



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

OCTOBER 19, 2016

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of October, 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 - absent

Staff Present: General Manager Rachel Morales

Comments from the audience

Fred Swerdlin made several comments pertaining to a recent motion made about LOMA.

Motion to approve the September 21, 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	X		
Marie Wade	Absent		

Vote: 6-For 0-Against 2-Abstain

Motion Carries



President Comments-Annice Slade

Annice Slade informed the board that Past President Stan Cook's wife passed away two weeks ago. This was unexpected and we send condolences.

Treasurer Report-Glenda Stroud

Glenda Stroud gave the Treasurer's report. Fees are now in effect for remote deposit. Rachel and I were comparing what is owed to reserves and the figures have been corrected. The batteries for the AED machines and for the portable pool chair lifts were purchased on the Bank of American credit card. On November 28, 2016, a \$100K CD is up for renewal.

General Manager Report-Rachel Morales

Motion to approve pending insurance premiums from Brady, Chapman and Holland.

Motion: Terry Canup Second: Leslie Eaton

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 flood coverage insurance for the current coverage.

Motion: Terry Canup Second: Glenda Stroud

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 decline the City of Houston request to place a glass recycling box on CLCCA property.

Motion: Terry Canup 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: Unanimous

Motion Carries

Ana Medlin will move back to the Front Desk. Monique Mosely was hired to run Programs and Events and to assist the General Manager with deed violations.

HPD PIP-Leslie Eaton

Air bags have been redesigned due to several safety issues. Handouts were provided with information to find out if your vehicle's air bags have been recalled. Other items discussed included the recent Town Hall meeting and scams targeting the elderly.

ACLC-Terry Canup

The turnout was good. A speaker from the City of Houston talked about overgrown areas and encouraged residents to call 311. The construction project on Space Center Blvd near Clear Lake City Blvd was discussed as was the mini murals which have now gone away. There was a lot of discussion about the Sylvan Rodriguez Park and what they are thinking about as the type of structure they plan to build. They discussed the hiking and biking trails for Exploration Green being 10 feet wide.

CLCWA- Stephanie Schneider

A newsletter went out regarding the upcoming City bonds.



Architecture Review Committee – Jason Mitchell

There were no variances to approve. The minutes from the October 11, 2016 meeting was provided to the board.

Trustee Comments

Marie Wade-Absent

Stephenie Schneider – No Comments

Myron Heimlich – No Comments

Terry Canup – Good month, ready for Fall.

Annice Slade – No Comments

Leslie Eaton – No Comments

Glenda Stroud – No Comments

Jason Mitchell – No comments

Lori Alvarez – No comments

The Open Meeting was adjourned at 7:42pm.

After the Closed Meeting, the Open Meeting was reopened at 8:13pm.

Motion to accept the September 21, 2016 Closed 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: 6-For 0-Against 2-Abstain

Motion carries.

Motion to move a property owner who attended a recent Home Owners form to legal.

Motion: Myron Heimlich 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: 5-For 0-Against 2-Abstain

Motion carries.

Motion to approve the Seawolf property order of sale that the board discussed in Closed.

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 move the Sealark Property to the attorney as discussed in Closed.

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: Unanimous

Motion carries.



Motion to send the sports organization issue to the attorney pending Jason's communication with them.

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	Absent		

Vote: Unanimous

Motion carries.

Motion to move the pool company claim to CLCCA's insurance carrier if the claim to their carrier company fails.

Motion: Leslie Eaton 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: Unanimous

Motion carries.

A motion to adjourn was offered by Myron Heimlich and 2nd by Annice Slade.

The Regular Business Meeting of October 19, 2016 was closed at 8:17pm.


Leslie Eaton, Board Secretary


Date