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Meeting Minutes

Monday, April 9, 2018

Present / *Non-Present*:

Board Members

Damon Gilmore, President
Eddie Luna, Vice President
Ed Nunez, Treasurer
Doris Ramos, Secretary

Residents / Non-Board Members

Romulo Ramos
Sue Sealy
Robert Mendoza
Linda Oaks-Mack
Mary White
Irving Gonzalez
Frank Pell
Vilma Allen

The meeting was called to order at 7:04 p.m. and the invocation was offered by Mr Nunez.

Mr. Luna read the Meeting Minutes from April and they were approved without objections. Mr. Nunez pointed out that he found some discrepancies in the current treasurer's report, but they have been corrected. He also noted that he will now provide snapshots of where items fall on a given day depending on when it is requested, instead of a monthly basis. Mr. Nunez read the Treasurer's report and explains his new report system. Treasurer's report was approved without objections. Ms. Allen provided the Sunshine report.

Mr. Gilmore asked members if anyone received an update regarding Councilman Gallegos's team being present at the meeting, but nobody did. Mr. Gilmore noted that he wants to provide a private team to identify households that are violating deed restrictions and to proactively address these issues in a friendly approach, instead of having residents or board members take care of this in order to avoid potential retaliation from the violating homeowners. Further conversation about the handling process and providing an award for the most improved household continued; a motion was offered and approved without objections. There is conversation about renting vs. owner households and how that may affect each household's interest to improve their property's appearance.

Maintenance issues were addressed. Mr. Nunez pointed out that foundation companies were conducting a foundation assessment in the following week and continues to note that there might be a water leak issue since the water bill continues to fluctuate and it is relatively high. It is also noted that exterior light bulbs need to be replaced. More coordination to follow during the week. Other basic maintenance items that are missing for venue rentals: trash containers, mop, broom, sweeper, toilet paper and paper towel dispensers, basic toiletries. The exterior exit door hardware to the south of the building needs to be replaced. A budget of \$500 was approved to purchase these janitorial supplies and LED light bulbs. Additional conversation was held regarding the value of having a club membership and how enforcing deed restrictions can minimize household rentals and therefore minimizing the lack of interest in improving property appearance.

There was conversation about replacing the swing sets and suggestions were offered to provide a bounce house while the swing sets are replaced. A vote was casted with the majority in attendance agreeing to replace them now. A budget of \$3,500 was approved to purchase a new swing set. A BBQ benefit was suggested and approved to raise funds to pay for the purchase of the swing sets and to market as an open house to unveil the new swing sets and the upgrades for the rental facility. Tentative dates for the benefit are either Saturday June 9 or 16.

Mr. Luna noted that the botanical gardens that are scheduled to replace the golf course nearby is in full motion and some children activities should be opening this year and the gardens are scheduled to open in 2020.

There was conversation about complaints from the previous 2 rentals being held back-to-back and the second rental being upset when the facility was not in clean condition when they arrived and there was a lack of cleaning supplies on-site. Further discussion to continue regarding the cleaning policy, updating the rental agreement, and enforcing the cleaning/rental deposit.

Next meeting is scheduled for Monday, May 7th. Mr. Mendoza asked about the Yard-of-the-Month \$50 Certificates that were pending and Mr. Nunez noted that he will write those out. The meeting was adjourned at 8:40pm without objections.

Respectfully submitted,
Doris Ramos
Secretary