

Clark Pines Civic Association Board Meeting

3:00 PM, Saturday October 10, 2020

ZOOM Meeting

Members: David Charvoz, President; Vicki Merwin, Vice President; Scott Schepps, Treasurer; Tori Williams, Past President; Dani Charvoz, Secretary.

Meeting called to order at 3:05 pm

Minutes

1. Adoption of the Agenda - Tori made a motion to adopt agenda, including additions. Seconded by Vicki. All in favor. Motion carries.
2. Approval of the Minutes Special Board Meeting on July 11, 2020,
 - Tori motioned to approve. Seconded by Vicki. All in favor. Motion carries.
3. Treasurer's Report - Scott
 - Scott will set up PayPal account.
 - Have received dues from 25 residents to date.
4. Trash can safety decals - Distribution of 100 decals
 - Dave to send email letting neighbors know they can pick up decals at 1802 W. 14 1/2, first come first serve basis however will set aside 25 decals for current members. Information to be included in newsletter as well. Will instruct to drop off dues for 2020 and 2021 at the same time.
5. Neighborhood Matching Grant Program - Dave
 - Neighborhood Beautification Grant \$500 to 10,000 City will match 50%. Deadline 11/6/2020.
 - Suggested projects? Front sign or a sign topper? Vicki - neighbors have already approved a sign that Ken was going to build.
 - Is CPCA a 501 (c) 4? Yes.
 - Letter from Ken necessary? Dave will follow up.

- Vicki motioned that we pursue the City of Houston Neighborhood Grant Program. Seconded by Scott. All in favor. Motion carries.

6. Update on Dian St. Apartments

- Texas Inter-faith plans to break ground around January 2021.
- Dave attended a meeting with the developer regarding the neighborhood oversight committee. This will be a monthly meeting to discuss possible off-site improvements such as speed bumps, stop signs and other. Representative from A. Kamin's office was in attendance and will be there monthly.
- Harvey money has been pulled back from the City. Will this impact Dian Street progress? Dave will keep us posted.

7. Minimum Lot Size Restriction for W 14th St

- Sylvia McCormick offered to get signatures from neighbors last month. No progress yet. Scott will follow up with her.

8. Newsletter

- Need to print and deliver to Tori by 10/17.

9. Planning for October General Membership Meeting

- Rodney Ellis' office would like to send a representative.

10. October Board Elections

- Procedure: The slate is current nominations but will open the floor for other nominations. If none then the slate will be closed and begin voting. Can vote by acclamation - entire slate approved at once.
- Only those who have paid dues can vote.

11. Vicki - 11th Street Park Discussion

- Evidently some improper behavior may be happening at the park. Can we verify lewd behavior? If so, we should report to the police.

12. Crime & Safety - Heights area car fires in the past few weeks. Latest at Beal and W. 15 ½, on 10/9/2020.

13. Meeting adjourned at 3:47 pm by Dave.