

**HUNTWICK CIVIC ASSOCIATION
ANNUAL OWNERS' MEETING**

**Wednesday, February 16, 2022
Huntwick Clubhouse and via Zoom**

Brad Aiken called the Annual Meeting of the Huntwick Civic Association to order at 7:43 p.m. He took a few minutes to give some background information on the propositions being voted on. A quorum was verified. Brad A. made a motion to accept the agenda (with a few slight changes) for the meeting, Maribeth S. seconded. Motion was approved.

Approval of Minutes

Brad A. moved to dispense with the reading of and approve the minutes from last year's annual meeting, Jeff H. seconded the motion. The motion was passed.

Introduction of Board Members

Brad A. introduced the current HCA Board Members as well as the prospective board members who are on the night's ballot (along with a brief bio on each candidate). Brad A. also asked for any floor nominations. None were put forward.

Laura Holder presented Prop 2(a) and 2(b) which proposes doing a replacement of azaleas along Champion Forest and of the neighborhood Christmas decorations respectively. Laura also presented Prop 3(a) which proposes buying Huntwick-monogrammed windscreens for the tennis courts at the front of the neighborhood as well as at Donut Lake.

Brad Aiken presented Prop 3(b) which proposes buying a sound system to be used in the pool area of the Huntwick clubhouse.

Treasurer's Report

Jeff Handojo (who attended the meeting via Zoom), after asking the audience to let him go through the entire presentation before asking questions, presented Prop 4 which deals with the proposed 2022-2023 Operating Budget. This included the balance sheet with all expenses and revenues reported through January 31, 2022.

Van English (attending via Zoom) presented Prop 5 which addressed an update to our deed restriction amendments.

Brad Aiken presented Prop 6 which addressed an update to our by-law amendments.

**Before continuing with committee reports and counting the ballots, Brad A. asked for a 5-minute break to see if we had any more people who wanted to take advantage of the remote voting opportunity. There were no takers. Voting was locked down and final ballots were collected and taken to be counted by Jay and April Barcello. The results are to be presented before the end of the meeting.

President' Report

Brad A thanked everyone on the board for working with him during his time as president. Brad's tenure included continued meetings despite Covid, the big Houston freeze, and our new garbage contract.

Committee Reports:

Deed Restrictions

In comparing 2021 to 2022, Van E. reported that we have 833 properties in the neighborhood, with 2.8% or 24 houses in violation of the deed restrictions (the same as last year.) We currently have 3 open deed violations. Van reported that the most common deed violations are for (in order) non-working gas lights, garbage containers visible, parking violations (expired registrations, RVs, boats, commercial vehicles,) lawn debris bags left by the curb, and exterior changes without ACC approval.

In ACC news, Van reported that the committee received 268 requests for approval of a project (compared to 216 last year) with 95% receiving approval without changes. Approximately 20% of the requests were made AFTER the work had begun.

Beautification

Laura H. reported on the items she and her committee take care of during the year (HCA grounds maintenance, Yard of the Month, Christmas awards, 4th of July decorations, etc.) She also reported on projects that were accomplished this year such as refurbishment of the flower beds and installation of new lights at the monuments, lighting up the Glen Erica trees for the holidays, sprucing up the neighborhood Christmas decorations, and starting an online bow and luminary Ordering system. The committee also wrote 41 articles for the Huntwick Herald. She talked about new projects she looked forward to tackling in 2022 along with the Beautification Committee, such as continued maintenance of the HCA grounds, designing a new website for Beautification articles and information, replacing holiday décor, scheduling the Huntwick Backyard Tour for Charity, planning a Huntwick Home and Garden Show for 2023, replacing the dead bushes along the fence on Champion Forest, redesigning the Champion Forest median by 1960 for less rut repair, and buying monogrammed windscreens for the tennis courts.

ICC

No report

Maintenance

Mark N. reported on items he takes care of such as managing the landscape maintenance (along with our landscape company LMC) of the common areas in the neighborhood as well as the medians along Champion Forest, monthly inspections of the sprinkler systems with repairs as needed, and fertilization twice a year. He continued to work with our trash contractor Champions Industries (CI). Service for the first year was substandard at first, with length of daylight hours and learning the backdoor areas for each house playing a major role in that. As the year went on, the service improved with curbing being the major complaint. Curbing has been greatly reduced or eliminated at this point. The electrical upgrade on Glen Erica has been completed and there has been no change to our mosquito control contract with Marathon Pest.

Membership

Blythe P. reported on the many events and activities that took place in 2021 such as the 4th of July and Labor Day Pool Parties, the Easter Egg Hunt, and Pictures with Santa (100 children attended.) She also distributed 81 Welcome Packets for new residents and maintained updates and additions to the upcoming neighborhood directory.

Security

Carl S. reported on traffic and crime data in the neighborhood. He also made recommendations for a safer neighborhood such as reporting all crimes to HCSD. He suggests being a good, aware neighbor and always try to reduce crimes of opportunity by locking vehicle(s) and removing valuables. Always report observed traffic violations and suspicious activities to HCSD and attend HOA meetings to be aware of current issues.

Website

Amber Jarvis reported on items she hopes to accomplish in the coming year. Those include continuing to add Members to the online communication list. Residents need only email webdirector@huntwickforest.com to be added. She intends to implement phase 1 of a new website design designed to offer a friendlier user experience with a member-only area.

Secretary

No report

Election Results

The ballots were counted with the following results: On Prop 1, all directors were elected. The budget (Prop 4) has been accepted and Propositions 2(a) and (b), 3(a) and (b), 5, and 6 have all passed.

Brad A. thanked everyone for attending the meeting as well as April and Jay Barcello for their help with the ballot counting. Brad A. announced the notice of the next annual meeting to be held on February 15, 2023 at 7:30 either at the clubhouse and/or via Zoom. Brad A. then motioned for the adjournment of the meeting. This was seconded by Carl S. The meeting was adjourned at 10:07 p.m.

Respectfully submitted,

Maribeth Sklenka
HCA Secretary