

Clark Pines Civic Association

General Membership Meeting

Saturday, April 22, 2017; 6 PM

Home of Raymond Jones and Paras Trivedi, 2009 W 14th St, Houston, TX 77008

Attendees: Mary Abshier, Aisha Albimani, Vicki Bailey, Dani Charvoz, Dave Charvoz, Ebru Erdini, Barb Garvin, Philip Hardy, Bernie Hatch, Caryn Honig, Raymond Jones, Carol LeClair, Rudy Martinez, Carrie Olsen, Jimmy Phillips, Scott Schepps, Kevin Strickland, Anne Sung, Paras Trivedi, Ralph Ungar, Art Warman, John Watson, Tori Williams

AGENDA

- I. **Call to Order – 6:05 PM**
 - a. Adoption of the Agenda – Phillips motioned to approve; Warman seconded; motion passed unanimously
 - b. Adoption of the Minutes – Phillips motioned to approve; Olsen seconded; motion passed unanimously
 - c. Member Acknowledgements – Williams acknowledged members of the community.
 - i. Jones and Trivedi for hosting the general meeting
 - ii. Bailey and block captains for distributing flyers
 - iii. Olsen and Hardy for fixing the tree guard rail at west end of W 14th St
 - iv. Garvin, Watson, and Williams for community garden maintenance
 - d. Treasurer’s Report – Schepps provided update
 - i. Beginning balance (1/28/2017): \$8,565.44
 - ii. Ending balance (1/28/2017): \$8,858.32
 - iii. Special funds: \$1,345.89
 - e. Approved 2017 CPCA Budget – Williams provided copies of 2017 budget with approved updates from the January general meeting
 - f. Annual Dues – \$20 per household – Williams reminded attendees about annual dues
- II. **Hot Topics**
 - a. Anne Sung, HISD Trustee – Sung discussed the Recapture vote on the May 6 ballot; Sung can be contacted at anne.sung@houstonisd.org
 - b. Suggested or proposed speakers/topics (7/22 or 10/28):
 - i. Harris County Judge Ed Emmett – Civic Club Listening Tour – Judge Emmett is attending civic associations meetings to ensure the needs of neighborhoods are being met
 - ii. Community issues – Olsen motioned to have CPCA board members should decide on guest speakers; Hardy seconded; motion passed unanimously; board to provide 10 – 15 minutes of speaking time on the agenda (20 minutes maximum)
 - c. Safety for those who walk – Topic tabled
- III. **Clark Pines Community Projects**
 - a. Yard Sale – Martinez provided information regarding the community yard sales
 - i. Date/Time: Sat, May 6; 8a – 2p

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- ii. Rain date: Sat, May 13
 - iii. CPCA advertises (The Leader; Craigslist; Next Door; FaceBook)
 - iv. Participating households hold their own yard sale and keep the funds
 - v. Items can be donated to benefit CPCA – Drop off items at the Williams household, 1809 W 14-1/2 St
 - vi. Sand Dollar will pick up any remaining items if left at the end of a home's driveway
 - vii. Other ideas for balancing CPCA budget? – Williams asked the general membership to direct ideas for balancing the budget to her or any board member for further consideration
- b. Block Captains – See Member Acknowledgements, above
 - c. CPCA Stray Cat Spay/Neuter Program – Williams gave an update on the program; Phillips to follow-up with Williams regarding cats to trap
 - d. Pedestrian Bridge – Williams gave an update of no movement on this topic
 - e. Community Garden – Garvin gave an update on the garden; Williams to purchase orange oil for ant removal
 - f. Neighborhood Signage – Barbara Carrol was not in attendance; topic tabled
 - g. Love Elementary – Erdini gave update on STEAM magnet designation; will send out information regarding the HISD board vote on magnet status in Aug
- IV. **Announcements/Upcoming Meetings**
- a. General Membership Meeting: Sat. July 22, 2017
 - b. Board of Directors Meeting: TENTATIVE: Sun. July 9, 2017
 - c. DiNEs Out: Tues. June 27, 2017
- V. **Adjourn** – 6:50 PM – Phillips motioned to adjourn; Warman seconded; motion passed unanimously