Norhill Neighborhood Association General Meeting Minutes Meeting Held: January 26, 2016

- Call to order by Lawrence Febo, NNA President, at 6:32 pm.
- Pledge of Allegiance
- Moment of silence
- Roll call of NNA Officers All present except for Tom Patton who was represented by his wife, Mary Patton.
- Mike Clennan, 2016 NNA Vice President for Membership, recognized participants in this meeting who are new to NNA and/or to Norhill, and announced the presence of a visitor who is a candidate for Justice of the Peace in the upcoming elections.
- November 24, 2015, Meeting Minutes read, approved as corrected. Recognition of John Wood as outgoing 2015 NNA Treasurer had been omitted from the minutes.

• OFFICERS' AND DIRECTORS' REPORTS

<u>Treasurer</u>, Kathy Elsberry: Bank Balance is \$19,053.24. This includes \$1,411.71 in membership dues collected since December, 2015. The report was approved as submitted.

Clarification by Lawrence Febo and Jackie Altobelli on levels of membership (business, home owner, renter, senior) and all renewals due at the beginning of the calendar year. "Senior" age was briefly discussed and approved as being 65.

<u>Deed Restriction Committee</u>: Will now meet on the first Tuesday of each month, in order to align its discussions with meetings of the Houston Archeological and Historical Commission (HAHC).

BUSINESS

<u>Newsletter</u> (Jacqueline Altobelli) : As approved by the NNA Board this month, the hard copy NNA newsletter will be sent to all Norhill residents on record for just one more issue (Jan/Feb 2016). If any Norhill resident NOT a member of NNA wants to continue receiving the paper newsletter, he or she may do so through an email request. Future paper copies will only be mailed to paid members of NNA, but newsletters will be available to all interested persons at the NNA website or Facebook page. This decision is based on the limited response from newsletter recipients to NNA mission and activities, relative to the cost of the printing and mailing.

<u>Changing Value of Sold Homes in Horhill</u> Cindy burns, NNA member and realtor gave a brief presentation of the high, low and average sales prices of residences in North and East Norhill for the calendar year just ended.

<u>Norhill Home tour</u> Lawrence Febo stated that planning is beginning for another Norhill <u>Home Tour</u> to take place in October, 2016. All members are invited to let him know if they 1) would like to have their homes on the tour, 2) are willing to help with the home tour.

ANNOUNCEMENTS

<u>First Friday Happy Hour</u>: Amanda Reynolds (NNA Social Events Director) announced there was no happy hour planned for February. The March happy hour will be announced at the next NNA meeting. A suggestion for having a "donation bowl" at first Friday Happy Hours for the benefit of Norill charities had been informally presented and approved at the January NNA Board meeting. This idea was also approved by participants at tonight's meeting.

Pedro Ayarzagoitia (NNA Crime Watch Director): <u>Greater Heights Super Neighborhood</u> will meet at 6:30 pm, Feb. 16, 2016, at the old Heights Firehouse on 12th street between Yale and Heights Blvd. Carla Cisneros, the newly elected City council Representative for this district will speak at that meeting.

<u>Trees for Houston</u> Barry Ward, Executive Director of Trees for Houston, was announced as this evening's presenter, following the adjournment of the meeting.

ADJOURN