



WAMM CIVIC ASSOCIATION MINUTES DECEMBER 15, 2015

President, Lane Llewellyn, called the meeting to order at 6:35

Lane introduced Board members who were present and also any guests.

First order of business was to discuss the WAMM Civic Association dues and present a new structure and membership dues change.

The new structure is:

Condos	\$ 25.00
Residential Home Owners	\$ 50.00
Businesses	\$100.00
VIP Members such as Greek	
Orthodox Church	\$500.00

Beginning in 2016, all dues will be due January 31 of each year, regardless of when dues are actually paid. (example, if you don't pay until June 2016, you will still need to pay again January of 2017)

Lane stated that WAMM dues have never been raised since the inception of the association in 2000. WAMM will need extra funds legal fees if we need to protect our deed restrictions if needed. Also such expenses as Website, safety deposit box for original WAMM papers, parking permits, etc.

Alle L'Eveille also reminded everyone that if you are not a member of WAMM, you do not have a vote on any issues concerning WAMM.

A motion was made and seconded to accept the dues structure as presented. The motion was approved with a 100% vote to accept the new structure.

Diane Baker, Secretary, gave the plan of the board to focus on increasing membership in 2016. WAMM will create a flyer to be passed out to all doors in the WAMM boundaries. The flyer will have the new dues structure and application on it. Condo and apartment managers will get a flyer to copy for their residents. The block captions will follow up face to face with any household on their block who does not send in the form by January 15, 2016. Board members and volunteers will follow up face to face with on blocks without captions from Jan 16-30.

Andy Weaver gave the treasures report stating we had a balance of \$3896.75 to date (attached is as copy of the summary report). He passed out a detailed report from the bank on all expenses for the year.

Lane gave a brief description, with the help of some of the WAMM members, of the Constable Patrol in the neighborhoods surrounding WAMM. She has negotiated with the Constable to allow WAMM into the patrolling area if we can get 50 homes to sign up. She asked all who are interested to sign the sheet of paper stating their interest in the plan. The cost is \$300.00 per house hold per year. The funds would go into a separate account for the plan, not into the WAMM general account.

The March WAMM Civic Association meeting will be March 8, 2016 at Bering Church. Mark Kelly, from AOS will be our guest speaker. He will be giving a presentation of the schools new buildings.

Lane asked for all members to submit info for the WAMM Gazette.

Lane also asked for a volunteer to make an updated list of all WAMM property owners. This information can be found on HCAD. Maria Morandi volunteered to take on this task.

Lane also gave special thanks and appreciation to Alle L'Eveille, the designer and editor of our WAMM GAZETTE.

Before adjourning, someone asked about the Montrose TIRZ. The TIRZ was created and Lane gave a few of the Board members, Steve Costello, Kathy Hubbard, Winslow Place president (to represent all civic associations in area) and Joe Webb. A map of the TIRZ will be published in the WAMM GAZETTE.

The meeting was adjourned at 7:45.