



Clear Lake City
Community Association

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

MARCH 16, 2016

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of March, 2015 was called to order by President Stan Cook at 7:02 p.m. in Room B of the Clear Lake City Community Association Sports and Recreation Complex; located at 16511 Diana Lane, Houston, Texas 77062.

The following Trustees were present:

- President-Stan Cook
- Vice President-Mike Jennings
- Treasurer-Glenda Stroud
- Secretary-Leslie Eaton
- Terry Canup
- Dee Carroll
- Myron Heimlich
- Jason Mitchell-absent
- Annice Slade

Staff Present: General Manager Rachel Morales and Ana Medlin

Comments from the Audience

Fred Swerdlin: During the Elections Committee meeting the Committee did not set early voting hours. Mr. Swerdlin urges the Board to approve early voting hours Monday May 2nd through Friday May 6th from 11am-7pm. This election will effect 3,345 property owners from the 3 cores that are up for elections. Prior the Election Committee meeting Mr. Swerdlin suggested to Stan Cook that Bylaw 3.2 should be added to the agenda to ensure the same mistake that happened last year would not be repeated. Finally the Election Committee that met on March 14th was quit unprepared for the Committee meeting where several items are still unresolved.

February 17, 2016 Regular Business Open Meeting Minutes were not present to consider and approve.

President's Report-Stan Cook

Motion to suspend Bylaw 7.9 to have more than 3 advisors

Motion: Mike Jennings Second: Glenda Stroud

Insurance quote Alma with Cameron County came out and took pictures, waiting to hear from the other insurance to get quote.

Emergency repair to the indoor pool heater. On February 19th AAA Plumbers came out and repaired the pilot light and replaced 16 burners.

Motion to bring \$20,000 pool cleaning contract in house canceling Poseidon and buy equipment

Motion: Stan Cook Second: Leslie Eaton

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	X		
JASON MITCHELL	ABSENT		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Events for this month Annual Easter Egg & Craft show this weekend March 19th and Community Wide Garage Sale March 26th.

HPD PIP-Annice Slade

The topic conceal and carry laws.

ARC-Myron Heimlich

Approved 13 ARC request.

Disapproved 3 ARC request.

Elections Committee-Leslie Eaton

Motion for Elections dates for the early voting be May 2nd-May 6th with Election Day May 7th and the time be 11am-7pm and to suspend portion of the Bylaw 4.7 dealing with the 13 days to change to 15 days

Motion: Leslie Eaton Second: Mike Jennings

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		



Clear Lake City
Community Association

MIKE JENNINGS	X		
JASON MITCHELL	ABSENT		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Motion to increase the salary of the General Manager as discussed in Closed Session

Motion: Leslie Eaton Second: Mike Jennings

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	X		
JASON MITCHELL	ABSENT		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Motion not to hold a 2nd Board Meeting in March

Motion: Mike Jennings Second: Myron Heimlich

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	X		
JASON MITCHELL	ABSENT		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

A motion to adjourn was offered by Mike Jennings and 2nd by Myron Heimlich.

The Regular Business Meeting of March 16, 2016 was closed at 9:25pm.


Leslie Eaton, Board Secretary


Date