



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
DECEMBER 21, 2016
BUSINESS OPEN MEETING MINUTES**

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of December, 2016 was called to order by President Annice Slade at 19:00 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 arrived @7:08pm
 - Treasurer-Glenda Stroud
 - Secretary-Leslie Eaton
 - Myron Heimlich arrived @7:05pm
 - Mary “Lori” Alvarez
 - Jason Mitchell
 - Stephenie Schneider - Absent
- Staff Present: General Manager Rachel Morales

Comments from the Audience

There were no comments from the audience.

Approval of November Meeting Minutes

Motion to approve the November 19, 2016 Regular Business Open Meeting Minutes as amended:

- a. Correct spelling of Glenda’s name on pg2;
- b. Change October to November on pg4

Myron Heimlich arrived at 7:05pm just before the vote on the meeting minutes.

Motion: Annice Slade Second: Glenda Stroud

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

Vote: 3-For 1-Against 2-Abstain

Vice President Terry Canup arrived at 7:09pm.

President's Report

President Annice Slade made a motion to remove the Fundraising Committee

Motion: Annice Slade 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	Absent		
Annice Slade	X		
Glenda Stroud	X		

Vote: 7-For 0-Against 0-Abstain

President Annice Slade made a motion to approve the revised Committee Assignments.

Motion: Annice Slade 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	Absent		
Annice Slade	X		
Glenda Stroud	X		

Vote: ~~7~~-For ~~0~~-Against 0-Abstain

Treasurer's Report – Mrs. Stroud

- The Ally Bank CD was sold/traded out. They had a Chase Bank CD that is callable at the same interest rate as the Ally Bank. Glenda told Jeff Abaloff that we were going to go short term.
- UBS rate has gone up to .21% for the Money Market.
- We transferred \$100,000 from operations in the Shell Credit Union to back to Bank of America checking on 21 November 2016.
- Bank of America changed and we now have reduced BOA bank fees.
- Insurance Payments – We started buying Flood Insurance in November 2012 it is written directly to FEMA.
- CLCCA has been denied in the past for the Terrorism Risk Insurance Act (TRIA) from 2002. The Act created a federal "backstop" for insurance claims related to acts of terrorism. We are eligible now and the cost is \$3493.00 for general and excess liability if we have a terrorist attack.
- The next CD is due on 27 March 2017.

General Manager's Report – Ms. Morales

- a. November collections - \$29,637.82
Delinquency Report 30 days -- \$49,398
Delinquency Report 90 days -- \$170,921 annual assessment

- b. The Camino South position did not receive any applicants as of December 8, 2016.
- c. Motion to approve the removal of three indoor pool heaters and the purchase of one indoor pool heater from Expert Air based on the quote.

1. Motion by Myron Heimlich to table the purchase of the heaters. Motion failed due to lack of a second to the motion.

Original motion to approve the removal of three indoor pool heaters and the purchase of one indoor pool heater from Expert Air based on the quote.

Motion: Leslie Eaton 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	Absent		
Annice Slade	X		
Glenda Stroud	X		

2. Vote: 6-For 1-Against 0-Abstain

Motion to approve a new software package to replace Jenark. – Moved to Closed Session

HPD PIP – No Meeting – No Report.

ACLC – No Meeting – No Report.

CLCWA - Ms. Schneider – Ms. Schneider was absent.

Standing Committee Reports:

- a. Architecture Review – Mr. Mitchell, Committee Meetings, December 13
There were nine items brought to the ARC – all were approved
- b. Budget and Finance – Ms. Stroud – No meeting, no report
- c. Bylaws & Policies – Mr. Canup – No meeting, no report
- d. Communications – Ms. Slade – No meeting, no report
- e. Elections – Mrs. Alvarez – No meeting, no report
- f. Facilities – Mr. Mitchell – No meeting, no report
- g. Personnel – Mrs. Slade – No meeting, no report

Special Committee Reports:

- a. Revision of Founding Documents – Mr. Canup – Meeting held on November 30 and came to a consensus in the committee to send the wording to our attorney for approval. It was sent to her and she approved it. It was then sent to Dennis Paul for his submission to the state and we have not heard back from him yet.
- b. Fundraising – No meeting, no report

Trustees General Comments (Left to Right) 2 Minutes, President going last 13.

Terry Canup – Delighted that the season has been with good spirits in the community.

Myron Heimlich – No Comment

Annice Slade – Happy Holidays

Leslie Eaton – No Comment

Glenda Stroud – May you all have a good holiday.

Jason Mitchell – We need a vending machine in the gym, one that we own and stock ourselves.

Lori Alvarez – Enjoy your holiday and be safe.

There were no Comments from the audience (20 Minutes Maximum)

The Open Meeting was recessed at 19:40pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was reopened at 20:35pm.

Motion to accept the November 16, 2016 Closed Meeting Minutes as written.

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	Absent		
Annice Slade	X		
Glenda Stroud	X		

Vote: 4-For 0-Against 2-Abstain
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Motion to approve the order of sale on the Seamaster property.

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	Absent		
Annice Slade	X		
Glenda Stroud	X		

Vote: 6-For 0-Against 1-Abstain

Motion to decline the request regarding the Oakbrook West issue.

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	Absent		
Annice Slade	X		
Glenda Stroud	X		

Vote: 7-For 0-Against 0-Abstain

Motion to have a Special meeting next Tuesday (12/27) at 7:30pm to discuss and extend the Camino South application deadline.

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	Absent		
Annice Slade	X		
Glenda Stroud	X		

Vote: 7-For 0-Against ~~0~~-Abstain

A motion to adjourn was offered by Terry Canup and 2nd by Myron Heimlich.

The Regular Business Meeting of December 21, 2016 was closed at 20:39pm.


Leslie Eaton, Board Secretary

15 February 2017
Date

