



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



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Amended motion to suspend the maximum of 3 members only in that portion of Bylaw 7.9 just to eliminate 3 only instead of the entire Bylaw

Motion: Mike Jennings Second: Glenda Stroud

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: 7-For 0-Against 1-Abstain

Motion to change the Election Committee assignment to remove Stan Cook from Election Committee

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

Treasurer's Report -Glenda Stroud

The audit will be online and you can go to Guide Star or ERI Nonprofit to see the audit.

Revenue over expenses for 2015 is \$13,787 which is better than 2014 which we were \$8,800 in the whole.

No CD renewal until July.

Money market institutional fund went up .33% from last time when it was .27%.

Shell transfer for operations \$75,000

General Manager's Report-Rachel Morales

For the month of February total collections \$17,814.80.

Gun law signs are being put up at every location.



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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		



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

Vote: Unanimous

Personnel Committee-Stan Cook

Moved to the Closed Session.

Trustees General Comments

Dee Carroll-thank you for the name tags they are nice and were done here in Clear Lake.

Terry Canup-no comment

Myron Heimlich-no comment

Mike Jennings-no comment

Leslie Eaton-no comment

Glenda Stroud-no comment

Annice Slade-thank you for the business cards

Stan Cook-no comment

The Open Meeting was recessed at 8:05pm in order to go to the Closed Meeting.

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

Motion to accept Closed Meeting Minutes for February 17, 2016 with corrections

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		



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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



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC
COMMUNICATIONS COMMITTEE OPEN MEETING MINUTES
TUESDAY, MARCH 22, 2016**

Quorum established and meeting called to order at 6:03PM.

In Attendance:

Annice Slade
Stan Cook
Dee Carroll

General Manager - Rachel Morales

Absent:

Leslie Eaton

Audience present: Fred Swerdlin.

Reviewed Communications committee charter 404-4C.

Mr. Swerdlin informed the Communications Committee that The Policy Statement 404-4C3 should no longer be called the ~~CLCCA E-Communicator~~ but the **CLCCA Communicator**. And remove bi-annual publication on website.

Discussed **REVISING POLICY STATEMENT 404-4C3: To Complete format and publishing functions of the CLCCA Communicator for distribution.**

Mr. Cook discussed the repetitiveness of some of the Communications Committee Policy Statement and questioned the validity of continuing to keep Communications Committee Policy Statement 404-4C3,4,5 and six. Will discuss with the By-laws Committee.

Discussed revisions for CLCCA Communicator: removal of full page and half page ads as well as a price increase for advertisement policy for CLCCA Communicator for next year 2017. Will present to By-laws Committee.

Mr. Swerdlin made a suggestion to change wording in Policy Statement 410-4B4; add "political" Policy Statement 410-4B9 "For multiple month ads, the payment must be received in **as** a single payment".

Discussed removing Policy Statement 410-4B13 in its entirety.

Discussed bringing back CLCCA Sail Boat Logo and adding "since 1963" under the wording "Community Association Inc" on the Sail Boat Logo.

Motion was made by Mr. Cook to discuss The Yard of The Month winners. Mrs. Slade seconded the motion. Mrs. Morales requested to present and include BOT to recommend candidates for Yard of The Month. Mrs. Morales also suggested getting Yard of The Month signs made so that they can be displayed in the winners' yard.

Mrs. Slade requested to modify the original motion of Yard of the Month to Yard of The Quarter.

The Communications Committee discussed developing Welcome Packets for new homeowners moving into CLCCA Community which included:

CLCCA History

Clean, clear legible copy of CLCCA Deed Restrictions

Folder/binder with Government contacts/Councilmen/Women for our district

Public information

Gift Certificates/coupons

We will continue to research various avenues available to us and welcome all ideas for a informative CLCCA Welcome Packet.

Meeting adjourned at 7:18pm.

Annice Slade

April 17, 2016