

HCA Committee on Traffic & Crime: created March 14, 2019

Authority for creation: HCA By-Laws Article VIII, Section 1-3.

Members of committee: Determined April 9, 2019 by HCA board of directors (“HCA BOD”). Committee members selected are the following: Cheston Cooper; Sylvia Tucker; Pam Hughes; Becca Brusky; Ruth Kleeman; Lacy O'Connor; Joe Baker; James Palamara; Emory Crain. Committee members must be and remain owners in Huntwick Forest and must currently be and remain in good standing (e.g., no deed restriction violations, no financial delinquencies) for the duration of the committee’s work.

Number of committee members: Nine (9). A committee member may be removed from the committee by either (a) the unanimous vote of the remaining committee members; or (b) a majority vote of the HCA BOD. A committee member that is removed, resigns, or dies, may be replaced by the HCA BOD.

Committee chair: Cheston Cooper.

Ex-officio member of committee: President of HCA BOD per HCA By-Laws Article VII, Section 8(a).

Term of committee: Created March 14, 2019 to exist through February 19, 2020, unless the term is reduced or extended by the HCA BOD.

Quorum for conducting business: 5 committee members.

Governance: Majority of committee members.

Charter/Duties:

First, quantify, if possible, historic, current, and projected future traffic and crime within Huntwick Forest subdivision, and present all data and summary to the HCA BOD.

Second, evaluate and make recommendations to the HCA BOD regarding potential, economic and legally viable methods to reduce future traffic and crime within Huntwick Forest subdivision.

Budget: \$1,000. Submit expenses monthly at least 3 days before HCA BOD meeting to HCA Treasurer using expense template.

Timeline:

Stage 1. Traffic sub-committee. Quantify baseline of traffic entering and exiting Huntwick Forest at all nine (9) locations in hourly increments over a representative 7-day week, both when public schools (Cy-Fair ISD and Klein ISD) are in session and not in session, and graphically display results of traffic study.

Stage 1. Crime sub-committee. Quantify past five (5) years of crime data for all crime categories (used by the Harris County Sheriff's department) occurring within Huntwick Forest, and graphically display results of crime study.

July 9, 2019: Both sub-committees to report Stage 1 result to HCA BOD, who will then decide whether to proceed to Stage 2.

Stage 2: Traffic and Crime sub-committees. Evaluate economical and legally viable remedies to reduce traffic count/speed and crime within Huntwick Forest, including, but not limited to, reducing speed limit, installing speed humps, hiring additional peace officers for key times during the day and/or night, promoting addition of Huntwick stickers on vehicles to identify residents, eliminating some entrances/exits, etc. Formulate survey to send to owners regarding potential remedies.

October 8, 2019: Both sub-committees to report to HCA BOD, to allow HCA BOD to consider and either survey owners, take no further action, take other action, request additional information, or present owner options to owners in town hall meetings in November/December 2019.

November/December 2019: Town hall meetings with owners.

December 10, 2019: Practical deadline for HCA BOD (at its normal monthly meeting) to decide on further action to be able to timely communicate it to the owners using the Herald before the next annual owners meeting.



January 24, 2020: Practical deadline to include any budget item inserts in February 1, 2020 Herald newsletter for owners consideration at February 19, 2020 annual owners meeting.