

Clark Pines Civic Association General Membership Meeting

6 PM, Saturday, January 27, 2018

Home of Dave and Danielle Charvoz, 1810 W 14-1/2 Street, Houston 77008

Attendees: Mary Abshier, Tim Bailey, Vicki Bailey, Matt Bloebaum, Dani Charvoz, Dave Charvoz, Jack Chism, Rudy Martinez, Mike Robinson, Valerie Robinson, Dan Schwieterman, Kevin Strickland, Art Warman, Tori Williams

AGENDA

- I. **Call to Order** - Dani Charvoz & Tori Williams, Co-Presidents
 - A. Adoption of the Agenda
 - Bloebaum motioned to approve; Warman seconded; motion passed unanimously
 - B. Adoption of the Minutes
 - Adoption of minutes tabled until next meeting
 - October meeting minutes are available online at www.ClarkPines.org
 - C. Member Acknowledgements
 - Dave & Dani Charvoz for hosting and at the last minute
 - Dani Charvoz for creating the community flyer
 - Dani Charvoz for arranging the guest speaker
 - D. Treasurer's Report - Scott Schepps, Treasurer
 - Balance: \$8521
 - Special fund: \$625
 - E. 2018 CPCA Budget
 - Bloebaum motioned to approve; Abshier seconded; motion passed unanimously
 - F. Annual Dues
 - Reminder to pay dues of \$20 per household
- II. **Guest Speaker: Let's Talk Termites!** - Scott McGrath, McGrath Pest Control
 - Presentation on the different types of termites & how to treat for them
- III. **General Information**
 - A. Lorraine Cherry Nature Preserve - Christopher Daigle
 - Petition request to change the name of 11th Street Park to the Lorraine Cherry Nature Preserve
 - B. Bar in neighborhood - liquor request
 - Informed of liquor license request for new establishment at 15th & Dian

C. Neighborhood Party with Larry Glass Country Western Band - Vicki Merwin & Tori Williams

- Could be held on weekday in lieu of DiNEs

D. Pickleball demonstration: 6:30 PM, Tues. Feb. 6th, Fonde Recreation Center - Dani Charvoz & Tori Williams

- Could have pickleball game setup at the neighborhood party (for neighborhood party, see item III.C).

IV. Community Projects

A. Block Captains

- All block captains continue in their respective roles for the new year

B. CPCA Stray Cat Spay/Neuter Program

- Topic tabled until next meeting

C. Community Garden - Barb Garvin or Tori Williams

- Topic tabled until next meeting

D. Neighborhood Signage - Barbara Carroll

- Topic tabled until next meeting

V. Announcements

A. General Membership Meeting: Sat. April 28, 2018

Location: Home of Pete and Sylvia McCormack

Hot Topic: Safety for those who walk down our streets

B. Board of Directors Meeting: Sunday, early April

C. DiNEs out: Tues. March 27, 2018

- Request to have DiNEs each month that the general membership meeting is not being held

VI. Adjourn

- Warman motioned to approve; Bloebaum seconded; motion passed unanimously