



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 07/11/2019
Anixter North

Meeting called to order at 11:41 40 attendees

2017-2018 HGCAA Officers / Directors:

President – Van Mayorga	Membership Director – Dennis White
Vice President – John Helweg	Parliamentarian – Calvin Stewart
Secretary – Mary Edmonson	Education Director – Tina Turner
Treasurer – Penny Mayorga	Editor – Jennifer Lambert
Sergeant at Arms – Amanda Jackson	General / Regional Director – Dennis White

Standard Business:

Benediction/Pledge – Benediction by Calvin Stetart. Pledge by Van Mayorga
Roll call of Officers– Vice President & Sgt at Arms - Quorum met based on paid membership
Recognized associate members in attendance. Phillip Wood retiring from ADI after 32 years.
Rick and Janet celebrated 49th Anniversary last week.
Recognized Special Guests – HCSO Alarm Detail (Tilley & Johnson), Galveston & Montgomery County alarm details
June Meeting Minutes– as reported in Newsletter -Motion made by Calvin, 2nd by Dennis White – motion carries
June Treasurers Report – as reported in Newsletter with 63 Members at the moment. Invoices will be sent end of July for membership dues. Motion made by Mary Edmonson & second Jennifer Lambert – Motion Carries

Director’s Reports, Committee Reports, & Old Business/Discussion

Scholarship essays are in. Decisions to be made and scholarship awarded in August.

Debi Ulmer – Last DPS meeting on July 17th. No updates with regards to changes.

AHJ Roundtable issues and challenges

Harris County – Sgt. Johnson – trying to get customers to use online forms to get permits. Old permits do not gather all the information needed now. They are having complaints from customers claiming that they are not aware that they have to get permits. He knows they have to initial it on the agreement, but citizens still say they were not notified. He asked that companies provide HCSO a copy of their agreements so that if a customer calls in they can actually direct them to the specific paragraph. Melvin.johnson@sheriff.hctx.net is his email, cell number 832.453.4622. Melvin said he is available to attend Home Owners Association meetings.

Galveston County (Alicia) & Montgomery County (Eduardo) – Having issue with Ring customers calling in based on what they see on their app. Natalie.miguel@mctx.org, Eduardo.nava@mctx.org to send copies of agreements for their conversations with citizens. avela@galvestontx.gov

New Business:

City of Houston - All plan submission on line now (Fire/e-locks). They do have a class now weekly to be trained. There are two departments that work together for permitting.

Guest Speaker: Round table

Raffles: Larger prize first except the PAC Fund:

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| • \$25 Home Depot (HGCAA) – Russ Van Sickle | \$25 Academy (HGCAA) – Jennifer Lambert |
| • \$25 Pappa’s (HGCAA) – Sostan Ingram | \$25 Amazon (HGCAA) – Donnie Shephard |
| • \$25 Academy (UCC) – Van Mayorga | \$25 PF Chang’s (Southwest Dispatch) - Mike Tull |
| • Cooler (DMP) – Eduardo Nava | \$25 Academy (March Networks) – Melvin Johnson |
| • \$25 Amazon (Acadian) – Kenny Stetz | \$25 AMC (Tutor Monitoring) – Calvin Stewart |

PAC FUND \$106 \$53 /\$53 – Van Mayorga

Meeting Adjourned 1:11

Next Meeting: TBD – Trying to work something out with ADI Expo.