



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

AUGUST 17, 2016

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of August, 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 - absent
- Secretary-Leslie Eaton
- Mary "Lori" Alvarez
- Myron Heimlich
- Jason Mitchell
- Stephenie Schneider
- Marie Wade

Staff Present: General Manager Rachel Morales and Ana Medlin

Comments from the audience

Dr. Heimlich-would like to talk about a law in the United States of America the American Disability Act. All companies in the United States have to abide by it. Dr. Heimlich is a veteran 100% disabled. ^{HE} Paid for tags to use the Rec Center and can't use the tags. There is no hoist to help him in and out of the pool. ^{HE} Can't use the fitness room and bathroom because he can't climb the stairs. The law says you have to comply and we don't comply. We do not cater to anybody. The disability people and the people who have served in the military are being discriminated by this Association.

Motion to approve the July 20, 2016 Regular Business Open Meeting Minutes

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	Absent		
Marie Wade	X		

Vote: Unanimous

ARC-Jason Mitchell

Motion to approve fence John and Rebecca Stoll

Motion: Jason Mitchell Second: Myron Heimlich

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	Absent		
Marie Wade	X		

Vote: 7-For 0-Against 1-Abstain

Motion to approve for a 9ft variance playhouse

Motion: Jason Mitchell Second: Myron Heimlich

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	Absent		
Marie Wade	X		

Vote: 4-For 4-Against 0-Abstain

Motion fails no majority will need to go to ARC to get a variance for 9ft playhouse.



Motion to approve sign for 12 months 555 Gemini

Motion: Jason Mitchell Second: Myron Heimlich

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	Absent		
Marie Wade		X	

Vote: 6-For 2-Against 0-Abstain

Motion to agree to disapprove sign for DeFalco's Home Wine & Beer Supplies

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	Absent		
Marie Wade			X

Vote: 6-For 1-Against 1-Abstain

President Comments-Annice Slade

President Annice Slade reminded the Board to review their packet in advance and come prepared to the meetings.

Treasurer Report-Terry Canup

Motion to accept Capital 1 at 1.6% CD

Motion: Jason Mitchell Second: Myron Heimlich

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	Absent		
Marie Wade	X		

Vote: Unanimous

General Manager Report-Rachel Morales

Clear Lake Church of Christ came out with volunteers and they removed the rusted & unsafe bleachers from the outdoor pool area. They removed the rocks that were underneath the bleachers and they installed outdoor carpet. They planted flowers and continued to paint the fence on the back side of the outdoor pool.

Camino South baby pool sand filter and PVC pipe cracked and has been replaced. It's back up and running great.

Racing pool motor had a small electrical wiring fire on August 11th. It was extinguished immediately with no additional damage. Motor has been replace and is up & running.

April Williams started working Front Desk on August 11th.

New maintenance man Benny Bustamante started August 15th.

Texas Mutual hand delivered us a check for \$4,797 for safety and loyalty.

Gym painting August 29th through September 4th.

HPD PIP-Leslie Eaton

Canceled due to weather

ACLC-Terry Canup

At the meeting they gave names of people to help us with our Founding Documents situation. When we have our meeting we have somebody to call on as an advisor.

Danbury Clear Lake Crossing Community Association had monument signs on Clear Lake Blvd. The City of Houston gave them \$10,000 to tear down the signs. The company they hired to tear



down the signs charged them \$16,000. They came to the ACLC meeting and asked if anyone in the community could help them lessen their debt.

They also had an accountant there presenting the advantage for being a 501C4. Explained why some of our things are in our policies and the reason they are in our policies is because for us to be a Community Association we have to offer our facilities to the public. To offer our facilities to the public we can charge them for use of the facility but those charges have to be stipulated in our policies and that is why they are in there. The IRS would revoke our 501C4 if they weren't in there.

CLCWA- Stephanie Schneider

Did not attend was on vacation, Glenda was to attend. No report from Glenda she is out sick.

Bylaws & Policies-Terry Canup

Motion to approve the regrouping of the policies as listed and minor changes within the policies

Motion: Terry Canup Second: Annice Slade

Amend the motion to disapprove the regrouping of the policies

Motion: Stephenie Schneider Second: Myron Heimlich

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	Absent		
Marie Wade	X		

Vote: 3-For 5-Against 0-Abstain

Amendment failed

Motion to table the motion for the next meeting

Motion: Myron Heimlich 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	Absent		
Marie Wade	X		

Vote: 3-For 4-Against 1-Abstain

Motion failed

Motion to accept the changes to the policies

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	Absent		
Marie Wade		X	

Vote: 5-For 3-Against 0-Abstain

Trustee Comments

Marie Wade-no comment

Stephenie Schneider-on the Committee Assignments which one do we need to follow

Myron Heimlich-ADA the American Disability Act we are in violation a serious offense and discrimination for our veterans who come back from war who can't use our facility as well as handicap people. Serious offense the organization discriminates against veterans.

Terry Canup-the lawyers reviewed the ADA situation and there are no problems. Also I really appreciate working with everyone on the board. ~~Felt~~ really blessed.

~~Fails~~

Leslie Eaton-no comment

Jason Mitchell-want to reaffirm why I am here and that's to keep things moving and hold up the integrity of all these people and the neighborhood. I feel if I need something done I'm going to



bring it up to the board and hope you will support me and agree to get things done. Let's get together and get it done and not separate ourselves we are 1.

Lori Alvarez-want everyone to get along.

Marie Wade-left during Trustee Comments at 8:43pm.

The Open Meeting was recessed at 8:44pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was reopened at 9:49pm.

Motion to accept the July 20, 2016 Special Meeting Closed Meeting Minutes

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	Absent		
Marie Wade	Left meeting @8:43pm		

Vote: 6-For 0-Against 1-Abstain

Motion to not schedule a meeting for August 31, 2016

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	Absent		
Marie Wade	Left meeting @8:43pm		

Vote: 6-For 0-Against 1-Abstain



Motion to enter to discussion with NASA Little League

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	Absent		
Marie Wade	Left meeting @8:43pm		

Vote: Unanimous

Motion to decline Loma Interest request

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		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	Absent		
Marie Wade	Left meeting @8:43pm		

Vote: Unanimous

Motion to approve the resolution regarding operating businesses in the subdivisions

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	Absent		
Marie Wade	Left meeting @8:43pm		

Vote: Unanimous

Motion to send 2 properties to attorney


Motion: Leslie Eaton 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	Absent		
Marie Wade	Left meeting @8:43pm		

Vote: Unanimous

A motion to adjourn was offered by Jason Mitchell and 2nd by Annice Slade.

The Regular Business Meeting of August 17, 2016 was closed at 9:53pm.


Leslie Eaton, Board Secretary


Date

