

Clark Pines Civic Association Board Meeting
4 pm; Sunday, April 15, 2018
Home of Tori Williams, 1809 W. 14 ½ Street, Houston, 77008

Attendees: Dani Charvoz, Co-President; Tori Williams, Co-President; Scott Schepps, Treasurer; Matt Bloebaum, Past President; Rudy Martinez, Secretary.

Action Items:

- Bloebaum to inquire with Laura Thomas to host July membership meeting
- Charvoz to look for speaker on street safety / noise ordinance
- Charvoz to purchase new general membership meeting signs
- Martinez to post association dues reminder on NextDoor

AGENDA

I. Call to Order - Williams - 4:05p

- A. Adoption of the Agenda - Schepps motioned to approve; Bloebaum seconded; motion passed unanimously
- B. Approval of the Minutes - Bloebaum motioned to approve; Schepps seconded; motion passed unanimously
- C. Treasurer's Report - Schepps
 - 1. Beginning: \$8521.32
 - 2. Ending: \$8706.32
 - 3. Beautification funds: \$623
 - 4. Feral cat funds: \$730

II. Hot Topics

- A. Noise ordinance - Williams
 - 1. Lawn blower especially in the late evening - A neighbor requested Williams address their concerns regarding other neighbors' lawn man showing up in the evenings; Williams spoke with neighbors using lawn man, and the lawn man has agreed to show up earlier
 - 2. New bar at 15th St and Dian St - Neighbors are requesting the board address concerns regarding the new bar at 15th and Dian St in Shady Acres; neighbors will be directed to Shady Acres community association board
- B. Street safety - Williams - Charvoz to look for speaker on street safety / noise ordinance

- C. May Yard Sale - Matt and Rudy - Will open topic for discussion at general membership meeting regarding spring vs. fall yard sale and whether to hold the yard sale every 2 years as opposed to every year

III. Old Business

- A. April 2018 General Membership Meeting
 - 1. Location: Sylvia and Pete McCormack's home - Location is confirmed; Charvoz will host as back up
 - 2. Agenda items:
 - a) Noise ordinance and street safety
 - b) 2018 membership dues
 - c) Yard sale info
 - d) Appreciations - Rodney and Vicki; Dani
 - e) Other?
- B. July Membership Meeting - Secure a location - Bloebaum to ask Laura Thomas

IV. New Business

- A. General membership meetings - Charvoz suggested creating a list of hosts and back ups
- B. General membership meeting signs - Board approved by email \$250 for Charvoz to purchase new temporary signs
- C. Nextdoor postings - Martinez to post reminder to pay dues
- V. **Adjourn** - Charvoz motioned to adjourn; Schepps seconded; motion passed unanimously - 5:15p