

WESLAYAN PLAZA II CIVIC ASSOCIATION MEETING MINUTES, JANUARY 13, 1998

Members voted in the following new Officers and Board of Directors:

Jay Fenner -- President
Robert Mitchell -- Vice President
Charlotte Howard -- Secretary
Jimmy Clemens -- Treasurer

Board of Directors:

Marta Shivers, 4027 Portsmouth
Jeanette Vomkahl, 4010 Norfolk
Dorothy Bonnie, 4106 Portsmouth
Michae Stachochas, 3714 Las Palmas
Fidel Lucia, 4114 Norfolk

DISCUSSION:

- Karl Muench opened the discussion up to reports of crime and vandalism in the neighborhood. Several residents said their cars were broken into when they were parked on the street on Norfolk and Portsmouth and one parked in a driveway.

ACTION ITEM:

- Karl requested that NO MATTER HOW MINOR the acts of theft or vandalism, residents should call Police to report the incident. He said that the priority for patrol cars is determined by the number of such reports -- the more incidents are reported, the more police cars will patrol the neighborhood.

NEW STANDING COMMITTEES

- New President Jay Fenner asked residents to help him create new standing committees and volunteer to be on those committees. Following are the purpose of each new committee and it's members:

PUBLIC WORKS: Deal with road and water, sewer and drainage issues; also trash pick-up and street lights. Marta Shivers and Robert Mitchell

DEED RESTRICTIONS: Keep up with Deed Restrictions, keep a current copy; provide a copy to each new residents. Karl Muench

SOCIAL COMMITTEE: Schedule a social event, Association meetings and Board of Directors meetings (twice a year, alternating seasons on latter two). Collect and maintain telephone directory for the neighborhood. Charlotte Howard and Fidel Lucia

SECURITY/POLICE: Track statistics of incidents; disseminate information on contacting police and notifying other residents about incidents. Jimmy Clemens (Chair), Darla Lorber for Las Palmas, Jimmy Clemens for Norfolk and Robert Mitchell for Portsmouth.

COMMUNICATIONS: Develop a newsletter and an Association Website. Margaret O'Brian-Molina.

TRAFFIC MANAGEMENT: Cut-through traffic, parking situation with Movie Theatre going in; closing off Las Palmas. Jay Fenner (Chair), Robert Mitchell, Karl Muench, Darla Lorber, J. C. Molina

ACTION ITEMS:

- Social Committee Chairman Charlotte Howard will schedule a spring Board of Directors meeting and a summer Social Event for the neighborhood. The treasury can be used to purchase part of the food for a neighborhood event.
- Social Committee Chairman Charlotte Howard also will update the association's telephone list.