

Clark Pines Civic Association
General Membership Meeting

6 pm, Saturday, April 28, 2018

Home of Sylvia and Pete McCormack; 2016-A W 14th St, Houston, TX 77008

Attendees: Mary Abshier, Matt Bloebaum, Dani Charvoz, David Charvoz, Jack Chisholm, Philip Hardy, Bernie Hatch, Rudy Martinez, Sylvia McCormack, Carrie Olsen, Mike Robinson, Valerie Robinson, Scott Schepps, Dan Schwieterman, Art Warman, John Watson, Tori Williams

MINUTES

- I. Call to Order** - 6:06 PM - Dani Charvoz & Tori Williams, Co-Presidents
 - A. Adoption of the Agenda - Olsen motioned to approve; Bloebaum seconded; motion passed unanimously
 - B. Adoption of the Minutes - Bloebaum motioned to approve; Warman seconded; motion passed unanimously
 - C. Member Acknowledgements
 - Dani Charvoz for creating the community newsletter
 - Martinez for documenting the general membership meeting minutes
 - D. Treasurer's Report - Scott Schepps, Treasurer
 - Beginning balance - \$8521.32
 - Ending balance - \$8706.32
 - Special funds - \$1553.89
 - E. Annual Dues - \$20 per household - Williams reminded those in attendance about dues
- II. Street Safety** - Mike Robinson, Professional Cycling Safety Instructor - Presentation on cycling and pedestrian safety
- III. Community Projects**
 - A. Block Captains - Tori
 - Williams thanked block captains for disseminating the community newsletter
 - B. Yard Sale - Rudy Martinez & Matt Bloebaum
 - Date/time: Saturday, May 12; 8 am - 1 pm (Rain date: May 19)
 - Williams will sell donated items at her home
 - C. CPCA Stray Cat Spay/Neuter Program - Tori
 - 2 have been treated this year; 1 more is targeted

D. Community Garden - Barb Garvin or Tori

- Motion to allocate funds from treasury for community garden weeding, edging and mulch up to \$500 per year - David Charvoz motioned to approve; Hardy seconded; motion passed unanimously

IV. Announcements

A. Memorial Heights Redevelopment Authority - Public meeting to discuss the potential reconstruction of Shepherd / Durham Drives.

- Date/time: Wednesday, May 2; 6:30 pm
- Location: Heights City Hall and Fire Station; 107 W 12th, Houston, TX 77008

B. General Membership Meeting: Saturday, July 28, 2018

- Location: TBA

C. Board of Directors Meeting: Sunday in July - check with Tori

D. DiNEs Out: Tuesday, May 22, 2018

- Location: Chatters; 140 S Heights Blvd, Houston, TX 77007

V. **Adjourn** - 7:06 PM - Bloebaum motioned to adjourn; Martinez seconded; motion passed unanimously