

SPRING SHADOWS CIVIC ASSOCIATION  
**BOARD OF DIRECTORS' MEETING - AGENDA**  
March 20, 2017

- I. MEETING CALLED TO ORDER – President, David Van Bergen**
- II. DETERMINATION OF QUORUM – Secretary, Barbara Nytes-Baron**
- III. MINUTES OF PREVIOUS MEETING**
- IV. TREASURERS REPORT – Treasurer, Elizabeth Emery**
- V. CURRENT ISSUES**
  - A. Legal Update**
    - 1. 2739 Quincannon – Proposed settlement**
- VI. VISITOR**

SSNAP Update – Pat Neal
- VII. COMMITTEE REPORTS**
  - A. AC/DR – Stephanie Schoggin (Written Report)
  - B. BEAUTIFICATION - Joe Canales
  - C. BUDGET/FINANCIAL/AUDIT – Teresa Worley
  - D. COMMUNITY/GOVERNMENT RELATIONS – Rob Cooms
  - E. HEALTH/MOSQUITO – Elizabeth Emery
  - F. NEWSLETTER – Barbara Nytes-Baron
  - G. PATROL/SAFETY - John Arnold (Written Report)
  - H. NOMINATIONS – Don Toellner
  - I. SOCIAL/RECREATION – (Cindy Portis)
  - J. WELCOME – Chris Zoch
  - K. YARD OF THE MONTH – (Michele Alexander)
  - L. SUPER NEIGHBORHOOD – (Ben Gillis)/Dave Durham
- VIII. OLD BUSINESS**
  - A. New web design for SSCA website – Update (Greg Janak)**
  - B. Spring Shadows North Sidewalk Program – Update (David Van Bergen)**
  - C. Directors signed up for committees – Update (David Van Bergen)**
  - D. Proposed audit – Approval to have an external audit; what year? How often?**
  - E. General Meeting – April 11, 2017 @ 7pm – Pavillion on Gessner**

Speakers Confirmed: Marlene Gacrick, Metro National; Stephen Costillo, City of Houston; Cpt. James G. Bryant, Jr., HPD Northwest Division. Arlene Novick will sponsor refreshments.
- IX. NEW BUSINESS**
  - A. Homeowner Correspondence - None**
- X. ADJOURNMENT**