



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

January 17, 2018

REGULAR BUSINESS OPEN MEETING MINUTES

The January 17th Regular Business Open Meeting of the Clear Lake City Community Association, Inc. was called to order by Vice-President Terry Canup 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

·Vice-President Terry Canup
·Secretary-Leslie Eaton
·Treasurer – Glenda Stroud
·Linda Coblentz
·Matthew Henehan
·Kevin Wood
·Lori Alvarez
·Isaac Stoddard
Rachel Morales- General Manager

Comments from the Audience

There were no comment requests from the audience.

Isaac Stoddard arrived at 19:02 p.m.

Motion to approve the December 20, 2017 Regular Business Open Meeting Minutes as written.

Motion: Glenda Stroud Second: Annice Slade

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

Vote: 7-For 0-Against 1-Abstain



Motion to proceed with the election of new officers.

Terry Canup was nominated for President.

Motion: Leslie Eaton Second: Isaac Stoddard

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

Vote: 8-For 0-Against 0-Abstain

Motion Carried

Nominations were opened for Vice President

Glenda Stroud nominated Lori Alvarez

Terry Canup nominated Leslie Eaton

Vote for Lori Alvarez as Vice President

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

Vote: 4-For 0-Against 0-Abstain

Vote for Leslie Eaton as Vice President

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez			



Terry Canup			
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henehan	X		
Meadowgreen <vacant>			
Isaac Stoddard	X		
Glenda Stroud			
Kevin Wood			

Vote: 4-For 0-Against 0-Abstain

Motion Failed

President Terry Canup asked for additional nominations and Linda Coblentz added her name.

Vote for Lori Alvarez as Vice President

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

Vote: 3-For 0-Against 0-Abstain

Vote for Leslie Eaton as Vice President

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

Vote: 3-For 0-Against 0-Abstain



Vote for Linda Coblentz as Vice President

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

Vote: 2-For 0-Against 0-Abstain

Motion Failed

Vote for Lori Alvarez as Vice President

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

Vote: 4-For 0-Against 0-Abstain

Vote for Leslie Eaton as Vice President

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

Vote: 3-For 0-Against 0-Abstain



Vote for Leslie Eaton as Vice President

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

Vote: 3-For 0-Against 0-Abstain

Vote for Linda Coblentz as Vice President

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

Vote: 1-For 0-Against 0-Abstain

Lori Alvarez was elected Vice President.

Nominations were opened for Treasurer.

Terry Canup nominated Glenda Stroud for Treasurer. There were no other nominations.

Vote for Glenda Stroud as Treasurer

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		



Matthew Henehan	X		
Meadowgreen <vacant>			
Isaac Stoddard	X		
Glenda Stroud	X		
Kevin Wood	X		

Vote: 8-For 0-Against 0-Abstain

Glenda Stroud was elected Treasurer.

Nominations were opened for Secretary. Terry Canup nominated Leslie Eaton for Secretary. There were no other nominations.

Vote for Leslie Eaton as Secretary

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

Vote: 8-For 0-Against 0-Abstain

Leslie Eaton was elected Secretary.

Treasurer Report – Glenda Stroud

A wire transfer was made to the UBS account for \$100,000 for FDIC Risk Avoidance. Two checks were written to Morales Painting & Carpentry pay off the invoices from Servpro, who did the demolition work.

The UBS balance is \$1,080,080.91, a decrease of \$502. An explanation is on pg2 of Glenda's report.

\$75,000 was transferred to operations, as is common at this time of year.

The phone system had finally been replaced with a substantially more modern unit.

There is an error on page 13 of the Treasurer's report in the check detail.



The second and final payment to Kraftsman was made for the slide in Camino South.

General Manager's Report

Janet collected \$11,798.74 this past month.

We hope to reinvest the remaining insurance funds from the insurance payment from Harvey.

We received an additional \$5,000 on the pool boiler claim. The total reimbursed was \$9,150.

We continue to receive lots of compliments about the new gym floor. Clear Lake Boys Basketball is renting the gym again for the season. The gym is booked through December, 2018.

