



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

JULY 20, 2016

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of July, 2016 was called to order by President Annice Slade 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-Annice Slade
- Vice President-Terry Canup
- Treasurer-Glenda Stroud
- Secretary-Leslie Eaton
- Mary "Lori" Alvarez
- Myron Heimlich
- Jason Mitchell
- Stephenie Schneider
- Marie Wade-arrived @ 7:01pm

Staff Present: General Manager Rachel Morales and Ana Medlin

Comments from the audience

Fred Swerdlin-welcome to all new trustees. As Board members are about to receive their revised Committee Responsibilities, the chair is usually the designated person to take notes and produce minutes as to what occurs during the committee meeting and who were in attendance. Those minutes should reflect in summary all that occurred during the committee meeting. When a meeting is called, but lacks a quorum, minutes still should be produced listing that the committee lacked a quorum and identifying who was present and who was absent, in failing to create a quorum. Even if no quorum was reached and discussions were held to review the material on the agenda, that information should be listed in the minutes, even though no consensus could be reached without a quorum. Bylaws 6.4, 6.6, 7.9, 7.11, 7.12, Policy 401-2 & BOC 22.219 deal with Standing Committee and its responsibilities. Finally, members of the Communication Committee should review the website and identify the hyperlinks that do not work and inform staff to get them fixed.



Carmen-was here last meeting and introduced her situation regarding late fees being added to her account without being notified. The late fees have been paid but would like to contest that.

Natasha Holmes-Pediatric Urgent Care opened up on September 2015 on the Gulf Freeway. Treat 0-18 years of age and they have Board Certified Pediatricians and nursing staff. Treat any urgent care issues from sore throat to lacerations. Hours of operations Monday – Friday 5-11pm and weekends 11am-9pm.

Jeff Aboloff-UBS Financial Services discussed their services and CLCCA account.

Treasure Report-Glenda Stroud

Transferred \$75,000 for next year operations from Shell Credit Union on June 30th.
CD coming due next week.

Motion to accept Allied bid on the expiring CD

Motion: Terry Canup Second: Annice Slade

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

President Report-Annice Slade

Motion to approve June 29, 2016 Special Meeting Business Open Meeting Minutes with corrections

Motion: Annice Slade Second: Terry Canup

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 approve July 12, 2016 Emergency Meeting Business Open Meeting Minutes with corrections

Motion: Annice Slade Second: Stephenie Schneider

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 the revised Fiscal Year 2016-17 Committee Assignments

Motion: Annice Slade Second: Terry Canup

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



General Manager Report-Rachel Morales

- AC has been repaired in the Pavilion Room today they are finishing cleaning up and ready to be used by tomorrow
- Purchased umbrellas for the outdoor pools for shading
- Newsletters if you haven't received they have gone out
- Fence deed violations letters are going out starting with Oakbrook West
- Fitness Room is updated brand new equipment in and ready to use
- Kyle is no longer with us and currently looking for someone

HPD PIP-Leslie Eaton

The discussing we dangerous dogs & animals and the people who hoarder these animals and the issues with that. Also flyers were passed out about Turn Around Don't Drown. There will be a public meeting on Tuesday July 26th at 7pm Sagemont Church. They will be passing out hammers for you to use in case your care is stuck in water you can use the hammer to break the window to get out.

CLCWA-Stephenie Schneider

They have done research on when people stop paying their water bill. They are changing their delinquency fees from \$50 to \$150.

New apartment complex coming off of NASA Rd 1 and about 300 apartments it should be ready in about 2 years.

Exploration Green is moving on to the pond phase.

ARC-Jason Mitchell

Mr. Cruz would like to build a storage shed 10 x 12 and the limit is 10 x 10. Asked Mr. Cruz to go to his neighbors and get something in writing from them saying they are ok with it. What was turned in was not ok and what we need is for him to do is get signatures from the neighbors across the street, the 2 houses on the side of you and the house behind. They are indirect view of what you are trying to build.

Motion to approve variance with the contingent of 4 signatures and follow up

Motion: Terry Canup Second: Annice Slade

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: 8-For 1-Against 0-Abstain

My Kids Dentist not present no decision made.

Playhouse came for a variance on height but has to go to the ARC Meeting.

Trustees Comments

Marie Wade-no comment

Myron Heimlich-no comment

Stephenie Schneider-would like to put signs about Board Meetings the Friday before meeting

Terry Canup-likes Glenda earrings

Leslie Eaton-no comment

Glenda Stroud-if anyone wants know where to send the annual assessment it needs to go to the Diana Lane address it use to go to the Sugarland address since we don't bank with Prosperity

Jason Mitchell-no comment

Lori Alvarez-after going over Treasurer Report great appreciation for what Glenda does

Annice Slade-no comment

The Open Meeting was recessed at 8:42pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was reopened at 9:29pm.

Motion to accept the June 29, 2016 Special Meeting Closed Meeting Minutes

Motion: Leslie Eaton Second: Terry Canup

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	Not present for vote		
Jason Mitchell	X		
Stephenie Schneider	X		



Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: 8-For

Motion to send Oak Harbor Property to attorney

Motion: Leslie Eaton Second: Stephenie Schneider

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	Not present for vote		
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: Unanimous

Motion to exempt the nonprofit property from annual assessment

Motion: Leslie Eaton Second: Terry Canup

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	Not present for vote		
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: Unanimous



Motion to extend 30 days Beachcomber property.

Motion: Leslie Eaton Second: Lori Alvarez

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 deny My Kids Dental sign

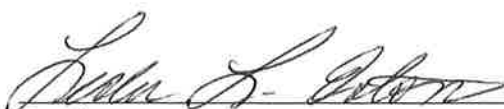
Motion: Leslie Eaton Second: Annice Slade


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: 5-For 1-Against 2-Abstain

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

The Regular Business Meeting of July 20, 2016 was closed at 9:35pm.


Leslie Eaton, Board Secretary


Date

