

# Clark Pines Civic Association General Membership Meeting

6 PM, Saturday, October 28, 2017

Home of Scott Schepps and Caryn Honig, 2010B W 14th St, Houston 77008

**Attendees:** Mary Abshier, Tim Bailey, Vicki Bailey, Dani Charvoz, Philip Hardy, Bernie Hatch, Caryn Honig, Rudy Martinez, Carrie Olsen, Scott Schepps, Dan Schwieterman, Tori Williams

## AGENDA

- I. **Call to Order** - Vicki Bailey & Tori Williams, Co-Presidents
  - A. Adoption of the Agenda
    - Olsen motioned to approve; Hardy seconded; motion passed unanimously
  - B. Adoption of the Minutes
    - Adoption of minutes tabled until next meeting
    - July meeting minutes are available online at [www.ClarkPines.org](http://www.ClarkPines.org)
  - C. Member Acknowledgements
    - Schepps and Honig for hosting the meeting
    - V. Bailey for creating the neighborhood newsletter
    - Block captains for disseminating the flyers
  - D. Treasurer's Report - Scott Schepps, Treasurer
    - Balance: \$8656
    - Special fund: \$625
  - E. Annual Dues
    - Reminder to pay dues
    - \$20 per household
- II. **Annual Election** - Rudy Martinez, Secretary
  - A. The slate of candidates stands as follows:
    - Tori Williams - Co-President
    - Dani Charvoz - Co-President
    - Rudy Martinez - Secretary
    - Scott Schepps - Treasurer
  - B. No additional/alternate candidates were nominated
  - C. Abshier motioned to approve; Olsen seconded; motion passed unanimously
- III. **Appreciations to all who helped us through Hurricane Harvey** - All
  - Those in attendance told of their experiences during the hurricane
  - Neighbors that helped during the hurricane and in recovery were identified

**IV. Announcements**

A. Neighborhood Block Party

- Date/Time: Wed, 11/1, 6 - 9P
- Location: 1825 W 14-1/2 St (driveway of Rodney and Vicki Merwin's home)
- Bring a lawn chair and potluck dish
- Snacks and non-alcoholic beverages are provided by CPCA

B. Tori has kittens available for adoption

**V. Adjourn**

- Olsen motioned to adjourn; Schwieterman seconded; motioned passed unanimously