

CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MEETING MINUTES

The Bylaws & Policies Committee met at 7:00 p.m. Thursday March 13, 2014 in Room B, at the Kermit Applewhite Recreation Center.

Quorum was established at 7:01 PM. Committee members present were; Fred Swerdlin Committee Chair, Glenda Stroud & Myron Heimlich committee members. Advisor Nina Johnson was absent. General Manager Becky Ellisor, Oakbrook Trustee Stan Cook, and several visitors were present.

After quorum was established, the following policies were discussed and were recommended to move forward to be presented to the full Board for evaluation and approval.

1. New Policy 405-9 Use of Sports and Ball Fields
2. Revised Policy 404-2A Budget & Finance Charter
3. Revised Policy 412-2B Fencing Guidelines
4. Revised Policy 500-1G Transfer / Resale / Refinance Fees
5. Revised Policy 510-2B Small Project Contracting

The following policy had no recommendation thus is being forwarded to the Board for consideration and possible approval.

1. New Policy 412-3 Fencing Bordering Former Golf Course

No further business on the agenda to be conducted, the Bylaws and Policy Committee meeting adjourned at 8:24 PM.

No future Bylaw and Committee Meeting is presently planned.

Fred Swerdlin
Committee Chair
13 March 2014