



Clear Lake City  
Community Association

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

FEBRUARY 17, 2016

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of February, 2015 was called to order by President Stan Cook at 7:05 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 7:06pm
- Dee Carroll
- Myron Heimlich
- Jason Mitchell
- Annice Slade

Staff Present: General Manager Rachel Morales and Ana Medlin

Consider and approve January 20, 2016 Regular Business Open Meeting Minutes:

Motion: Glenda Stroud Second: Terry Canup

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

Vote: Unanimous

**President's Report-Stan Cook**

Went to the HEB grand opening and it looks incredible. There were 2 people quoted in today's Chronicle regarding the HEB opening. Jason Mitchell commented that Mr. Cook was quoted



Clear Lake City  
Community Association

saying Clear Lake City is a beautiful place to live. Mr. Mitchell said it was very good for us Mr. Cook he was represented well.

Mr. Cook is asking for the Board to look over the old Committee Assignments made some changes.

Motion to accept the new Committee Assignments as listed

Motion: Stan Cook      Second: Terry Canup

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

Vote: Unanimous

Mike Jennings left the meeting at 8:08 pm.

Motion to accept the recommendation from the attorney and to file the 2<sup>nd</sup> document

Motion: Leslie Eaton      Second: Dee Carroll

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Motion to approve the mosquito spraying rate

Motion: Terry Canup      Second: Myron Heimlich

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP			
DEE CARROLL			
STAN COOK			
LESLIE EATON			



Clear Lake City  
Community Association

MYRON HEIMLICH			
MIKE JENNINGS			
JASON MITCHELL			
ANNICE SLADE			
GLENDA STROUD			

Vote: No Vote

An amendment was made to the motion to extend the Mosquito Spraying for April instead of June for \$12,653

Motion: Terry Canup      Second: Dee Carroll

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

**Treasurer's Report -Glenda Stroud**

The audit is finished. Received a notice that the extension was filed last Friday. All non-profit must file a 990 and due on May 15 with the IRS, most non-profit are due at the end of the year in December. However we are different ours ends on June 30<sup>th</sup>. Therefore it must be filed in the 5<sup>th</sup> month which is November 15<sup>th</sup> and that is why the CPA is filing. So the extension has been filed not the 990. The total cost for the audit is \$12,180.

No CD renewal until July.

**General Manager's Report-Rachel Morales**

The floor in the indoor pool was painted. After the painting was done we had several people complaining they were slipping and falling. After talking with the paint company they will come back out and strip the floor and repaint.

30.07 signs have been ordered and are here already for Kyle to hang up.

Lockers have been ordered and they arrived yesterday.

Park lights across the street at Rocket Park have been fixed and cost \$1,063.

Still waiting on insurance quotes.

Upcoming events Easter Egg Hunt & Spring Craft Show on March 19 and Community Wide Garage Sale on March 26.

#### **HPD PIP-Annice Slade**

The topic was planning for lives living wills and also not to leave your insurance information in your glove compartment.

#### **ACLC-Dee Carroll**

They discussed about what has been accomplished over the year.

Saturday March 5<sup>th</sup> recycling event.

Safe the date note Council Member Dave Martin SE Houston Clear Lake City CIP meeting on Thursday February 25 at 6:30 pm at the Space Center Houston.

#### **ARC-Myron Heimlich**

Motion to approve fence height variance for 2006 Fairwind

Motion: Myron Heimlich Second: Mike Jennings

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL			X
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: 8-For 0-Against 1-Abstain

#### **Budget & Finance-Glenda Stroud**

Motion to change banking for the checking account & merchant account from Prosperity to Bank of America

Motion: Glenda Stroud Second: Leslie Eaton

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP			X
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	Not in the room for voting		
MYRON HEIMLICH		X	
MIKE JENNINGS	Left Meeting @ 8:08 pm		



**Clear Lake City  
Community Association**

JASON MITCHELL	X		
ANNICE SLADE	X		
GLEND A STROUD	X		

Vote: 5-For      1-Against      1-Abstain

Motion to accept the audit as given

Motion: Glenda Stroud      Second: Myron Heimlich

<b>TRUSTEE</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLEND A STROUD	X		

Vote: Unanimous

Motion to approve 990 Tax Return

Motion: Glenda Stroud      Second: Myron Heimlich

<b>TRUSTEE</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLEND A STROUD	X		

Vote: Unanimous

**Trustees General Comments**

Terry Canup- Wife drove by the HEB on Saturday and met Scott the President of HEB, he was there to help set up the store for the grand opening

Dee Carroll- Great improvement on the new name plates and would like to have name tags for all Trustees

Myron Heimlich- Went to the HEB opening and it's very impressive hopes everyone still goes to the HEB on El Camino



Clear Lake City  
Community Association

Leslie Eaton-no comment

Glenda Stroud- Beginning in March Electronic Cycling will start up again March 12 from 9am-3pm and there after every 2<sup>nd</sup> Saturday of the month

Jason Mitchell- Thank you Glenda for the Budget & Finance and reminder early voting has started.

Annice Slade-no comment

Stan Cook-no comment

The Open Meeting was recessed at 8:45pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was reopened at 9:32pm.

Motion to decline the Release of Judgement as discussed in the Closed session

Motion: Terry Canup      Second: Myron Heimlich

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Motion to accept the recommendation from the attorney and to file the 2<sup>nd</sup> document

Motion: Leslie Eaton      Second: Dee Carroll

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		





Clear Lake City  
Community Association

GLENDIA STROUD	X		
----------------	---	--	--

Vote: Unanimous

Motion to approve the General Manager and Bookkeeper to review every invoice from 2014 to insure all fees were charged back to all property owners bill

Motion: Leslie Eaton Second: Terry Canup

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDIA STROUD	X		

Vote: Unanimous

Motion to remove the company discussed in Closed from legal

Motion: Leslie Eaton Second: Terry Canup

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH		X	
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDIA STROUD	X		

Vote: 7-For 1-Against 0-Abstain

Motion to accept Closed Meeting Minutes January 20, 2016

Motion: Leslie Eaton Second: Terry Canup

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		



Clear Lake City  
Community Association

GLEND A STROUD	X		
----------------	---	--	--

Vote: Unanimous

Motion to approve the official response to the eternal financial controls to the CPA

Motion: Leslie Eaton      Second: Glenda Stroud

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATION	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	Left Meeting @ 8:08 pm		
JASON MITCHELL	X		
ANNICE SLADE	X		
GLEND A STROUD	X		

Vote: Unanimous

A motion to adjourn was offered by Myron Heimlich.

The Regular Business Meeting of February 17, 2016 was closed at 9:36pm.

  
Leslie Eaton, Board Secretary

  
Date