

Eastwood Civic Association, Board of Directors meeting

April 29, 2021

6:30 PM

- ❖ Attendees: (6 of 11, Quorum met {> 50%})
 - Kyle Rogers
 - Paul Fagin
 - Erin Locke
 - Jocelyn Dunn
 - Danielle Laperriere
 - Nathan Wood
- ❖ Robert's Rules of Order
 - Maybe we need a refresher on these?
- ❖ Quorum, we assume it's 50% +1 of board members, need a refresher on our bylaws for this
- ❖ Minutes from last Communications Committee meeting
- ❖ Treasury Report
 - Space City CU \$6,279.00
 - Wells Fargo \$ 800.76
 - PayPal \$5,607.00
 - Amegy \$15,863.00
- ❖ **MOTION BY** Erin Locke to close Amegy and Wells Fargo accounts and move the money to Space City CU
 - **2nd** by Paul Fagin
 - Approved unanimously
- ❖ Amazon, traffic and speeding --- it is better than it was, but still a problem especially around the local schools
- ❖ **MOTION BY** Paul Fagin to send letter to Councilmember Gallegos to complain about traffic, speeding, etc.
 - **2nd** by Nathan Wood
 - Approved unanimously
- ❖ Speakers needed, possible subjects...
 - Solar Co-op, Sunnyside solar farm
 - Community Composting, maybe with Lantrip? Spark Park discussion
 - Community Safety
 - Not just police
 - Knowing your neighbor
 - Lighting
 - Lead to high profile crimes in the area of late:
 - Shootings at St. Bernard's
 - Shooting on McKinney?
 - Aggravated Robbery at Speedo's
 - Rise in Assaults & Thefts

- Speeding/Racing within the neighborhood
 - Emergency Preparation
 - Hurricane Season - floods / winds / power events
- ❖ La Voz - clogging streets drains
 - Call 713.362.7211 option 6 to stop delivery
- ❖ Adopt-a-drain
- ❖ Very late trash pick-up (especially tree waste)
- ❖ **MOTION BY** Paul Fagin to Adjourn
 - **2nd** by Kyle Rogers
 - Approved unanimously