

- Minutes from Retreat 2016 read and approved
- Treasurer report: 23565.57 read and approved
- Minimum lot size project:
 - a. Map showing protected blocks, not protected, priority areas
 - b. Willing to fund activities to help get ordinance passed
- Status on Sign-Toppers
 - a. Nathan reported on signs in neighborhood and (13)stop light signs are worse
 - b. Brand street signs in main thoroughfares and perimeters of neighborhood
 - c. Curb signs duplicate theme of other signs
- Home Tour Leadership
 - a. Talked to Erin and Tommy Overhouse; open to be co-chair
 - b. Pualani open to be chair with Erin being co-chair
- March 7th Meeting
 - a. Ms. Dillard offered speakers about different topics
 - b. Nathan talked about sidewalk projects
 - i. PAR
 - ii. SSP
 - iii. Major Thoroughfare Program
 - c. Diane Schenke
 - d. Eado-Anton S.
- Spring Fling-April 4th Meeting-move to Thursday
 - a. Spring Fiesta
 - b. Vendors: \$500
 - i. Chocolate Wasted-PT
 - ii. Potluck-PT
 - iii. Snocones-PT
 - iv. Taco Truck-PT
 - c. ACTIVITIES
 - i. Tarot Cards-Kevin
 - ii. Performance Art-Diane Barber
 - iii. Face Painting-Nextdoor
 - iv. Band-Diane Barber
 - v. Hula Hoop-Contest(Paulette)
 - vi. Bubble Lady-nextdoor
 - d. Membership Drive
 - i. Squares need to be registered to ECA account
 - e. Communication Strategy
 - i. Signs-Kevin
 - ii. Facebook-Karen
 - iii. Nextdoor-Paulette
 - iv. Mailchimp-Paulette
 - v. Flyers for each block-John J

ECA GENERAL MEETING FEBRUARY 1. 2016

HOUSEKEEPING

- Meeting was called to order by VP Michael Paul Kukuk at 6:35
- Minutes read and approved by Secretary Paulette Kukuk
- Financial report of 24,033.91 given by Treasurer Pualani Tom
- Michael Paul Kukuk gave a summary of items discussed at Board Retreat held January 23, 2016

ELECTED OFFICIALS

- Carol Alvarado: Betty McGinnis
- March 26th at HCC Campus, Learning Hub from 10-12, Financial Workshop Awareness

SPEAKERS

- Captain Garza Precinct 6
 - Crime stats for area are low
 - 1st precinct to have internet website access
 - Flyer gave info about website
- Steve Parker
 - Report from Greater Eastwood Management
 - Fountain Residential(affordable student housing)
 - Will have Arts and Crafts style
 - B-cycle station
 - Frank Lui will help keep consistent streetscape on Finger's side of street
 - U of H will have lighting and pavers under the freeway
 - From TX-Dot
 - New connections onto 45 and 59 which will alleviate bottle neck
 - Fingers will be replaced with WalMart
 - Old Foley's site has been sold to Private company which will build student housing
 - Houston Housing Authority will build 4 story facility at former Magnolia Glen site
 - Collaborated with Star of Hope to make entrances more secure
 - Built in 2 phases
 - Reported on upcoming events for Super Neighborhood
- Paul O'Sullivan
 - 43.5% respondents voted yes for Minimum Lot Size
 - The area will be carved up to protect those blocks that did pass
 - The blocks that did not pass can file again
- Lynn Rodriguez
 - Barrio Dogs will have an educational event 3/20 at Bohemeos to promote community awareness
 - Will provide info and resources for spay and neuter

- Oak Forest will be guests at event

Adjourned at 7:52