

Clark Pines Civic Association General Membership Meeting

6 pm, Saturday, July 28, 2018

Home of Matt Bloebaum and Rudy Martinez; 2012C W. 14th Street, Houston, Texas 77008

Attendees: Mary Abshier, Matt Bloebaum, Dani Charvoz, David Charvoz, Jack Chism, Bernie Hatch, Rudy Martinez, Valerie Robinson, Tori Williams

AGENDA

- I. **Call to Order - 6:05 pm** - Dani Charvoz & Tori Williams, Co-Presidents
 - A. Adoption of the Agenda
 - Dave Charvoz motioned to approve; Dani Charvoz seconded; motion passed unanimously
 - B. Adoption of the Minutes
 - Abshier motioned to approve; Bloebaum seconded; motion passed unanimously
 - C. Member Acknowledgements
 - Williams acknowledged the following neighbors:
 - Barbara Carroll - Cleaning up the community garden
 - Bloebaum / Martinez - Hosting this general membership meeting; coordinating the community yard sale in May
 - Dani Charvoz - Creating the community newsletter
 - John - Providing flags to the neighborhood for Memorial Day
 - Mike Robinson - Providing reflective arm bands that will be passed out to dog walkers in the neighborhood
 - D. Treasurer's Report - Scott Schepps, Treasurer (in absentia)
 - Balance: \$8799.32
 - Special fund: \$1473.89
 - E. Annual Dues - \$20 per household
 - Williams reminded attendees of annual dues
- II. **Neighborhood Noise, Traffic, Construction and More** - Lt. Jeff Shipley, Harris County Constable's Office
 - Lt. Shipley provided information regarding the constable crime patrol program.
- III. **Community Projects**
 - A. 2018 Yard Sales - Rudy Martinez and Matt Bloebaum
 - Martinez expressed his appreciation for those who participated
 - B. Community Garden and CPCA Sign -Tori Williams
 - Williams provided an update regarding the new owners of the property on which the community garden now resides; the owner is willing to provide a new sign in lieu of the garden
 - C. Easement at Beal and 14th - Mary Abshier
 - Abshier confirmed the easement south of Beall @ W 14th St is city property; Dani Charvoz will contact the realtor for 1908 W 14th St to ensure awareness
 - D. Heights Redevelopment Plan - Dave Charvoz
 - Charvoz provided an update of the planned construction and improvements to be made along Shepherd/Durham corridor

- E. CPCA Election on Oct. 27, 2018 - Tori Williams
 - Williams stated candidates for various board positions are being sourced and expressed the opportunity for those present to run for the board
- F. Proposed: Oct. Neighborhood Workday - Mike Robinson (in absentia)
 - Williams relayed Robinson's idea of a clean up day/crew for Turkey gulley; will need to contact city to ensure this idea is permissible
- G. Request to request sidewalks on 14th St. (east of Dian St.) - Tori Williams
 - Williams relayed request for sidewalks in the aforementioned vicinity; Abshier confirmed that sidewalk installation is at the property owner's expense
- H. CPCA Stray Cat Spay/Neuter Program - Tori Williams
 - Williams had no significant updates

IV. Announcements

General Membership Meeting: Sat. Oct. 27, 2018; location TBD
Board of Directors Meeting: Sunday in Oct; check with Tori Williams
DiNEs Out: 4th Tuesday in August; location TBD

- VI. Adjourn** - Dave Charvoz motioned to adjourn; Bloebaum seconded; motion passed unanimously