



Clear Lake City
Community Association

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

JANUARY 20, 2016

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of January, 2015 was called to order by President Stan Cook at 7:03 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 arrived at 7:12pm
- Dee Carroll
- Myron Heimlich
- Jason Mitchell
- Annice Slade

Staff Present: General Manager Rachel Morales and Ana Medlin

Consider and approve December 16, 2015 Regular Business Open Meeting Minutes:

Motion: Mike Jennings Second: Glenda Stroud

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	Arrived @ 7:12 pm		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	X		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous



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Consider and approve December 17, 2015 Emergency Open Meeting Minutes

Motion: Leslie Eaton Second: Mike Jennings

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	Arrived @ 7:12 pm		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	X		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

President Report-Stan Cook

The pool was plastered and they did a good job.

The deck area around the pool was painted and they did not do a good job. We had them come back out again and make it more slip-proof. We have a meeting with the paint company to talk about our displeasure about the areas that slick.

Terry Canup arrived at 7:12pm

The Board discussed whether to allow the open carry of weapons on the property.

Motion to ban open carry on our property

Motion: Stan Cook 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	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Motion for 1 sign at each entrance of the 2 parking lots here and 1 sign at the entry gate for each pool in the outlying cores that would be 4 for each sub division

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	X		
ANNICE SLADE		X	
GLENDA STROUD	X		

Vote: 7-For 1-Against 1-Abstain

Motion to not ban concealed carry on our property

Motion: Stan Cook 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	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Treasurer Report-Glenda Stroud

On January item there is a \$12,400 check to the paint company. We are holding check until the peeling paint is settled.

On the balance sheet the Shell Money Market shows \$149,000 because of the transfer of \$100,000 for the replaster and other expenses. That is off it should be +\$38.89 it will stay like that until the auditors create the last fiscal year.



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Accounts payable you have \$6,206.40 that is an error it should be 0, the auditors are aware of it and will be on the lookout.

General Manager Report-Rachel Morales

Motion to get lights fixed at ballpark not to exceed \$5,000

Motion: Jason Mitchell 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	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: 8-For 1-Against 0-Abstain

Motion to approve the new lockers to be put in for \$1,212.40

Motion: Myron Heimlich Second: Jason Mitchell

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

Vote: Unanimous

HPD PIP- Annice Slade

Judge Delgado spoke about conceal and carry.

ACLC-Dee Carroll

The ACLC discussed the program of local control over cost so local can get more money back by projects done by the City of Houston.

ARC-Myron Heimlich

2 Variances for fence

Motion to grant variances for 1403 Festival and 1623 Seagate Ln

Motion: Myron Heimlich Second: Terry Canup

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

Vote: Unanimous

Trustee Comments

Dee Carroll- The 1st of February is approaching for anyone not registered to vote must do so in order to vote

Terry Canup- The final results of the newsletter was excellent and very pleased it arrived at such a timely manner

Myron Heimlich-no comment

Mike Jennings-water pipe leaked hole in ceiling. If you have Texas Fair Plan get the water rider because they will not cover anything if you do not.

Leslie Eaton-no comment

Glenda Stroud-understands what Mike is going through back in August found a bubble of water in the ceiling and still working on getting house back together

Jason Mitchell-no comment

Annice Slade-no comment

Stan Cook-no comment

Comments from the Audience

Fred Swerdlin – Roberta Toppin passed away she will be cremated no service.

On the website some of the hyperlinks don't work; recently approved Bylaws are not on the website.

401 confidentially and 401 Code of Conduct forms need to be signed and submitted to the GM.

Dave Martin has a million dollar fund if you know of any problems with crosswalks or abandon houses submit to Dee Carroll.

When coming out of Closed Executive Session make sure you are in compliance with Bylaws 2.15.1 and especially 8.1 and Texas Open Meeting Act 551.12.

The Open Meeting was recessed at 8:20pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was reopened at 9:20pm.

Terry Canup not present for the 2nd part of the Open Meeting.

Motion to sign legal document to Daughtry and Jordan

Motion: Leslie Eaton Second: Myron Heimlich

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

Vote: Unanimous

Motion to refer the absence Bylaw or Policy to Daughtry and Jordan

Motion: Leslie Eaton Second: Mike Jennings

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	Absent		
DEE CARROLL	X		
STAN COOK	X		



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LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	X		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDIA STROUD	X		

Vote: Unanimous

Motion to approve December 16, 2015 Regular Closed Meeting Minutes

Motion: Leslie Eaton Second: No One Second

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

Vote: Unanimous

A motion to adjourn was offered by Stan Cook.

The Regular Business Meeting of January 20, 2016 was closed at 9:25pm.


Leslie Eaton, Board Secretary


Date

