

**Gaywood Civic Club
Meeting Minutes
Annual Meeting – January 29, 2013
7:00 PM, Rummel Creek Elementary School**

The meeting was called to order at 7:15 PM by the President of the GCC, Jim Petruzzi. A total of 10 Gaywood residents were in attendance representing 10 households.

Constable Report

Jim introduced Sergeant Mitch Hutter who gave the Constable report. Sergeant Hutter noted that there had been recent incidents of solicitors in Gaywood. He reiterated that you should always answer your door when someone knocks so they know someone is home, but never open your door unless it's someone you know. Soliciting is legal without a permit in Houston, but never hesitate to call the Constable at 281-463-6666 to report suspicious persons. The best way to keep solicitors away is to never buy anything from them. Sergeant Hutter reminded us that free home security inspections are available and can be arranged by calling the Constable's office at 281-463-6666 and asking for Sergeant Hutter.

ACC Update

Jim said that about six new home plans were reviewed and approved in 2012. Builders are getting better at compliance with the Deed Restrictions. It was pointed out that the ACC currently has only two members (Jim Petruzzi and Steve Gross) since Perry Harrell's departure last year, and that the Deed Restrictions specify that there should be no fewer than three members.

2013 Budget

The 2013 budget was then discussed. Operating expenses for 2013 are estimated to be \$45,359, and income is estimated at \$48,864, resulting in a surplus of \$3,505. Dues for 2013 will remain at the current level of \$330/year. After a brief discussion the budget was approved unanimously by a voice vote.

Election of 2013 Officers and Directors

Jim introduced the current officers and directors of the GCC. Elections were held for the four officer positions and for the Director #1 position held by Scott Humphrey. Scott volunteered for the position of President, replacing Jim Petruzzi who was resigning. Jim volunteered to take the Director #1 position, replacing Scott. All of the remaining incumbent officers and directors were nominated to continue in their present positions. The complete slate of officers being considered for election was:

President: Scott Humphrey
Vice President: Gustavo Zapater
Secretary: Steve Gross
Treasurer: Edd Pagano
Director #1: Jim Petruzzi

This slate of officers was elected by a unanimous vote of those present. Pat DeLaune will continue to serve in the position of Director #2, the term of which expires in 2014. John Vassar will continue to serve in the position of Director #3, the term of which expires in 2015.

Gaywood Entrance Improvements

Several homeowners commented that the Gaywood entrance signs and wall are in need of maintenance. Lorri Apel had begun investigating the cost of repairing/replacing the entrance signs and wall. She volunteered to head a committee to explore options and costs for improvements. Several homeowners at the meeting volunteered to help. It was agreed that a notice would be included in the next newsletter requesting that any other homeowners interested in serving on this committee contact Lorri Apel at 713-952-4344.

Email Distribution List

Edd Pagano proposed that we attempt to obtain email addresses for all Gaywood homeowners to enable us to distribute dues notices and newsletters by email. Pat Delaune already has email addresses for approximately half of Gaywood for his Memorial Area Security Updates. A notice will be placed in the newsletter requesting that homeowners join the distribution list.

Street Light Outages

A homeowner asked how to report street light outages. To report a street light outage, make a note of the number on the street light, and report the outage to CenterPoint Energy by going to <http://cnp.centerpointenergy.com/outage> and submitting the form.

The meeting was adjourned at 7:58 PM.