

LPVCA General Meeting

February 6, 2018

Call to order at 6:33 p.m. by Vice-President, Paul Carlson.

In attendance were: President, Janice Hall
Vice President, Paul Carlson
Treasurer, Bina Moore
Secretary, Barbara Martinez
Member at Large, Jim Carroll

There was a quorum in attendance. Twenty-two individuals were in attendance.

The meeting opened by Paul Carlson introducing board members. Minutes of the June 13, 2017 General Meeting were reviewed. Motion was made by Paul Carlson to approve the minutes. Motion was seconded by Richard Backus. All were in favor of approving the minutes and passed without any corrections made.

Bina Moore gave the LPVCA financial report. Copies of the LPVCA expenses were handed out to the participants. The general fund balance was \$1,883.37 as of 1/30/18. 2017 neighborhood achievements were having neighborhood street light poles painted and the installation of speed humps on Port Phillip. Total cost to paint the light poles was \$10,332.00. The City of Arlington grant provided \$9,382.00 to paint the light poles. LPVCA provided \$950.00 for the light poles. There was no cost to LPVCA to install the speed humps on Port Phillip. Janice Hall commented efforts continue to obtain an entrance sign at the corner of Camaby and New York.

Thanks were given to Janice Hall and Bina Moore for providing their generous time and efforts in acquiring signatures which successfully led to obtaining the neighborhood improvements. Paul Carlson reminded everyone that we are not a HOA but a community association which accepts home owners' voluntary dues. The dues are \$120.00 a year and can be paid in monthly installments. These dues allow LPVCA to maintain and continue neighborhood improvements.

Justin Thomey, Transportation Engineer with Texas Department of Transportation (TXDOT), was the guest speaker for tonight's meeting. He presented highlights of the Highway 360 Project. He stated the reconstruction of Highway 360 is a three hundred thirty million dollar project involving the building of bridges, sound walls, and concrete roads. Revenue from the project goes back to TXDOT for more projects with the monies staying in Texas. The goal of the 360 Hwy. Project is to increase mobility and safety. Hwy. 360 will be a toll road with the frontage roads being free of charge. Hwy. 360 is a fixed toll road. The toll is expected to stop in 35 years. The speed limit for Hwy 360 may be 70-75 miles per hour. The frontage road speed is planned to be 50 miles per hour.

The target month to open the toll lanes is April 2018. The last free exit is Camp Wisdom and Kingswood. Construction on Camp Wisdom, Lynn Creek, Broad Street, and New York Street will be completed by August. New York Street will be made into a round-a-bout that will have an exit to Hwy. 360. A cul-de-sac is scheduled to be built off of Web Lynn Road.

All of the sound barrier walls are expected to be fully in place and stained beige by April. Each area along Hwy. 360 was measured for noise produced by vehicle tires. The size of the walls was determined by noise and space to Hwy. 360. The sound barrier walls for LPVCA are planned to be completed by the end of February. The LPVCA fence lines that are along Hwy. 360 are on City of Grand Prairie property. A security fence and gate will be placed at each end of the barriers walls. Gates are to be locked at all times. Keys may be provided to homeowners needing to get between the sound wall and their backyard fence. There is a five year contract with TXDOT to maintain the land between the home-owners fence and the sound wall. They will mow and pick up litter. Grass is to be mowed once the grass has reached 14 inches or less.

The sprinkler system will be fixed and capped off by TXDOT. They will also pay the water bill due to damage to sprinkler system during the building of the sound barrier wall. TXDOT will be cleaning up the excess dirt, planting sod and seed between the fences and sound barrier walls. A home-owner who has a fence damaged by TXDOT may contact Mr. Thomey to report the damage and have it repaired. A sidewalk is to be placed in front of the sound walls. The entryway to Port Phillip will have a turn lane. Mr. Thomey will look into having a sign provided stating Port Phillip entrance. The website provides plans. The website is www.txdot.gov.

Ernie Martinez commented on the achievements the LPVCA board has accomplished. He reminded everyone the achievements could not have been accomplished without the monetary support and physical assistance of homeowners. The achievements completed are the South Mainsail Ln. fence, painting of the street light poles, street sign toppers, Crime Stoppers, National Night Out, and Port Phillip speed humps.

It was mentioned that a resident was using a trailer as a portable garage to fix cars. It was suggested to take pictures and call code compliance.

The last item discussed was the next meeting will be tentatively scheduled for September. Plans are to apply for a neighborhood grant.

Paul Carlson made a motion to adjourn the meeting. Ernie Martinez seconded the motion. All were in favor. The meeting adjourned at 7:43pm.

Respectfully submitted,

Barbara Martinez
LPVCA Secretary