

Agenda - Lazybrook Civic Club of Houston Regular Meeting

Nov 28, 2023: Meeting Held in-person at LifeBrook Church w/ Teams Broadcast

Meeting Call to order – 7:05 pm – Kurt Swafford

Meeting Minutes: Last Meeting – Sep 26, 2023 (in-person + online) – posted to website - approved

Introduction/Roll Call & Welcome to new neighbors

Announcements/ Events

- Holiday Hayride – Mom’s Club – Dec 17 5pm-7pm @ 2210 Brooktree – Sign up Genius on Facebook – see more information in the newsletter as well
- Holiday Lighting Competition 2023 – Get your lights out by December 13 for voting! (Signs will be picked up Jan 2 so please leave them out if you win)
- Joanna Ofsowitz – Presented her 3rd Grade Take Action Project presentation about walking safety – Take home message: Make sure to walk on the left side of the road

Councilmember Kamin’s Office update – Yucari Ramirez, Director of Constituent Services

- The office is helping advocate for a traffic calming initiative on Ella at Grovewood near Sinclair ES, details for which to be shared at future public meeting
- Will help with our grant application if needed for esplanade planting

Officer & Committee Reports:

President’s Update & SNC-14 Report – Kurt Swafford

- TIRZ 12 – Multiple projects/initiatives ongoing that could impact Lazybrook
 - Ongoing Mobility Plan –Trail & Sidewalk Connections, Gaps, etc.
 - Seamist Dr Improvement Project by Pct 4– Road Repairs, Underground Detention (11th -> Kury)
- No new information about Lazybrook Dr. repairs
- City Runoff Elections Dec 9th – Early voting has started!
 - Mayor, Controller, x4 At Large City Council Positions

Office of Precinct 4 Commissioner Briones- Sandra Puente, Area Coordinator

- Project tracker on the [website](#) – hover over the area for the plan (East Spring Branch Community Plan)
- Commissioner is focused on equity in accessing services in the area
- Call for Projects will occur again in the spring

Officer & Committee Reports (cont’d):

Membership – Kurt Swafford – we are at about 50%

Treasurer's Report – Jennifer Ofsowitz

- We are about \$800 above budget on membership and below on budgeted expenses that have not yet been completed
- Forecasted to have about \$10,000 net profit for the year

Deed Restrictions Enforcement – Erin Hoffman

- Enforcement Issue at 1830 Locksford - Unapproved building materials, unpermitted construction – have been sent a letter and reported to the City
- 2411 W. TC Jester – New city attorney has committed to progressing enforcement of court order

Beautification – Kurt Swafford

- May consider a fill in with plantings this fall/winter to replace the drought victims
- Esplanade tree planting capital improvement project - TC Jester @ Brooktree/Lazybrook Dr
 - Approved via vote last meeting, ~\$10,000 project funded 50% by Dist C. and 50% LCC
 - Grant application submitted, hope to have approval + purchase order from City to start in January

Security/COP – Joel DuBois & Kurt Swafford

- LCC/TMCC Constable Patrol has begun as of Oct 1
- Subscriber info emails sent out--reach out to president@lazbyrook.org if you did not receive
- Yard signs available for subscribers
- If you see anything concerning, call the 24/7 number to dispatch our constable or a neighboring one

Communications/Newsletter – Kurt Swafford

- In search of advertisers for 2024 newsletters
- We will continue to email newsletters as well

Open Forum – Questions & Discussion

- Question about violations of people remaining parked on streets of prolonged periods of time – this is a City concern – report to 311
- Concern about short-term rental/VRBO on Locksford (advertised to sleep up to 16 people) – we do not have anything in our Bylaws to prohibit this – concerned neighbors can propose an amendment to our Bylaws and Deed Restrictions (need 51% of residents of the section to approve) and/or work with City

New Business:

2024 Executive Nominations, Elections, and Vote (1yr term per bylaws)

Current Executive Board:

- President – Kurt Swafford (willing to remain)
- Vice President – Taylor Jeude
- Treasurer – Jennifer Ofsowitz (willing to remain)
- Recording Secretary – Megan Mooney (willing to remain)
- Corresponding Secretary – Pat may want to retire from the position
- Preceding President – n/a
- **Nominations for Corresponding Secretary, Vice President** – no volunteers at meeting – positions will remain vacant for now – please email Kurt if you are interested – we need more volunteers!
- Need a new Block Captain Chair – please email Kurt
- Vote to approve President, Treasurer, Recording Secretary to remain in current positions - approved unanimously by members present

Next Lazybrook Civic Club Meeting - Tuesday Jan 23, 2024

Adjournment – 8:10pm