

# Clark Pines Civic Association General Meeting

Saturday, July 22, 2017; 6 PM

Home of Galina Saburov and Tray Hatch, 1815 W 14<sup>th</sup> St, Houston, TX 77008

**Attendees:** Mary Abshier, Vicki Bailey, Tim Bailey, Matt Bloebaum, Sameera Byram, Barbara Carroll, Dani Charvoz, David Charvoz, Jack Chism, Rochella Cooper, Bernie Hatch, Tray Hatch, Carol LeClair, Angela Lee, Rudy Martinez, Jon Picker, Cameron Rempel, Galina Saburov, Scott Schepps, Dan Schwieterman, Ralph Unger, Art Warman, John Watson, Tori Williams

## MINUTES

### I. Call to Order – 6:10 PM

- a. Adoption of the Agenda – V. Bailey motioned to approve; Warman seconded; motion passed unanimously.
- b. Adoption of the Minutes – V. Bailey motioned to approve; Abshier seconded; motion passed unanimously.
- c. Acknowledgements – Williams acknowledged members of the community.
  - i. Saburov and T. Hatch for hosting the general meeting.
  - ii. V. Bailey for creating flyers that are distributed through the community.
  - iii. Bloebaum and Martinez for organizing community yard sales and DiNEs.
- d. Treasurer’s Report – Schepps provided update.
  - i. Beginning balance (4/9/17) – \$8,575.32
  - ii. Ending balance (7/8/17) – \$8,518.32
- e. Annual Dues – Williams reminded attendees to pay dues.

### II. Hot Topics

- a. Drainage 101 – Carroll provided presentation on ‘Urban Drainage Basics’.
- b. Safety for Those Who Walk – Topic tabled until next general meeting.

### III. Clark Pines Community Projects

- a. Yard Sale – Bloebaum and Martinez gave review of yard sales. Items donated to CPCA generated \$80.
- b. Stray Cat Spay/Neuter Program – Williams provided update. Three cats have been caught and spayed/neutered since January. Two more cats are being targeted.
- c. Beautification – Williams provided update. Watson and Williams have been weeding.
- d. Signage – Carroll provided update. Carroll is using Crowley Signs and will work with the board before bringing the sign draft to the association.
- e. Pedestrian Bridge – T. Hatch provided update. T. Hatch has received previous bridge plans from Kevin Shandlin.
- f. Love Elementary School – Carroll provided update. HISD school board is voting in August on Magnet status for Love Elementary.

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**IV. Future Meetings**

- a. DiNEs Out: Tuesday, Sept. 26, 2017 at King's Bier House (tentative).
- b. Next General Meeting: Saturday, October 28, 2017
  - i. Topics include: Election of Officers. Williams intends to nominate Dani Charvoz for co-president.

**V. Announcements** – No other announcements at this time.

**VI. Adjourn** – 7:04 PM

Minutes submitted by Rudy Martinez