CLEAR LAKE CITY COMMUNITY ASSOCIATION SPECIAL FENCE COMMITTEE MEETING MINUTES JUNE 2, 2015

The Clear Lake City Community Association, Inc. Special Fence Committee met at 7:30pm on Tuesday, June 2, 2015 in Room B, the Boardroom at the Clear Lake City Community Association Recreation Center, located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 7:30pm.

Committee Members Present: Chairman Michael Jennings. Leslie Eaton was absent.

Visiting Trustee Members Present: President Fred Swerdlin and Glenda Stroud

General Manager Rachel Morales was also present.

Chairman Michael Jennings stated that he researched other areas such as Bay Glen, Bay Knoll and Bay Point and found that the cost they paid for a brick fence came to \$8.4 million. Homeowners were assessed approx. \$1,400 for three years.

He stated that there are two other options to consider. He explained that he met with Concrete Fence Systems who put up the current fence and found that it would be more feasible to replace the existing fence rather than fix the parts that are broken. The original fence was a light tan which has now turned into pink. The contractor also stated that because the fence is so old, it has road and exhaust grime on it, not mold.

Chairman Michael Jennings stated that CLCCA is not responsible for repairing or replacing the fence and it was time to decide on what type of fence to install. The choice would be a brick style or a stone style precast fence panel design in a solid color. This type of fence will not be as expensive as actual brick. This runs at approximately \$65 per linear foot to remove the old fence and install the new fence. Michael stated that interior homes would pay less than the exterior homes due to the value being placed on the exterior homes. The interior homes would have an indirect benefit from the new fence. For example: An interior home in OBW could pay a one-time \$500 fee and an exterior home in OBW could pay a one-time fee of \$860.

The next step is for CLCCA to create an online and paper survey for the Oakbrook West and Meadowgreen homeowners to vote on which type of fence they'd like. From there, the committee will present a plan to the Board of Trustees in July or August. Once approved, the property owners will be allowed to vote on replacing the fence. Board President Fred Swerdlin stated that each neighborhood must have 50% plus 1 vote to pass. If the vote fails, the homeowners will have 90 days to repair their existing fence before deed violation letters are sent.

Chairman Michael Jennings asked for those in attendance to start spreading the word about the fence project. He asked that everyone sign up to receive email blasts on the www.clcca.org.

Michael will begin receiving multiple quotes at this time.	
The next committee meeting will be on	·
The meeting was adjourned at 8:53pm.	
Michael Jennings, Chair	