

Clark Pines Civic Association Meeting Minutes - January 11, 2014

I. Call to order of Quarterly Pot Luck Dinner

- A. 6:08 pm

II. Location

- A. Isabel Sigala's residence

III. Present:

- A. Rudy Martinez President
- B. Matt Bloebaum Former President
- C. Denise Goehring Treasurer
- D. John Clements Vice-President/Secretary
- E. Alexandra Clements
- F. Norma Garcia and Garrett Grinsfelder
- G. Tori Williams
- H. Vicky and Tim Bailey
- I. Art Warman and Mary Abshier
- J. Gary Antene
- K. Aisha Albinani and Lyle Wineenstsen
- L. Rebecca Bass
- M. Isabel Sigala
- N. Dan Schweiterman
- O. Rochella Cooper and Norm
- P. Carrie Olsen
- Q. Philip Hardy
- R. Fanny Dell Hendricks (from Seattle)
- S. Sheila Kahnek

IV. Minutes

- A. Approved with one change: spelling of Paul Metcalf's name to be corrected

V. Treasurer's Report: Denise

- A. Beginning balance: \$7,100.46
- B. Total disbursements \$15.00
- C. Total deposits \$20.00
- D. Ending balance: \$7,105.46
- E. Members: 40
- F. Included is \$543.89 in the beautification fund

VI. Great Heights Super-Neighborhood Council: Mary

- A. In the process of reorganization

- B. Conducted a survey of other organizations to determine purpose on the following subjects:
 1. Crime
 2. Pedestrian safety and access to trails and parks
 3. Pedestrian safety on sidewalks
 4. Problem thoroughfare
 5. On street parking problems
 6. Other organizations that could join in with GHSNC

VII.Beautification Committee: Mary

- A. Committee is intended to create a greater sense of place of neighborhood
- B. Need to organize a work day
- C. Need to redo the front 14th st beds with native plants
- D. Need to create neighborhood markers at entrances

VIII.Communication Committee:

- A. Seeking a volunteer to run the communication committee; contact Rudy Martinez if you are interested
- B. Current communication media being used
 1. Clark Pines Civic Association Yahoo Group
 - a. Paul Metcalf is not receiving notifications anymore and would like to.
 2. Clark Pines Facebook account
 3. Clark Pines webpage
- C. Members asked to add their email addresses to the sign in sheet so they can be added to the Yahoo Group

IX. Guest Speakers:

- A. No guest speakers this month

X. Progressive Dinner: Matt

- A. No news

XI. New Business:

- A. Isabel asked if signs can be placed in neighborhood asking for slower traffic. Isabel volunteers to take care of this.
- B. Proposed Budget for 2014
 1. Projected income \$1,200
 - a. Dues \$1,000
 - b. Beautification \$200
 2. Projected expenses \$1,630
 - a. Quarterly association meeting host stipend (4@\$50) \$200
 - b. Speaker stipend (4 @ \$100) \$400
 - c. Beautification \$300

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| d. White Oaks Bayou membership | \$50 |
| e. Banking fees | \$60 |
| f. New signs for neighborhood gardens | \$150 |
| g. Neighborhood website | \$120 |
| h. Mailing dues notice | \$125 |
| i. National Night Out | \$200 |
| j. Signs, printer ink, etc | \$25 |
3. Total (\$430)
 4. Vote
 - a. Moved: Rochelle
 - b. Second: Tori
 - c. Passed unanimously
 - C. New construction
 - a. Question whether there are deed restrictions on Dian. Rebecca and Rochella will talk about issues after the meeting.

XII.Meeting adjournment:

- A. Moved by Rochella, seconded by Denise
- B. Adjourned at 7:01 pm