



Clear Lake City
Community Association

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

JUNE 15, 2016

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of June, 2016 was called to order by President Stan Cook at 7:01 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 - absent
- Treasurer-Glenda Stroud
- Secretary-Leslie Eaton
- Terry Canup
- Dee Carroll
- Myron Heimlich
- Jason Mitchell
- Annice Slade

Staff Present: General Manager Rachel Morales and Ana Medlin

Comments from the Audience

Margret Vail-had an attorney look up the agenda and a little concern about the reference of the new board being sworn in at the end of the meeting rather than the first business. Also on the agenda it is noted that something in writing must be submitted before homeowner could speak. Thought it was prior today didn't know it was instant.

The Open Meeting was recessed at 7:05pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was reopened at 7:31pm.

Motion to approve May 18, 2016 Closed Meeting Minutes

Motion: Leslie Eaton Second: Stan Cook

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	X		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	ABSENT		



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JASON MITCHELL	X		
ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

Motion to ratify the contract for the General Manager

Motion: Terry Canup Second: Stan Cook

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

Vote: 7-For 0-Against 1-Abstain

Motion to proceed with Oakbrook West foreclosure

Motion: Leslie Eaton Second: Stan Cook

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

Vote: Unanimous

Motion to approve the May 18, 2016 Regular Business Open Meeting Minutes as amended

Motion: Terry Canup Second: Stan Cook

TRUSTEE	FOR	AGAINST	ABSTAIN
TERRY CANUP	X		
DEE CARROLL	x		
STAN COOK	X		
LESLIE EATON	X		
MYRON HEIMLICH	X		
MIKE JENNINGS	ABSENT		
JASON MITCHELL	X		



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ANNICE SLADE	X		
GLENDA STROUD	X		

Vote: Unanimous

President Report – Stan Cook

Thank you all for all your hard work.

Treasurer Report – Glenda Stroud

Everything has been moved to Bank of America and Prosperity is closed.

Jeff Abeloff with UBS will be here next meeting.

We still have our CD's \$900,000 and our money market fund.

CD maturing on July 25th from Discover Bank. This works out well because we can get the offer sheet from UBS right before the meeting.

Shell Credit Union \$39,844.42.

General Manager Report – Rachel Morales

May Collections \$15,503 which the running total collected \$430,501.

Pools have been inspected by the City of Houston. All pools have passed pending Krueger Park pool re-inspection due to emergency repair of the 7 ½ horse power motor.

On June 6th there was an emergency repair for the indoor pool blower.

Fence deed violation letters have been mailed out to all property owners asking to repair the broken and damaged fences. We also asked them to clean the fences by June 30th. We have received so many emails and phone calls say they have cleaned their fences and see a big improvement.

Park signs have arrived last week and have been installed.

Motion to approve newsletter printing cost

Motion: Annice Slade Second: Terry Canup

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

Vote: 7-For 0-Against 1-Abstain



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Architecture Review – Myron Heimlich

On the commercial side we had 6 and they were all approved. Residential we disapprove 2 one for the playhouse and the other we could not establish the property owner.

Facilities – Jason Mitchell

Monday June 13th had a meeting to go over the redesign of the weight room and the update of the fitness equipment.

Motion to approve Body Design Fitness updating the fitness room and equipment

Motion: Jason Mitchell Second: Leslie Eaton

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

Vote: Unanimous

Motion to approve C&K Painting and Remodeling for the renovation of gym

Motion: Jason Mitchell Second: Terry Canup

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

Vote: Unanimous

Trustee General Comments

Dee Carroll – good bye to everyone this year has been the best of the 3 years because of who is on the board.

Myron Heimlich – we have a great group of people but we also have 3 new trustees coming on board that are going to bring new life and ideas.



Leslie Eaton – no comment

Glenda Stroud – always encouraged by new people coming in it’s because I want the community to have facility usage. It will be an adventure for the new people.

Jason Mitchell – Dee the fear you put in me to vote I appreciate it now I’m an early voter. Stan and Mike thank you for mentoring me.

Annice Slade – thank you Dee for snatching me. Stan for giving me a chance and Mike I love you. It’s been a great board I learned a lot.

Stan Cook – bye

The President Stan Cook now calling all new Trustees to the front to be seated.

Camino South Trustee Marie Wade, Oakbrook West Trustee Stephenie Schneider and Oakbrook Trustee Mary “Lori” Alvarez stand before the Board and read the Oath of Office Policy 401-14.

The new Trustees are seated and Stan Cook passes the gavel to Glenda Stroud who is now acting President.

Glenda Stroud asks for President Nominations. Annice Slade is nominated by Leslie Eaton and Myron Heimlich is nominated by Stephenie Schneider.

Annice Slade-President Vote

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary “Lori” Alvarez			
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich			
Jason Mitchell	X		
Stephenie Schneider			
Annice Slade	X		
Glenda Stroud	X		
Marie Wade			X

Vote: 5-For 1-Abstain

Myron Heimlich-President Vote

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary “Lori” Alvarez	X		



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Terry Canup			
Leslie Eaton			
Myron Heimlich	X		
Jason Mitchell			
Stephenie Schneider	X		
Annice Slade			
Glenda Stroud			
Marie Wade			X

Vote: 3-For 1-Abstain

Annice Slade is now President for CLCCA.

President Annice Slade now ask for nominations for Vice President. Jason Mitchell nominates Terry Canup and Myron Heimlich nominates Stephenie Schneider.

Terry Canup-Vice President Vote

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich			
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade			X

Vote: 7-For 1-Abstain

Stephenie Schneider-Vice President Vote

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez			
Terry Canup			
Leslie Eaton			
Myron Heimlich	X		
Jason Mitchell			
Stephenie Schneider			
Annice Slade			
Glenda Stroud			
Marie Wade			X

Vote: 1-For 1-Abstain

Terry Canup is now Vice President for CLCCA.



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President Annice Slade asks for Secretary Nominations. Annice Slade nominates Leslie Eaton.
Leslie Eaton-Secretary Vote

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: Unanimous

Leslie Eaton is now Secretary for CLCCA.

President Annice Slade asks for Treasurer Nominations. Annice Slade nominates Glenda Stroud.
Glenda Stroud-Treasurer Vote

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: Unanimous

Glenda Stroud is now Treasure for CLCCA.

Comments from the Audience

Carmen Jacobson a resident and property owner of Baywind Condos. Did not receive last year bill and now received this year bill with late fees. Went to the office and was told they only send out one bill. Would like to see notices go out to those who are late. Also I respect the board and all that you do thank you.



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Motion to appoint Bank of America and Shell Credit Union signers to appoint Mrs. Slade, Mr. Canup and Mrs. Stroud

Motion: Leslie Eaton Second: Marie Wade

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: Unanimous

Motion to appoint Interim ARC Myron Heimlich, Mary "Lori" Alvarez and Stephenie Schneider

Motion: Leslie Eaton Second:

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: Unanimous

New Trustees will need to provide contact information to the General Manager. Contact phone number, email and a short bio.

Motion to not have June 29, 2016 Board Meeting

Motion: Leslie Eaton Second: Annice Slade

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup		X	
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		



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Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: 8-For 1-Against 0-Abstain

A motion to adjourn was offered by Terry Canup and 2nd by Annice Slade.

The Regular Business Meeting of June 15, 2016 was closed at 8:59pm.


Leslie Eaton, Board Secretary


Date

