



Clear Lake City  
Community Association

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

APRIL 20 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 7:00 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 arrived at 7:03pm
- Myron Heimlich
- Jason Mitchell-absent
- Annice Slade

Staff Present: General Manager Rachel Morales and Ana Medlin

Motion to approve the February 17, 2016 Regular Business Open Meeting Minutes

Motion to table the Open Meeting Minutes for February 17, 2016

Motion: Stan Cook      Second: Leslie Eaton

| TRUSTEE        | FOR                         | AGAINST | ABSTAIN |
|----------------|-----------------------------|---------|---------|
| TERRY CANUP    | X                           |         |         |
| DEE CARROLL    | Arrived @ 7:03 pm           |         |         |
| STAN COOK      | X                           |         |         |
| LESLIE EATON   | X                           |         |         |
| MYRON HEIMLICH | X                           |         |         |
| MIKE JENNINGS  | <u>Not present for vote</u> |         |         |
| JASON MITCHELL | X                           |         |         |
| ANNICE SLADE   | X                           |         |         |
| GLENDA STROUD  | X                           |         |         |

Vote: Unanimous

Dee Carroll did not arrive on time for the vote.



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Motion to approve the March 16, 2016 Regular Business Open Meeting Minutes

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  | X   |         |         |
| JASON MITCHELL | X   |         |         |
| ANNICE SLADE   | X   |         |         |
| GLENDA STROUD  | X   |         |         |

Vote: Unanimous

**ARC- Myron Heimlich**

807 Ramada needs a variance for a 10 foot tall play house instead of 8 foot tall that was approved in the ARC meeting on April 12, 2016. The Board did not approve variance for 10 foot tall play house. He will have to bring letters from his neighbors saying they are ok with a 10 foot tall playhouse.

Motion to approve 120sq ft. variance for 203 Oak Harbor

Motion: Stan Cook Second: Leslie Eaton

| 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

**Treasure Report-Glenda Stroud**

No money transfers in March from Shell.

On April 4<sup>th</sup> we transferred \$35,000 to take care of operations.

The balance in Shell account is \$39,809.46.

Annual assessments have gone out and some of that money is coming in.



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The transitioning of Prosperity Bank to Bank of America is going on and aiming to be done by April 30<sup>th</sup>.

No CD renewal until July.

**General Manager Report-Rachel Morales**

Mrs. Morales would like for the Board to approve summer office hours to get ready for our busy summer season. It's a busy season with annual assessments going out, hiring lifeguards & camp counselors and to train them.

Motion to the close the office ½ a day from May 11<sup>th</sup> through August 31<sup>st</sup> on Wednesdays from 11:30am to 5pm.

Motion: Leslie Eaton

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: 8-For      1-Against      0-Abstain

**HPD PIP-Annice Slade**

No meeting due to bad weather

**ACLC-Stan Cook**

Talked about a lot of things but it really didn't pertain to us. We do have some people that want to come and help us with our founding documents. Also talked about the homeless.

**Bylaws & Policies-Terry Canup**

Meeting was held and came to a consensus but in the last few days a few things needed to be revised. Will not present until we revise and it will be presented in the next Board meeting.



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**Facilities Committee-Jason Mitchell**

Motion to repair the lights as stated in the quote

Motion: Terry Canup      Second: Leslie Eaton

Motion amended up to \$7,000 for fixing the lights at the parks

Motion: Leslie Eaton      Second: Terry Canup

| <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  |            |                | X              |
| JASON MITCHELL | X          |                |                |
| ANNICE SLADE   | X          |                |                |
| GLENDA STROUD  | X          |                |                |

Vote: 8-For      0-Against      1-Abstain

**Trustee Comments**

Mike Jennings-no comment

Dee Carroll-no comment

Terry Canup-no comment

Myron Heimlich-no comment

Stan Cook-no comment

Leslie Eaton-no comment

Glenda Stroud-no comment

Jason Mitchell-no comment

Annice Slade-no comment

The Open Meeting was recessed at 8:06pm in order to go to the Closed Meeting.



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After the Closed Meeting, the Open Meeting was reopened at 8:35pm.

Motion #2 make attorney plan A

Motion: Leslie Eaton Second: Mike Jennings

| 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

Motion #3 for writ

Motion: Leslie Eaton Second: Mike Jennings

| 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: 3-For 6-Against 0-Abstain

Motion #3 order of sale

Motion: Leslie Eaton Second: Mike Jennings

| 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   |         |         |



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

Vote: 7-For      2-Against      0-Abstain

Motion #4 in favor foreclosure lawsuit

Motion: Leslie Eaton      Second: Mike Jennings

| 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       |         |
| GLENDIA STROUD | X   |         |         |

Vote: 8-For      1-Against      0-Abstain

Motion for garnishment

Motion: Leslie Eaton      Second: Annice Slade

| 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   |         |         |
| GLENDIA STROUD |     | X       |         |

Vote: 2-For      7-Against      0-Abstain

Motion to approve March 16, 2016 Regular Business Closed Meeting Minutes

Motion: Stan Cook      Second: Mike Jennings

| 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   |         |         |



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|                |   |  |  |
|----------------|---|--|--|
| ANNICE SLADE   | X |  |  |
| GLENDIA STROUD | X |  |  |

Vote: Unanimous

A motion to adjourn was offered by Mike Jennings and 2<sup>nd</sup> by Stan Cook.

The Regular Business Meeting of April 20, 2016 was closed at 8:44pm.

  
Leslie Eaton, Board Secretary

  
Date