

RICHWOOD PLACE CIVIC ASSOCIATION

General Meeting Agenda

4-12-11, 7pm-8pm

Zoe's Kitchen, 3701 S. Shepherd

I. Introductions

II. Old Business

1. 1901 Richmond- crime, meetings, improvements, new owner
2. 1857 Richmond- removal of wooden gate and replace w/ 7 foot iron gate owner to install light. Present/ discuss/ approve proposal(s)
3. Security- Larry Wood will not be present. Sue will provide an update. New date and location for Crime Watch training set and announced. Sign up sheet provided.
4. CIP Update- Committee Chair, Daniel Baker.
RPCA made a Public Info. Request as to status of petitions submitted several years ago. Will provide update if received by meeting time.
5. Sign Toppers- applied for with City of Houston on 4-4-11. Waiting for approval.
Next step: design.
6. Ervan Chew Park improvements- updates, and projected dates for drainage to soccer field
7. Deed Restrictions

III. New Business

1. Minimum Lot Size App for 1900-2000 Block of Norfolk Complete, pending w/ CoH
2. Socials- announce calendar for remaining 2011. May neighborhood party/ July meeting/ October NNO
3. Updating/changing of By-laws. Suggested changes : increasing the amount of dues (effective Jan. 1 2012) to \$50 annually, adding an online pay option which includes the fee charged for the service, combining the office of secretary into one, specifying terms of office, adding details to job descriptions, and designating one of two Councilors as the immediate past president
4. Membership drive will coincide with flyers for the May Social. We need additional volunteers to distribute flyers.
5. Fencing of Portable Toilet at Ervan Chew Park. Estimate from Park's Board- total \$820 (\$410 for parts and labor and \$410 to maintain the fence) Castle Court's involvement? Discuss w/ possible vote at next general meeting after more research.

IV. Special Speaker-

1. Water Conservation Facts presented by resident and Girl Scout, Melony

IV. Treasurer Report

1. Proposed Budget- Sue Bailey, Treasurer.
2. Approve Budget

V. Adjourn