



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
SEPTEMBER 21, 2016
OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of September, 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 - Late
- Marie Wade - absent

Staff Present: General Manager Rachel Morales

Comments from the audience

Fred Swerdlin commented that he felt it was bad to eliminate the reference number from the Bylaws and Policies. He also noted that we should have a Table of Contents.

5. LOMA Interests Commercial Property Request

Mr. Zuhair addressed the Board asking to have their CLCCA assessment lowered. He claimed they purchased the land from the church across the street and the property is landlocked. He also claimed that they were unaware that 2/3 of the property is a ditch. He owns the building at the corner of El Camino Real and Oakgrove Dr, but have “zero access, exit or entry” to this other parcel. Additionally, he stated that the City of Webster and Harris County are taxing him lower. He said the CLCCA is assessing him over \$500

Motion to waive the 2014 & 2015 Assessments for LOMA Interests

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	Absent		

Vote: 7-For 1-Against 0-Abstain

Motion Carries

ARC-Jason Mitchell

Motion to approve a variance for a 12.5' swingset at 15559 Pensgate, pending approval by all 5 back neighbours.

Motion: Jason Mitchell 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	Absent		

Vote: 6-For 0-Against 2-Abstain

Motion Carries

Motion to approve a variance for a Jarod Langston playhouse up to 9ft in height with a maximum of 102 sqft.

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	X		
Marie Wade	Absent		

Vote: 5-For 1-Against 2-Abstain

Motion Carries

Bylaws & Policies-Terry Canup

Motion to approve amendments to the Bylaws:

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	Absent		

Vote: 6-For 1-Against 1-Abstain

Motion Carries

Motion to approve amendments to the Board of Trustee & Meeting Policy:

Motion: Terry Canup Second: Myron

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	Absent		

Vote: Unanimous

Motion Carries



Motion to approve amendments to the Ethics Policy:

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	Absent		

Vote: 6-For 0-Against 2-Abstain

Motion Carries

Motion to approve amendments to the Personnel Policy-Drug Testing:

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	Absent		

Vote: Unanimous

Motion Carries

Motion to approve the amendments to the Recreation Policy:

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	Absent		

Vote: 6-For 0-Against 2-Abstain

Motion Carries

Motion to approve amendments to the POA General Policy:

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	Absent		

Vote: Unanimous

Motion Carries

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

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			X
Marie Wade	Absent		

Vote: 5-For 0-Against 3-Abstain

Motion Carries

President Comments-Annice Slade

Motion to approve the 2016-17 revised committee assignments to add Gay Heberle and to appoint her as an advisor to the Revision and Founding Documents Committee.



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	Absent		

Vote: 5-For 0-Against 3-Abstain

Motion Carries

Treasurer Report-Glends Stroud

Treasurer Glenda Stroud reviewed the financials noting that the Binswanger invoice for the door replacement was less than the bid. She also noted that the next CD isn't due until November 28, 2016 and will be the last CD for 2016.

General Manager Report-Rachel Morales

The Newsletter is complete and ready for printing. Motion to approve the printing cost of the newsletter at \$4,489 with Southwest Precision Printing.

Motion: Terry Canup Second: Jason Mitchell

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	Absent		

Vote: 6-For 0-Against 2-Abstain

Motion Carries

Upcoming events:

- Community-wide Garage Sale on October 8.
- Fall Festival



- Holiday Parent's Day Out
- Winter Camp
- Winter Swim Lessons
- Basketball Leagues

Facilities Committee Chairman Jason Mitchell presented the following:

Motion to continue to move forward in discussion and request a contract with Nasa Little League.

Motion: Jason Mitchell 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	Absent		

Vote: Unanimous

Motion Carries

Motion to move forward with the exchange and additional cost of \$3,200 for the Craft x4 Gym 4 Stack station for the fitness room.

Motion: Jason Mitchell 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	Absent		

Vote: 6-For 0-Against 2-Abstain

Motion Carries



Motion to approve the additional cost to repair the Krueger Park security light for \$1,957 and the Oakbrook West tennis court lighting for \$2,124.

Motion: Terry Canup Second: Stephanie 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	Absent		

Vote: Unanimous

Motion Carries

Motion to make the necessary electrical repairs to the Recreation Center, Kreuger Park and Camino South pump rooms.

Motion: Jason Mitchell 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	Absent		

Vote: Unanimous

Motion Carries

HPD PIP-Leslie Eaton

There was an excellent presentation on how to survive an Active Shooter. HD is willing to come to local organizations such as ours and give the presentation free of charge.

ACLC-Lori Alvarez

National Night out is October 4, 2016. Remember to register your Block Party with HPD.



There is a Dog Walking/Watch program being organized. HPD is asking dog walkers to keep their eyes open for potential crime. You can get a free bandana for your dog from HPD.

Exploration Green has its final permits. The 15-year project is now a 5 year project. Grants have been written for thousands of dollars to help fund the project.

Councilman Dave Martin will host a meeting about the Master Plan for Sylvan Rodriguez Park from 6:30 to 8:30pm on September 22, 2016 at University of Houston Clear Lake to receive input regarding the future of the plan.

CLCWA- Stephanie Schneider

Stephanie provided a handout on Exploration Green.

Trustee Comments

Marie Wade-Absent

Stephanie Schneider – Asked the board if specific funds were available for special projects such as park beautification, etc.

Myron Heimlich – Thanked Stephanie for putting out the bandit signs for the meeting. He hopes we can put out even more signs. Said he would help put out signs.

Terry Canup – Doing a lot to reinvest and appreciated Jason spearheading this.

Annicke Slade – Complimented Jason on his hard work with the Facilities committee.

Leslie Eaton – No Comments

Glenda Stroud – She was at the meeting when there was a tombstone that said Clear Lake City Community Association. Now we have a sign that says Clear Lake Recreation Center. No one knows what that means and they don't associate it with the Clear Lake City Community Association. We have an influx of new residents and more and more new young families are coming in and taking the older homes and updating them.

Jason Mitchell: In response to Stephanie's question, there is no specific plan, trustees can drive around and bring suggestions to the board to vote on. He will personally be working on the Oakbrook Monument sign. Would like to keep moving and going forward with progression. Jason thanked Rachel Morales for doing a great job and for coming up with some awesome ideas. Suggested CLCCA purchase signs made for the meetings so a board member is not spending their own money to do this.



Lori Alvarez – Agrees with getting the word out on the meetings. Suggested the meeting be advertised on the marquee on the Monday before the meeting.

The Open Meeting was adjourned at 9:48pm.

After the Closed Meeting, the Open Meeting was reopened at 10:09pm.

Motion to accept the August 17, 2016 Closed Meeting Minutes as written.

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	Left meeting @9:49pm		
Annice Slade	X		
Glenda Stroud			X
Marie Wade	Absent		

Vote: 5-For 0-Against 2-Abstain

Motion carries.

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

The Regular Business Meeting of September 21, 2016 was closed at 10:11pm.


Leslie Eaton, Board Secretary

10/19/16
Date