

Clark Pines Civic Association Meeting / Pot Luck Dinner

@ 5:45 PM / 2012-C W. 14th

Check-In 5:45 PM

Mary Abshier, Aisha AlBimani, Tim and Vicki Bailey, Matt Bloebaum, Carol LeClair, Rudy Martinez, Dan Schwieterman, Art Warman, Tori Williams, Lyle Wincentzen

Call to Order 6:10 PM

Rudy called the meeting to order.

Minutes Approval 6:15 PM

Mary moved to approve the minutes as posted. Tori seconded. Vote was unanimous to approve.

Treasurer's Report 6:20 PM

Rudy read the treasurers report. Ending balance as of 9/30/2014 is \$7,750.46.

Old Business/Reports 6:30 PM

- **Greater Heights Super Neighborhood Delegate**

Mary Abshier gave an update about the super neighborhood association. She notes that there is has been no meetings of the group recently. She states that there is some openings for people to volunteer. Currently the GHSN is on hold until the next meeting is needed.

- **Beautification Committee report**

Barb has submitted a list of plants that are in the beds. We are still going to get bids regarding redoing the front beds. Also, Matt has been emailing neighborhoods to get some specifications for subdivision markers. Matt and Rudy were trying to apply for matching funds from the city to apply to the subdivision marker. Watering teams continue to do good work.

- **Communication Committee report**

No new information.

New Business / Announcements

6:45 PM

- National Night Out Wrap-up

Big success. Got to see many neighbors that typically are not able to make it to the meetings.

- Board Elections

- *President - Matt Bloebaum*
- *Vice President - Vicki Bailey*
- *Secretary - KJ Haugen & Sara Guerrero*
- *Treasurer - Denise Goehring*

Roster was approved as written for next year's board.

- Neighborhood News

- Tori has hurricane supplies if anyone is interested.
- 290/I-10 directed connection will open this weekend.
- The board is asking for home volunteers for meetings next year.
- The board will discuss changing meeting dates for the 2015 season.

Meeting Adjournment

7:00 PM

Dinner/Socializing

If you are interested in volunteering for a committee in the neighborhood, please inquire with any board member following the meeting.

Board meetings are open to anyone. We meet the second non-holiday Sunday of the month at 2012-C W. 14th. Contact the president to attend. Board minutes are available on request.

www.clarkpines.org