



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

MAY 17, 2017

OPEN MEETING MINUTES

The regular open meeting of the Clear Lake City Community Association, Inc. for the month of May, 2017 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 and a quorum was established

- President-Annice Slade
- Vice President-Terry Canup
- Treasurer-Glenda Stroud
- Secretary-Leslie Eaton
- Linda Coblentz
- Isaac Stoddard
- Jason Mitchell
- Myron Heimlich

The General Manager was absent due to a foot injury.

Comments from the Audience

Fred Swerdlin addressed the board about having an online survey.

Motion to approve the April 15, 2017 Regular Business Open Meeting Minutes as written.

Motion: Terry Canup Second: Isaac Stoddard

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	Absent		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		
Annice Slade	X		
Isaac Stoddard	X		
Glenda Stroud	X		

Vote: 6-For 0-Against 1-Abstain



President's Report – Annice Slade

President Annice Slade announces that the mandatory Trustee Orientation will be held on Wednesday, June 14, 2017 from 1-4pm.

The seating of trustees will be held at the June 2017 regular Board meeting.

Treasurer Report – Glenda Stroud

The audit is complete and one page was needed from Shell. The draft audit was approved at the March Board meeting.

The annual assessments are almost complete.

We need Buildium to adjust a printout for us.

The budget comparison on pages 5-10 needs refinement.

Jenark is finally closed out.

The next CD comes due in July.

General Manager's Report

~~The General Manager is getting 3 quotes to seal the asphalt parking lots.~~

The repair work and repainting of the slide and park equipment at Rocket Park is expected to be completed 5/17/2017.

Glacier Pools will begin repairs to the Meadowgreen pool on May 15.

The monument signs were power washed and should be completed by the end of May. The GM is requesting quotes to have them painted. The GM is going to have some rocks and yucca plants placed at them.

HPD PIP – Leslie Eaton

The HPD PIP meeting discussed auto theft prevention and burglary of motor vehicles. HPD has a free service where they will conduct a free VIN etching event for organizations such as the CLCCA. The process of VIN etching is simple and does not have any adverse effects on the glass. Vehicles with VIN etching may be eligible for insurance rate reductions of as much as 15%.



ACLCLC – Terry Canup

The ACLCLC discussed the high-speed rail from Houston to Dallas. It would be on an elevated track from Houston to Brenham to Dallas and will be built with no tax dollars, only private enterprises. It has an estimated 2022 completion and they hope to tie in Galveston for the cruise ships.

Most of the work on Space Center Blvd through El Dorado is complete. Contractors are in the process of replacing the asphalt with concrete.

August is the next Crimewatch meeting at the Clear Lake City United Methodist Church.

CLCWA – Glenda Stroud

No Report.

ARC – Jason Mitchell

The McDonald's near the high school has put up a huge sign and did not come to the ARC.

Budget & Finance – Glenda Stroud

The next meeting of the Budget & Finance committee will be on June 6.

Elections – Lori Alvarez

Absent from meeting.

Facilities – Jason Mitchell

Facilities discussed the bids for replacing the air conditioner for the C&D rooms.

Motion to accept the Machurro bid for replacing the A/C for the C&D rooms.

Motion: Terry Canup Second: Annice Slade

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	Absent		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		
Annice Slade	X		
Isaac Stoddard	X		
Glenda Stroud	X		

Vote: 8-For 0-Against 0-Abstain



The rusted and broken playground equipment at Royal Park has been removed and only the swing sets are left.

Motion to purchase and install Superior Recreational Products R3-20198 play set. It is the largest play set that is ADA compliant and will withstand our moist climate.

Motion: Jason Mitchell Second: Leslie Eaton

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	Absent		
Terry Canup			X
Linda Coblentz	X		
Leslie Eaton	X		
Myron Heimlich			X
Jason Mitchell	X		
Annice Slade	X		
Isaac Stoddard	X		
Glenda Stroud	X		

Vote: 6-For 0-Against 2-Abstain

Personnel Committee – Annice Slade

The Personnel Committee met on May 3 and conducted the GM evaluation.

Trustee General Comments

Linda Coblentz – No comment

Isaac Stoddard – Thank you for letting me blabber.

Myron Heimlich – No comment.

Terry Canup – Thank you Myron for serving on the board.

Leslie Eaton – Several neighbours have complained that they have been told they cannot keep their basketball backstops in their driveway and have to move them every couple of days. They are not keeping them in the street.

Glenda Stroud – We need two checklists. One to take care of this area and the pools and another to take care of the playground equipment. Maybe we could get a volunteer group to help maintain the playground equipment.

Jason Mitchell – We need a checklist for the maintenance men. Thank you Dr. Heimlich for your service.

The Open Meeting was recessed at 20:20pm in order to go to the Closed Meeting.



After the Closed Meeting, the Open Meeting was reopened at 20:30pm.

Motion to approve the April 17, 2017 Regular Business Closed Meeting Minutes.

Motion: Isaac Stoddard Second: Annice Slade

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	Absent		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		
Myron Heimlich		X	
Jason Mitchell	X		
Annice Slade	X		
Glenda Stroud	X		
Isaac Stoddard	X		

Vote: 7-For 1-Against 0-Abstain

Motion to not set a meeting on May 31, 2017

Motion: Annice Slade Second: Isaac Stoddard

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	Absent		
Terry Canup		X	
Linda Coblentz	X		
Leslie Eaton	X		
Myron Heimlich		X	
Jason Mitchell	X		
Annice Slade	X		
Glenda Stroud	X		
Isaac Stoddard	X		

Vote: 6-For 2-Against 0-Abstain

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

The Regular Business Meeting of 19 May 2017 was closed at 8:31pm.


Leslie Eaton, Board Secretary


24 July 2017
Date

