

Woodside Civic Club – December 6, 2017 General Meeting Minutes Longfellow Elementary School Cafeteria

Establishment of Quorum: Quorum established **Meeting called to order at 7:10 PM** by President.

Agenda: Election of Officers and Board of Director Slate

Approval of minutes for November 1, 2017 general meeting minutes-

Election Results: The 2018 Board members will be as follows:

Officers (one-year term)	2018 Board	Term Expires end of year
President	Sharon Giordano	2018
Vice-President	Bob Heard	2018
Secretary	Erin Larsen	2018
Treasurer	Valerie Mogas	2018
Directors (two-year term)		
Director 1	Jeff Techmanski	2019
Director 2 (one year remaining)	Matt Smart	2018
Director 3	Leslie Kian	2019
Director 4 (one year remaining)	Betty Edwards	2018
Director 5	Tom Compson	2019
Director 6 (one year remaining)	Scott Winters	2018
Immediate Past President	Marian Richardson	2018

Reports of officers/committees:

Security report - There were some unlocked cars robbed of various items. Residents were encouraged to keep vehicles locked and keep no items in vehicle to discourage criminals. There has been additional SEAL coverage which began in November, and it is scheduled to continue through December. During holiday season, we need to be cautious of packages being stolen from houses. SEAL has instructed delivery drivers to be observant for any vehicles following them. SEAL costs are going up by \$1/hour to \$30/hour. Woodside’s 2018 cost for SEAL security will increase \$786.67 in 2018.

Sign replacement status: A Houston area business is replacing our Woodside signs missing letters “O” should be replaced in next week, for the sign at Latma and Stella Link. The same business is making an initial polyurethane sign for us to evaluate and determine if its design is adequate for replacement of all but one of Woodside neighborhood signs.

Finance Report – Our first bill for the extended SEAL night coverage will begin in November.

Old Business

Latma speed hump has been repaired as of yesterday.

Volunteers needed: Block Captains. We are still seeking more captains. A brief description of Block Captain duties is available on the WCC website.

New Business

Braeswood Super Neighborhood (BSN) Tom Compson has volunteered to be our primary representative for 2018. **Stella Link Bridge:** The Harris County Flood Control District is not replacing the Stella Link Bridge during Project Brays, only extending it. At our last meeting, District K Councilman Larry Green, we’d like to we would like to get approval for construction of a bike/pedestrian bridge across Brays Bayou near Stella Link Road to provide a safe crossing for pedestrians and bicyclists. District Rep Sarah Davis at the most recent BSN meeting indicated her support of this effort.

Illegal Parking → A contractor parked his wide trailers on street illegally. If anyone notices similar examples of illegal parking, they can contact HPD or they can call 311 for a non-emergency.

Kudos – The Woodside Civic Club Board expresses its appreciation of Marian Richardson’s service as our Woodside Civic Club President for the past two terms. Marian will now be our Past President and continue to serve on our board.

Next General Meeting – Wed, February 7, 2018. **Meeting adjourned at 7:44 PM** by President / Respectfully submitted, Vic Lamanuzzi, Secretary

