

GMBAC Minutes – January 9, 2014

**GREATER MISSION BEND AREA COUNCIL**

**ANNUAL MEETING AND BOARD MONTHLY BOARD MEETING**

**JANUARY 9, 2014**

*www.gmbac.com*

*email: [infomation@gmbac.com](mailto:infomation@gmbac.com)*

**(8) Board of Directors Attending:**

Dr. Winetta Billings – President  
Mike Martin – Director  
Michilla Cade – Vice President  
Donna Kinerd – Treasurer  
Linda Mason – Director

Chantel Citizen - Director  
Wayne Thompson – Director  
Diane Williams – Director

**(7) Absent:**

Chuck Machauer – Director  
Bert Garner – Director  
Romeo Pena–Director  
Bob Hedger - Director  
Michelle Gabel, Director  
John McGee, Director  
Rhonda Robinson, Director

**Guests:**

Dawn Kempthorne

A quorum was established and the meeting, which was held at the Community Volunteer Fire Station, 16003 Bellaire Blvd. @ La Entrada (Addicks Clodine & Bellaire), Houston, Texas 77083, was called to order at 7:22 p.m. by Dr. Winetta Billings, President.

**Action Items**

- The minutes of the December 4, 2013 meeting were reviewed. Michilla Cade made a motion to approve the minutes as written and the motion was seconded by Wayne Thompson. The motion was approved.
- Treasurer Position – Following the regular meeting on 12-4-13, a written motion was prepared by Dr. Winetta Billings to amend the By-Laws to remove the term limits for this position. The proposed amendment to the By-Laws was sent to all Directors following the meeting with the request for finalization at the January meeting.
- All Directors present agreed unanimously to keep Donna Kinerd as Treasurer, with the position being open for vote at the annual election. Resolution: Be it resolved that in order to maintain continuity, the position of treasurer will be exempt from term limits. The resolution will be reviewed annually.
- Belinda Osborn resigned as Secretary due to family/life balance issues. Linda Mason offered to fill the position for the remainder of the term with the understanding that she will not be able to attend every meeting. Dianne Williams offered to take the minutes in her absence. Dianne Williams made the motion to nominate Linda Mason to fill the position of Secretary. Michilla Cade Seconded. Members voted unanimously to elect Linda Mason.
- Members unanimously voted to remove Belinda Osborn as a signer on the GMBAC bank account(s) and add Linda Mason, Secretary.
- Members unanimously voted to remove Mike Martin, past President, as a signer on the GMBAC bank account(s) and to add Dr. Winetta Billings, President.

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- February Business Meeting – Chantel Citizen made a motion that GMBAC provide a budget of \$100 for the cost of office supplies and refreshments for this meeting. Dianne Williams seconded the motion. The motion passed. The next meeting will be on Tuesday, February 18<sup>th</sup> at 6:00 p.m. A Representative from the Houston West Chamber of Commerce has been asked to speak at the meeting. The business representatives will be asked to appoint a representative to attend the GMBAC meetings.
- Dawn Kempthorne reported that the 1<sup>st</sup> of 4 planned litter pick-up days will be held on Saturday, January 11, 2014. Several Directors from GMBAC have volunteered to be a part of the Adopt-A-Road Project sponsored by the Kempthorne family.
- Dawn also advised us that there is a Service Department at Precinct 3 where requests can be made for trash removal. Contact: Kelly Campbell.
- No new Council Members seated at this time.
- No new enrollments of businesses, churches, or community organizations at this time.
- Newsletter – Donna Kinerd prepared the January, 2014 edition of the newsletter. She asked that a committee be formed to help with the preparation of same. A committee was not actually agreed upon, however Mike Martin or Dianne Williams will review the newsletter for approval prior to publication.
- Website – The board agreed to post the minutes, newsletter and 5 year plan on the website.
- Plant Swap – Donna has secured the pavilion at George Bush Park for this date. Dianne Williams made a motion for GMBAC to provide a \$300 budget for the event. Chantel Citizen seconded the motion. The motion passed.
- Status of Property Tax Workshop – Tracy Jones, Clayton HOA President – The workshop will be held on Saturday, January 25<sup>th</sup> at 9:00 a.m. at the Fire Station. Businesses and MUD directors need to be invited as well as Homeowner Association members.
- Status of Plans for Community Beautification Outreach (Clean-Up Day) – In order for GMBAC to adopt a road through the Harris County Precinct 3, a sponsor must sign the paper work, and a road has to be selected. This is pending action by Michelle Gabel.
- Improvement District - A discussion was held on the the Improvement District and all directors present were in favor of pursuing the district in the next legislative session. Mike Martin stated he would contact Julianne Kugle, attorney, for a recap of the matter in the last session and see about going forward. We also need to meet with Senator Huffman as soon as possible after conferring with Ms. Kugle.

### **Financial Report Update**

Donna Kinerd presented the December 2013 financial report.

- December 2013 Summary
  - Balance of Funds in Savings Account-\$16,321.81
  - Balance of Funds in Checking Account-\$ 5,236.04
  - Invoices for the 2014 membership dues have been sent to all Homeowner Associations who are members. To-date \$5,258.00 has been collected with an anticipated \$2,904.00 due.

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- The motion was made by Mike Martin to approve the December 2013 financial report. Michilla Cade seconded the motion. The motion was approved.

### Old Business:

1. Status of Audit - Mike Martin will try to obtain the records on Saturday, 1-11-14.
2. Business Cards for New Directors – Donna gave out the business cards to the new directors. She will order new cards for Dr. Winetta Billings and Mike Martin.
3. Traffic Survey on Winkleman by Commissioner Radack's Office – Pending
4. HOA Membership Drive – Pending
5. HOA Volume Discounts – Pending
6. Status of Preparation of Five-Year Plan – No update at this time.
7. Meeting place during remodeling of Fire Department – Pending (see below)

Several places were discussed, including Mission Bend HOA Clubhouse (Michilla Cade will look into availability and whether GMBAC will need to pay for the use of the facility), Mission Bend Civic Association HOA Clubhouse, and local restaurants/businesses. The Mission Bend United Methodist Church is also a consideration.

### Future Community Events:

Community Back to School Drive – August 2014  
 Community Street Festival – October 2014  
 Community Food Drive – Oct/Nov 2014  
 Community Toy Drive – Nov/Dec 2014  
 Community Youth Event – Date not set

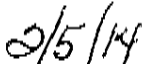
With no further business to discuss, the motion to adjourn was made by Dr. Winetta Billings, President, and seconded by Dianne Williams. The motion was approved and the meeting adjourned at 9:06 p.m.

Submitted by:

Linda Mason, Secretary

### APPROVED BY BOARD:

  
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 Dr. Winetta Billings, President

  
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 Date