Maplewood Civic Club

Annual Meeting Minutes

11/12/2024

Present Slate of Officers is:

Phil Kunetka, President Randy Frapart, Treasurer Elias Camhi, Secretary John Donovan, Architectural Committee Bob Baumgartner, VP Architectural Committee Jerry Hebert, VP Security Linda Carruth, VP Landscaping Warren Rich, Architectural Committee

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

Constables Spoke and discussion was held regarding the Present Commissioner's Court debating whether the Harris County Constable Patrol should be supported or not. As a result, they are expecting patrol users to directly cover more of the costs. Like our property taxes have increased, the security patrol contract with Harris County Precinct 5 Constable for 2025 has also increased by 6.6%. As a result, we will need to collect \$205.00 per household this year.

Q & A for the Constables

Board Members Reported. Please see 2024 Maplewood Slide Show for Content

Secretary's report – Elias Camhi (Not Present – Phil)

Treasurer's report – Randy Frapart (Not Present - Phil)

Landscaping report – Linda Carruth (Not Present - Phil)

Security report – Jerry Hebert

Architectural report – Bob Baumgartner

President's report - Phil Kunetka

Other Business - (Phil) New slate of officers for 2024

Phil Introduces New Officers.

Special Assessment voting results

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

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.