

## CPCA Board Meeting Notes

July 14, 2019

David Charvoz  
Dani Charvoz  
Scott Schepps  
Tori Williams  
Vicki Merwin

The meeting was called to order, we approved the April meeting minutes and reviewed the treasurer's report. Discussed budget, compared budgeted amount to actual. Tori has a \$15 landscaping bill from public portion of Ken's lot and will submit to Scott for payment.

Dani suggested the CPCA website be evaluated, fee is \$180 annually but is not user friendly. Dani will upload meeting notes..

Dave spoke with Ken about the sign, Ken approved. He will have his designer make a layout. He is waiting on building house but said we didn't have to wait on erection of the sign. We would like to post sign near SPJST, there is not much space available. Dave will talk with the lodge.

Dani will place details in newsletter about trash pickup guidelines as a follow up to the note received from resident on 14<sup>th</sup> and add information about safety habits. Vicki will print newsletters and Dani will pass on to block captains to distribute to residents.

Board elections will take place in the fall, the secretary will run the elections. Dani would like to step down from Co Pres position, she has served two years. Discussion was had on whether to have "CO-President" or separate Vice President. It was suggested that several neighbors be approached to serve on the board. Tori will talk with them. VP duties should be identified; act as back up to President, manage special projects, National Night Out, etc. The VP role can be what is needed to assist the President. Other residents to talk to?

We discussed the expanding neighborhood and the new construction. It would be beneficial to understand the true perimeters of Clark Pines. Dave and Scott will identify through HCAD or historical records.

Block party will be 10/27 at the home of Vicki & Rodney Merwin, they will perform music after the general meeting during potluck.

Dani will engage Galena to work on Clark Pines Neighborhood Parade; children, pets, etc.