

Meeting Notes  
2018-02-20

Meeting called to order at 7:04pm

Old Business:

- FEMA Trailers / Trailers in front yards
  - o Allowed until November 2018
  - o By exception after November 2018
  
- Board Member review
  - o 4 positions: President, Vice President, Secretary, Treasurer
  - o 4 Chairman positions: Maintenance, Air Strip, Park, Architecture
  
- Harvey Trash along curbs
  - o Remind owners via Facebook to clean up.
  - o Help you neighbors with yards that are displaced.

New Business:

Architecture

- New House build 1800 Cantrell
- 103 Oak, Solar Panel install
  - o By-Laws have no guidance on subject
- 2007 Pine, Request raising their house.

Administrative

- 2018 Phone book being made, Contact Avril for changes.

Finances / Budget

- On track for the current budget. No unexpected expenses.

Airstrip

- Still having issues with lighting
  - o One side down due to rain and moisture.
- Hole in runway from washout of water.
  - o Looking at repair options now.

## Parks

- Drainage – need to correct drainage before putting down more gravel. Path to the left (as you enter the park), is the worst, suggest laying a culvert down and then some gravel on top to build up to reduce wetness along the problem area.
- Spring Clean Up – The City of Friendswood’s Spring Sparkle is usually the first Sat of April (Apr 7 th ). Although it is not officially listed yet on their website, it was felt that was too long to wait for another cleanup of the park. Debris from the hurricane is still present, particularly to the left border of the park (as you face the park, close to property line of 2407 Pine). Before tree and plants start to bloom, it will be easier to see in the forested area if a March cleanup is scheduled. Currently too wet & muddy. Suggesting Sat. March 24 th for cleanup.
- Gravel & Build Up of Pathways – once park has dried sufficiently to be able to have a large dump truck to drive in, we will purchase a few truckloads of gravel and co-ordinate with volunteers to help spread. At the current wetness of park, this will probably not happen until late summer/early fall.
- Mulch Limbs & Trees? – discussed whether to rent a large/industrial sized mulcher to clean up the organic debris in the park.
- Playground Equipment – sought suggestions on what to do with playground area. No ideas, cost is a concern as well as safety/liability and longevity of equipment. Action: Send a Facebook message out to PR site for suggestions, might even see if taking out playground area is an option (dog park?). Goal is to increase resident usage and to see if the playground area is a draw or not to come to the park.
- Signage – Park signs need updating. Focus on Private Property aspect and that volunteers are responsible to collecting the daily garbage left behind. Police phone number is incorrect.
- Motorized Vehicles, Yes/No? – to prevent vehicles in the park when grounds are wet, suggested to put a chain up along the wide opening or else a temporary sign.

Security – Should we looking into cameras at the park?

- Gate – Needs a broken weld to be fixed  
Cub Scout Project – See if local cub scouts are interested in cleaning up park as part of a project.

## Comments from Home Owners:

- Home owners noticing internet slowness with Comcast

Motion to close meeting by Dave Forester and seconded at 7:45PM