

CPCA Quarterly Meeting Minutes
Home of Sylvia McCormick / 2016-A W 14th St
Saturday, January 28, 2017; 5:45 PM

Attendees: Mary Abshier, Tim Bailey, Vick Bailey, Matt Bloebaum, Barbara Carroll, Jack Chism, Rochella Cooper, Keel Curtis, Alan Henson, Sara Henson, Carol LeClair, Rudy Martinez, Sylvia McCormick, Jon Picker, Scott Schepps, Dan Schweiterman, Ralph Unger, Art Warman, John Watson, Tori Williams

- I. Call to Order - Meeting chaired by Williams
 - A. Adoption of the Agenda
 - Cooper motioned to approve; Schweiterman seconded; Motion was carried
 - B. Adoption of the Minutes -
 - Cooper motioned to approve; Watson seconded; Motion was carried
 - C. Member Acknowledgments
 - Block Captains - Disseminating the newsletter
 - Rebecca Bass - Creating holiday card for Lee, the postman
 - Vicki Bailey - Creating the newsletter
 - Sylvia McCormick - Hosting the quarterly meeting
 - D. Treasurer's Report - Scott
 - Beginning balance (10/31/2016): \$8340.44
 - Total disbursements: (\$15.00)
 - Total deposits: \$240.00
 - Special funds: \$943.89
 - Ending balance (1/28/2017): \$8565.44
 - E. 2017 CPCA Budget
 - Martinez motioned to strike the \$400 Speaker budget line item; Abshier seconded; Motion was carried
 - Martinez motioned to keep the \$150 Annual Mailing budget line item; Bloebaum seconded; Motion was carried
 - Abshier motioned to strike the \$300 Beautification budget line item; Warman seconded; Motion was carried
 - Abshier motioned to add \$25 Super Neighborhood budget line item; Martinez seconded; Motion was carried
 - Martinez motioned to add (up to) \$2500 Signage budget line item; Warman seconded; Motion was carried (Chism opposed; McCormick abstained)
 - Carroll motioned to approve the \$392 Stray Cat Spay/Neuter Program budget line item; Abshier seconded; Motion was carried (A. Henson abstained)
 - Abshier motioned to accept the 2017 budget with the aforementioned changes; Schweiterman seconded; Motion was carried
 - Per request by Chism, add a fundraising topic to future agenda
 - F. Annual Dues - \$20 per household
 - Reminder that 2017 dues can be renewed/paid to Schepps
- II. Hot Topics/Reports
 - A. CPCA Facebook Page

MOTION: After reviewing other civic association Facebook pages, the Board of Directors recommends that the CPCA Facebook page be informative only and that those who wish for more of an exchange are encouraged to use Next Door.

 - Motion was carried

- B. Enforcement of Noise Ordinance -
 - The Board of Directors is working with the Constables and Ellen Cohen's office to see what can be done regarding the neighbor playing his bagpipes late in the evening
- C. Update on Proposed Neighborhood Patrol - Barbara Carroll
 - Looking to work with another neighborhood to get a patrol in the Clark Pines neighborhood
- D. CPCA Stray Cat Spay/Neuter Program - Tori Williams
 - More stray cats moving into 1900 block of W14th
 - Influx of feline leukemia around 15th street

III. Community Projects

- A. Block Captains
 - Appreciation was expressed for their participation
- B. Pedestrian Bridge
 - More information is to come
- C. Community Garden
 - 3rd Saturday of each month
 - Could use help to tidy up
- D. Neighborhood Signage - Barbara Carroll
 - Signage sample was provided
 - Cooper motioned to approve the sign verbiage; Warman seconded; Motion was carried
- E. Love Elementary - Ebru / Barbara Carroll
 - Motion w/ HISD to make Love a magnet school
 - Neighbors can go to Next Door to read more
 - HISD meeting on Feb 9th if you wish to show support

IV. Announcements

- A. General Membership Meeting: Saturday, 4/22/2017
 - 1. Location: Home of Ray Jones - Outdoor meeting
 - 2. Hot Topic: Safety for those who walk the streets
- B. Board of Directors Meeting: Sunday, 2/12/2017
- C. DiNEs: Tuesday, 3/28/2017
- D. Community Garage Sale: May 2017
- E. Cul-de-sac fence located at the west end of 14th street: Carrie Olsen looking for someone to repair/re-weld

V. Adjourn

- A. Cooper motioned to adjourn; Carroll seconded; Motion was carried