

**Gaywood Civic Club
Meeting Minutes
Annual Meeting – January 27, 2014
7:00 PM, Rummel Creek Elementary School**

The meeting was called to order at 7:15 PM by the President of the GCC, Scott Humphrey. A total of 12 Gaywood residents were in attendance representing 11 households.

Constable Report

Scott introduced Officer Karen Goetz who gave the Constable report. Officer Goetz stated that overall it had been a quiet year in Gaywood, with only a few break ins in nearby neighborhoods. She stressed that residents should never hesitate to call the Constable if they see anything suspicious. A homeowner asked who should be called first, noting that the response time for a recent incident was 72 minutes for HPD. Officer Goetz said to call the Constable at 281-463-6666 to report incidents. Another homeowner asked about a recent assault at Terry Hershey park, and whether there would be additional patrols at the park as a result. Officer Goetz said probably, but she wasn't certain because it's a different division of the Constable's office that is responsible for the park.

2014 Budget

The 2014 budget was then discussed. Scott noted that the GCC took in more than it spent in 2013, and that was expected to be the case in 2014. Operating expenses for 2014 are estimated to be \$46,335, and income is estimated at \$48,720, resulting in a surplus of \$2,385. The increase in the VF Trash fees were estimated at 3%. Because of the surplus, dues for 2014 will remain at the current level of \$330/year. After a brief discussion the budget was approved unanimously by a voice vote. A homeowner asked about the status of the entrance improvements, and Scott answered that there had been no action by the committee so far.

Election of 2014 Officers and Directors

Scott introduced the current officers and directors of the GCC. Elections were held for the four officer positions and for the Director #2 position held by Pat DeLaune. Kevin Guggenheim volunteered for the position of Treasurer, which was vacant due to the resignation of Edd Pagano. 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: Kevin Guggenheim
Director #2: Pat DeLaune

This slate of officers was elected by a unanimous vote of those present. Jim Petruzzi will continue to serve in the position of Director #1, the term of which expires in 2016. John Vassar will continue to serve in the position of Director #3, the term of which expires in 2015.

Other Business

A homeowner asked whether the neighborhood directory was going to be updated. Scott answered that once the email distribution list is complete, a form will be distributed asking for directory information. It was suggested by another homeowner that we should have the block captains gather directory information while gathering emails.

The meeting was adjourned at 7:51 PM.