

WAMM CIVIC ASSOCIATION

GENERAL MEETING

DATE: February 19, 2008

TIME: 7:00 p.m.

PLACE: Annunciation Orthodox School
Multipurpose Room, 3600 Yoakum Blvd.

PRESIDING: Jessica Pugil, President

HOST: Mark Kelly, Annunciation Orthodox School

ATTENDANCE: Jessica Pugil (President), Lillian Wannall (Vice-President),
Whitney Blair (Treasurer), Lin Perez (Secretary)

BUSINESS: Whitney Blair presented the treasurer's report. The present balance is \$ 2,398.64. This is a combined total from two accounts and includes a \$500 membership/donation from Annunciation Orthodox School and Church.

The WAMM website has been updated by Mayer and Associates. Ashley Perez made a brief presentation highlighting these updates, including a new logo, a map of the area, information on deed restrictions, board members, meeting minutes and multiple links to NearTown Association, useful governmental agencies and extensive phone and contact information for emergency and community resources.

Jessica Pugil made an oral presentation of the proposed budget for the coming year to include:

* NearTown Association (Super neighborhood) Dues \$100/yr.

*Two mail outs to collect dues and introduce WAMM.....\$600

- *Hosting National Night Out.....\$500
- *Additional funds for Website maintenance (to be determined)

RE: WAMM Meeting 2-19-2008

Page 2 of 4

This would represent an approximate budget of \$1700 for 2008. Final determination and vote to be completed at the next meeting.

It was moved by Lin Perez and seconded by John Kellett that monies budgeted for two mail outs be approved at this meeting. Motion passed.

Jessica Pugil announced plans to meet with Wanda Adams, new council person for our district to become involved with new CIP (Capital Improvement Planning). Of particular concern is the condition of streets in our neighborhood. They have been deemed too damaged to qualify for layover only.

A form requesting volunteers for a National Night Out Committee was circulated. Three people, including Alle L'eveille, Sally Seroggs and Dave Pevear volunteered. The event takes place the first Tuesday of every August.

John Dascoulias and Clifford Pugh reported on the status of their efforts to obtain minimum lot size determinations in the blocks of 1300 Kipling and 1300 Marshall. Minimum lot size was established at approximately 5,600 square feet, preventing property on those two blocks from being further subdivided. Jessica Pugil plans to canvas the 1400 block of Kipling. Block captains are needed for Mt. Vernon, Hawthorn and Harold streets. Establishing minimum lot size is viewed as the best strategy for limiting additional subdivision of property. It is preferable to Deed Restriction which can allow such subdivision.

John and Cliff were presented a Citizen of the Year Award for their untiring efforts on behalf of Minimum Lot Size.

RE: WAMM Meeting 2-19-2008

Page 3 of 4

Dave Pevear reported on the work of the Deed Restriction Committee. The job of the committee is to oversee any new construction in the community to assure it conforms to the deed restrictions on the property as filed with the city. Present work of the committee as focused on the property at 1403 Marshall. Presently the city has sided with the committee regarding restrictions on this property. Future work of the committee will focus on property at 3617 Yoakum. A map which approximates deed restricted property in the WAMM area was available, however accuracy would require complete title search on any given property. Deed restrictions were instituted approximately nine years ago. Property owners could sign on at that time or request removal within one year. Owners who took no action within one year were automatically included.

Mark Kelly of Annunciation Orthodox School made a brief presentation regarding recently purchased property at 3617 Yoakum and the corner of Mount Vernon and West Alabama. A parking lot is planned for the Yoakum property. This property is deed restricted and the process through which the property could be converted to a parking lot needs to be clarified. There are no specific plans for the Mount Vernon – West Alabama property which is presently being used for storage. With a present enrollment of 681 students the school has no plans for expansion.

Questions were asked regarding the authority and make-up of the Deed Restriction Committee. This will require further research by the committee.

Jessica Pugil presented information regarding the University Line Light Rail planned by Metro for Richmond Ave. which will heavily

RE: WAMM Meeting 2-19-2008

Page 4 of 4

impact W. Alabama and in turn the WAMM community. Stations will be placed at Montrose, Dunleavy, Sheppard, and Kirby, increasing pressure on our community for more dense housing and well as commercial development. WAMM should strengthen its organization to meet this challenge.

The next meeting will be planned for May, 2008.

ADJOURNMENT: 8:26 p.m.