

Clark Pines Civic Association Meeting Minutes - October 19, 2013

I. Call to order of Quarterly Pot Luck Dinner

- A. 6:11 pm

II. Location

- A. Carol LeClair's residence

III. Present:

- | | |
|---------------------|------------------|
| A. Rudy Martinez | President |
| B. Matt Bloebaum | Former President |
| C. Denise Goehring | Treasurer |
| D. John Clements | Secretary |
| E. Tori Williams | |
| F. Tim Bailey | |
| G. Aisha Albinani | |
| H. Rebecca Bass | |
| I. Isabel Sigala | |
| J. Dan Schweiterman | |
| K. Paul Metrcalf | |
| L. Sylvia McCormack | |
| M. Carol LeClair | |
| N. Karen Raborn | |
| O. Fergus Hopwood | |
| P. Ebru Erdini | |
| Q. Carol Le Clair | |

IV. Minutes

- A. Not reviewed

V. Treasurer's Report: Denise

- A. Beginning balance: \$7,265.46
- B. Total disbursements \$10.00
- C. Total deposits \$20.00
- D. Ending balance: \$7,275.46
- E. Members: 39
- F. Included is \$543.89 in the beautification fund

VI. Great Heights Super-Neighborhood Council: Rudy

- A. Proposition 2 awareness
 - A. Re-purposing of the Astrodome as an open venue
 - B. ourastrodome.com
 - C. Election, Tuesday Nov 5

- A. Requires picture ID and voter registration card with names matching exactly

VII. Beautification Committee: Matt

- A. Workday in November
 - A. Working on front beds - more uniform on both sides
 - B. Perennials, and other species that do not require as much money
 - C. Wild olive tree
- B. Rochella is to obtain approval for entry sign at the fork in the road
- C. Need two more volunteers for watering the gardens
- D. All ideas and requests must go through Beautification Committee rather than adding plant material randomly

VIII. Communication Committee:

- A. No report

IX. Guest Speakers:

- A. No guest speakers this month

X. Progressive Dinner: Matt

- A. Considering first week in February or second week in February
- B. Matt and Mary will be working on this

XI. New Business:

- A. Officer elections
 - A. Nominations
 - A. President - Rudy Martinez
 - B. Vice President - John Clements
 - C. Treasurer - Denise Goehring
 - D. Secretary - open
 - B. Moved by Dan
 - C. Seconded - Rebecca
 - D. No discussion
 - E. Vote: unanimous in favor
- B. Neighborhood news
 - A. 3rd annual dog costume contest
 - A. On Sunday Oct 27 from 5-8pm
 - B. At Gratifi Kitchen, 302 Fariview and Taft
 - B. Crime
 - A. On 14th street White truck with grated back enclosure spotted stealing at Just Mac restaurant and houses in our neighborhood; TX license plate AS1-5032 was identified; had a Marine Corps sticker on bottom right-hand corner of back
 - B. Another white open-bed truck followed a resident
 - C. East side of Clark Pines experiencing a lot of break-ins

- C. Dogs in neighborhood
 - A. Dumped dogs have been found roaming the neighborhood
 - B. Female medium sized white dog with black ears, very anxious, don't approach her
 - C. Trying to trap her and help her in a humane way
 - D. Could use a storage space for donated dog crate - Rudy volunteered
 - E. Clark Pines is to donate the money to cover the costs of the crate, \$92
 - A. Motion - Sylvia
 - B. Second - Tori
 - C. No discussion
 - D. Vote: unanimous in favor
- D. Bingo night
 - A. One player left very intoxicated and hit 5 cars along the way
 - B. Police was called
 - C. Parking on both sides of the street is a safety problem
 - D. Suggestion was made to ask City of Houston put up signs allowing parking only one side of the street; can consider it only for Thursday nights; to be discussed further if problem continues
 - E. Will start by sending a letter to the lodge asking that they remedy the situation.

XII.Meeting adjournment:

- A. Moved by Dan, seconded by Denise
- B. Adjourned at 6:53 pm