



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
OCTOBER 4, 2017
SPECIAL BUSINESS OPEN MEETING MINUTES

The October Special Business Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Annice Slade at 7:01 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
 - Treasurer-Glenda Stroud
 - Secretary-Leslie Eaton
 - Linda Coblentz
 - Matthew Henehan
 - Isaac Stoddard
 - Mary "Lori" Alvarez
 - <Vacant Oakbrook>
- Rachel Morales- General Manager

Hurricane Harvey Rebuild

a. The General Manager gave an update and discussion of the insurance coverage and claims. The CLCCA has 3 policies:

- The gym, indoor pool
- A, B, and C&D rooms
- Pavilion Room

Building 1 – Received advancement checks

Building 2 – Received \$50,000 and got a \$10,000 Texas Mutual Hurricane Harvey grant.

Building 3 – Expecting a \$14,000 advance check that has not yet been received.

Building 2 – (C&D rooms) The wall is unstable due to the glue. We will need to remove the wall and reinstall so it is safe.

We have windstorm insurance on the outdoor pool, but have not received any information on the coverage yet.



We also are having problems getting the US flag down. The windstorm adjuster said they would cover the repair of the flagpole and flag.

We can amend our claim if we find additional damage.

We are opening a Money Market account at Bank of America for the insurance money we have received so we can keep it separate.

Gym Floor Replacement

The gym floor has been removed and needs to be replaced. There are two options: SnapSports and Sport Court.

The SnapSport company is located in Salt Lake and is harder to get hold of. Their bid for the work was \$78,105.

The Sport Court company is local (Hwy6 N in Houston) and has been used by Spring ISD. They have been very happy with the performance of the floor. Their bid for the floor was \$73,405.72. Lori Alvarez commented that she liked that Sport Court was a local company.

Motion to replace the gym floor using the SportCourt flooring for \$73,405.72.

Motion: Leslie Eaton Second: Annice Slade

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	<Absent>		
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henehan	X		
<vacant Oakbrook>			
Annice Slade	X		
Isaac Stoddard	X		
Glenda Stroud	X		

Vote: 7-For 0-Against 0-Abstain

Office & Board Room Repairs

Motion by Terry Canup to discuss the Office & Board Room repairs. Seconded by Annice Slade.

Bids were received from J&G Construction, McBride Construction, and Morales Painting & Construction. It was noted that McBride Construction was very high. J&G Construction is bidding a huge job and the presentation of their bid was very poor.



Terry Canup modified his motion to approve Morales Painting & Construction, pending checking their references. Seconded by Leslie Eaton.

Motion: Terry Canup Second: Leslie Eaton

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henehan	X		
<vacant Oakbrook>			
Annice Slade	X		
Isaac Stoddard	X		
Glenda Stroud	X		

Vote: 8-For 0-Against 0-Abstain

The General Manager asked to table items 5d and 5e.

A motion to adjourn was offered by Terry Canup.

The Special Business Meeting of 04 October 2017 was closed at 19:42pm.


Leslie Eaton, Board Secretary

25 October 2017
Date