

Maplewood Civic Club

Annual Meeting Minutes

11/09/2023

Present Slate of Officers is:

Phil Kunetka, *President*

Randy Frapart, *Treasurer*

VACANT**, *Secretary*

Kevin Metter, *Architectural Committee*

Bob Baumgartner, *VP Architectural Committee*

Jerry Hebert, *VP Security*

Linda Carruth, *VP Landscaping*

Edward Sponberg, *Architectural Committee*

The security patrol contract with the Harris County Commissioners Court Precinct 5 Constable for 2023 has increased by approximately 4% again and other costs are up as well. We have held off increases for many years, but the Board of Directors is proposing to increase the Special Assessment to \$195.00. Likewise, we are increasing the Dues to \$65.00. The total of both assessments will now be \$260.00 a year.

5:30 PM to 6:45 PM Hot dog dinner before the meeting. About 50 people participated despite the rain.

Meeting called to order 7:00 PM in the Fellowship Hall of St. Phillips Methodist Church

The meeting Opened with a 45-min Question/Answer session with Precinct 5 Constable Deputies. Many concerns were raised and answered by costables. Also, they reiterated the need to make sure their phone number gets recorded in your emergency contact information, so that they may react and assist quickly.

7:45 PM - Voting for Officers began - All non-vacant positions that were up for re-election were voted in and remained the same.

Voting was held for anyone running for Secretary. Elias Camhi was the only individual to run. He provided a 3 minute introduction, Voting was held and was voted into office

Officers had an opportunity to provide their report as

Special Assessment for Constable Patrol - Passed with approximately 90% of Ballots voting For

Short discussion about ongoing holiday photos

Meeting was closed at 8:10 PM

**The legal requirement is for the minutes to inform the public of actions and policies that were passed/carried out by the board or membership of an organization and any changes to by-laws or other rules affecting them --- in our case, deed restrictions.