



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
JANUARY 30, 2019
REGULAR BUSINESS OPEN MEETING MINUTES

The January 30, 2019 Regular Business Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Terry Canup at 19:30 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, and a quorum was established:

- President - Terry Canup
- Vice-President - Lori Alvarez
- Secretary - Leslie Eaton
- Treasurer - Glenda Stroud
- Linda Coblentz
- Matthew Henahan
- Michael Jennings - Absent
- Nef Trejo - Absent

Rachel Morales- General Manager

Comments from the Audience

There were no comments from the audience

Linda Coblentz asked to change "options is" to "options are" on page 1 of the minutes.
Motion to approve the January 16, 2018 Business Open Meeting Minutes as amended.

Motion: Matthew Henahan

Second: Glenda Stroud

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez			X
Terry Canup	X		
Linda Coblentz	X		
<Open>	<Absent>		
Leslie Eaton	X		
Matthew Henahan	X		
Michael Jennings	<Absent>		
Glenda Stroud	X		
Nef Trejo	<Absent>		



Vote: 5-For 0-Against 1-Abstain

The motion to approve the meeting minutes was approved.

President Report

Thomas Linton from Oakbrook was invited to introduce himself to the Board as a candidate to fill the Oakbrook Trustee position.

Motion to appoint Mr. Thomas Linton to fill the open Oakbrook Trustee position.

Motion: Matthew Henehan

Second: Lori Alvarez

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henehan	X		
Michael Jennings	<Absent>		
Glenda Stroud	X		
Nef Trejo	<Absent>		

Vote: 6-For 0-Against 0-Abstain

Mr. Linton read the oath of office and took his seat at the Board table.

Motion to approve the revised committee assignments FY 2018-19.

Motion: Terry Canup

Second: Leslie Eaton

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Thomas Linton	X		
Leslie Eaton	X		
Matthew Henehan	X		
Michael Jennings	<Absent>		
Glenda Stroud	X		
Nef Trejo	<Absent>		

Vote: 7-For 0-Against 0-Abstain



Treasurer Report

Treasurer Glenda Stroud gave the Treasurer's Report and reviewed the January financials. She reported that we had approximately \$50K in the Operating Account. \$75,000 was transferred from the Shell Account to the Operating Account. Glenda reminded the board that this is normal for the month of February. A check for \$11,000 was signed for the insurance.

General Manager's Report

Two benches for the Park Bench Dedication Program have been installed and a third bench will be installed on Saturday, February 2, 2019.

Committee Reports

ARC – Leslie Eaton

No meeting. No report.

Budget & Finance – Glenda Stroud

No meeting. No report.

Bylaws & Policies – Terry Canup

The Board discussed the changes to the Ethics Policy and the Board of Trustees and Meeting Policies.

The Board also discussed the recommended changes to Bylaw 3.3 from 30 days to 90 days to be compliant with the Texas Open Meetings Act.

Motion to approve the changes to Bylaw 3.3.

Motion: Terry Canup Second: Lori Alvarez

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Thomas Linton	X		
Leslie Eaton	X		
Matthew Henehan	X		
Michael Jennings	<Absent>		
Glenda Stroud	X		
Nef Trejo	<Absent>		

Vote: 7-For 0-Against 0-Abstain



Motion to approve the changes to the Ethics Policy.

Motion: Terry Canup

Second: Lori Alvarez

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Thomas Linton	X		
Leslie Eaton	X		
Matthew Henehan	X		
Michael Jennings	<Absent>		
Glenda Stroud	X		
Nef Trejo	<Absent>		

Vote: 7-For 0-Against 0-Abstain

Motion to approve the changes to the Board of Trustees & Meeting Policies.

Motion: Terry Canup

Second: Lori Alvarez

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Thomas Linton	X		
Leslie Eaton	X		
Matthew Henehan	X		
Michael Jennings	<Absent>		
Glenda Stroud	X		
Nef Trejo	<Absent>		

Vote: 7-For 0-Against 0-Abstain

Communications – Linda Coblentz

No meeting. No report.

Elections – Buffy Downing

No meeting. No report.

Facilities Committee – Nef Trejo

No meeting. No report.

Personnel – Terry Canup

No Meeting, No Report.



Trustee Comments

Thomas Linton – Thank you. It is so nice to be here.

Linda Coblentz – Welcome Thomas. Also, my daughter was selected Teacher of the Year.

Leslie Eaton – Welcome to the Board, Thomas.

Matthew Henehan – Welcome.

Glenda Stroud – Welcome. You'll find this very interesting.

Lori Alvarez – Welcome.

Terry Canup – Welcome and thank you for being willing to put up with us.

The Open Meeting was recessed at 19:51pm in order to go to the Closed Meeting.

After the Closed Meeting, The Open Meeting was recommenced at 20:01pm.

Motion to approve the Closed Meeting Minutes as amended in the Closed session.

Motion: Leslie Eaton

Second: Linda Coblentz

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez			X
Terry Canup	X		
Linda Coblentz	X		
Thomas Linton			X
Leslie Eaton	X		
Matthew Henehan	X		
Michael Jennings	<Absent>		
Glenda Stroud	X		
Nef Trejo	<Absent>		

Vote: 5-For 0-Against 2-Abstain

Comments from the Audience

There were no comments from the audience

A motion to Adjourn was offered by Matthew Henehan.

The Second Regular Business Meeting of 30 January 2019 was closed at 20:04.


Leslie Eaton, Board Secretary


Date