

## FACILITIES COMMITTEE MINUTES April 18, 2017

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee met at 6:30pm on April 18, 2017.

Committee Members present: Chairman Jason Mitchell

Glenda Stroud

Leslie Eaton (Arrived at 6:43pm)

Staff Present: General Manager Rachel Morales

Jason called the meeting to order and a quorum was established at 6:33pm.

General Manager Rachel Morales stated the monument signs at Hwy 3 and Bay Area Blvd and Hwy. 3 and El Dorado would be power-washed within the next 7-10 days depending on the weather.

Green Leaf, Silversands and GreenOps Landscaping provided landscaping quotes for several CLCCA monument areas. The committee reviewed these and will make a recommendation to the board.

The committee reviewed pictures of all CLCCA parks.

The meeting was adjourned at 8:23pm.

<u>Jason Mitchell</u> Facilities Chairman