



**CLEAR LAKE CITY COMMUNITY ASSOCIATION**  
**FACILITIES, PARK AND RECREATION MEETING MINUTES**  
**Tuesday, October 8, 2019**

The Clear Lake City Community Association, Inc. Facilities, Parks and Recreation Committee met at 6:00 pm on Tuesday, October 8, 2019. The meeting was held at the Clear Lake Recreation Center in Room B located at 16511 Diana Lane, Houston, Texas 77062.

The meeting was called to order at 6:00pm and a quorum was established.

Those in attendance were Chairman Stan Cook and Glenda Stroud. General Manager Rachel Morales was also present. Robert Kuhl was absent.

The committee reviewed the Facilities, Park, & Recreation Charter and the finance policy pertaining to the reserve funds and capital expenditures.

The committee reviewed the reserve study draft provided by Criterium Farrell Yancey Engineers. This report suggested two alternative funding contribution plans to assist with funding of future needs. The committee will use this as a long-range planning guide and will make a recommendation to the board to accept the reserve study.

The committee will plan another meeting to discuss several of the items needed for repairs.

The meeting was adjourned at 6:45pm.

---

*Stan Cook*  
Chairman