



## **CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.**

**December 20, 2017**

### **REGULAR BUSINESS OPEN MEETING MINUTES**

The December Regular Business Open Meeting of the Clear Lake City Community Association, Inc. 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 and a quorum was established**

- President Annice Slade
- Secretary-Leslie Eaton
- Treasurer – Glenda Stroud
- Linda Coblentz
- Matthew Henehan
- Isaac Stoddard
- Kevin Wood

Rachel Morales- General Manager

#### **Comments from the Audience**

There were no comments from the audience.

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

Motion: Matthew Henehan      Second: Annice Slade

<b>TRUSTEE</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Mary “Lori” Alvarez	<Absent>		
Terry Canup	<Absent>		
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henehan	X		
Annice Slade	X		
Isaac Stoddard	X		
Glenda Stroud			X
Kevin Wood	X		

Vote: 6-For    0-Against    1-Abstain



### **President's Report – Annice Slade**

President Annice Slade asked all residents, Board members, and Staff to have a great Christmas and enjoy themselves.

### **Treasurer Report – Glenda Stroud**

The Bank of America account for repairs has \$181,023.70

The UBS balance is \$1,080,582.91

The next CD matures on June 25, 2018

The Shell Credit Union balance is \$221,245.80 We transferred \$75,000 to the Bank of America checking for payroll and other expenses.

Terry Canup arrived at 7:15pm

### **General Manager's Report**

Janet collected \$11,693 this past month.

The GM presented an update on the flood insurance from Hurricane Harvey. The new gym floor is complete and has received lots of compliments.

The General Manager presented the bids for the work in rooms C&D and the Pavilion room.

The General Manager presented quotes to repaint the areas with peeling paint.

Motion to approve \$1,441 for additional office and Board Room furniture.

Motion: Annice Slade Second: Kevin Wood

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

Vote: 7-For 0-Against 1-Abstain



Motion to go with Nepal Grey Flooring for the Pavilion Room.

Motion: Annice Slade

Second: Kevin wood

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

Vote: 8-For 0-Against 0-Abstain

Motion to approve the quote from Morales Painting to repair damaged areas of sheetrock and paint the peeling areas of paint.

Motion: Annice Slade

Second: Isaac Stoddard

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

Vote: 8-For 0-Against 0-Abstain

**HPD PIP – Linda Coblentz**

No Meeting. No Report.

**ACLC – Terry Canup**

No Meeting. No Report.

**CLCWA – Isaac Stoddard**

No Meeting. No Report.



### **ARC – Leslie Eaton**

There were 6 residential applications approved. Three applications were for roof replacements that met the ARC guidelines. Another home submitted a request for a Solar Roof that met the ARC guidelines. A fifth home on El Dorado Blvd was approved for a circle driveway to facilitate exiting on to the busy street. The application met the ARC guidelines and was approved. A home submitted a request for a Sprinkler System that lacked enough detail to be evaluated and was disapproved.

There were no Commercial applications submitted.

### **Budget & Finance – Glenda Stroud**

No Meeting. No Report.

### **Bylaws & Policies – Terry Canup**

No meeting. No report.

### **Communications – Annice Slade**

No meeting. No report.

### **Elections – Lori Alvarez**

No meeting. No report.

### **Facilities – Lori Alvarez**

No Meeting, No Report.

### **Personnel – Annice Slade**

No Meeting, No Report.

### **Revision of Founding Documents – Terry Canup**

There were over 30 people at the meeting.

### **Trustee General Comments**

Linda Coblentz – Merry Christmas

Isaac Stoddard – No Comments.

Matthew Henahan – No Comments.

Terry Canup – Sorry I was late.

Leslie Eaton – No Comments.

Glenda Stroud – Merry Christmas



Kevin Wood – No Comments.

Annice Slade – Welcome Kevin.

**Comments from the Audience**

There were no comments from the audience.

The Open Meeting was recessed at 19:41pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was recommenced at 20:41pm.

Motion to approve the November 15, 2017 Closed meeting minutes as written.

Motion: Annice Slade      Second: Leslie Eaton

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary “Lori” Alvarez	<Absent>		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henehan	X		
Annice Slade	X		
Isaac Stoddard			X
Glenda Stroud			X
Kevin Wood	X		

Vote: 6-For    0-Against    2-Abstain

Motion to approve the staff bonus as discussed in the closed session.

Motion: Leslie Eaton      Second: Annice Slade

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary “Lori” Alvarez	<Absent>		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henehan	X		
Annice Slade	X		
Isaac Stoddard	X		
Glenda Stroud	X		
Kevin Wood	X		

Vote: 8-For    0-Against    0-Abstain



Motion to proceed with the Motion for Contempt in the Meadowgreen case.

Motion: Leslie Eaton Second: Matthew Henehan

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

Vote: 8-For 0-Against 0-Abstain

Motion to make a counter offer as discussed in the Closed Session.

Motion: Leslie Eaton Second: Annice Slade

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

Vote: 8-For 0-Against 0-Abstain

A motion to adjourn was offered by Terry Canup.

The Regular Business Meeting of 20 December 2017 was closed at 20:44pm.

  
Leslie Eaton, Board Secretary

  
Date