Victor is doing a great job on the Room C/D and the Pavilion Room remodeling. The rooms will be completed mid to end of February.

The Kraftsman panels will be replaced at Krueger Park and the OBW Park. Miracle is trying to find the panel for the equipment in Rocket Park.

The General Manager discussed the progress on inputting the accounting records into Buildium. It is a time-consuming job, but it allows us to have the property history since 2011 in Buildium. Camino South and the Townhomes are completed.

The General Manager is acquiring quotes to bring in a company to inspect the gym and playground equipment on a quarterly basis.

HPD PIP – Linda Coblentz

No Meeting. No Report.

ACLC – Terry Canup

The County was a no-show to the meeting. The County has returned the 12 trees that were along Space Center Blvd. and will be put back in place. The speaker was a Captain of the Clear Lake PL. Major crime is down significantly. The homeless have moved north of us to the tent city at Edgebrook & I-45. The issue with the criminal enterprise was with the donations to the homeless. There are lots of service fund projects and they are looking for more service projects in our area.

They hope to have another Clear Lake Town Hall in the March/April timeframe.



Exploration Green Phase I is almost complete. They are planning to have the grand opening April 27th. More trees are to be planted.

CLCWA – Isaac Stoddard

No issues were raised affecting the landowners. They spoke about Exploration Green and drainage.

ARC – Leslie Eaton

There were 2 residential applications approved. The home that submitted a request for a sprinkler system that was disapproved last month, submitted the needed documents and the system was approved. Another homeowner submitted a request for window replacement that was approved.

There were two Commercial applications approved. A monument sign for 1250 Bay Area Blvd was approved. The Clear Lake Stars submitted a request to install a wind barrier at the pool at no expense to the CLCCA. The request was approved as submitted.

Budget & Finance – Glenda Stroud

No Meeting. No Report.

Bylaws & Policies – Terry Canup

No meeting. No report.

Communications – Linda Coblentz

No meeting. No report.

Elections – Lori Alvarez

No meeting. No report.

Facilities – Kevin Wood

No Meeting, No Report.

Personnel – Terry Canup

No Meeting, No Report.

Revision of Founding Documents – Terry Canup

No Meeting, No Report.

Trustee General Comments



Linda Coblenz – No Comments.

Isaac Stoddard – No Comments.

Matthew Henahan – No Comments.

Terry Canup – No Comments.

Leslie Eaton – No Comments.

Glenda Stroud – Thank goodness for heat.

Kevin Wood – No Comments.

Comments from the Audience

There were no comments from the audience.

The Open Meeting was recessed at 19:55pm in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting was recommenced at 20:23pm.

Motion to approve the December 20, 2017 Closed meeting minutes as written.

Motion: Isaac Stoddard Second: Kevin Wood

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary “Lori” Alvarez			X
Terry Canup	X		
Linda Coblenz	X		
Leslie Eaton	X		
Matthew Henahan	X		
Meadowgreen <vacant>			
Isaac Stoddard	X		
Glenda Stroud	X		
Kevin Wood	X		

Vote: 7-For 0-Against 1-Abstain

Motion to propose a counter offer on legal fees as discussed in the Closed Session.

Motion: Leslie Eaton Second: Terry Canup

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary “Lori” Alvarez			X
Terry Canup	X		
Linda Coblenz	X		
Leslie Eaton	X		
Matthew Henahan	X		
Meadowgreen <vacant>			
Isaac Stoddard	X		
Glenda Stroud	X		



Kevin Wood	X		
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Vote: 7-For 0-Against 1-Abstain

Motion to approve the new committee assignments.

Motion: Terry Canup Second: Kevin Wood

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

Vote: 8-For 0-Against 0-Abstain

Motion to remove the two properties from legal.

Motion: Kevin Wood Second: Isaac Stoddard

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Leslie Eaton	X		
Matthew Henahan	X		
Meadowgreen <vacant>			
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

2/21/18
Date