

Clark Pines Civic Association Meeting/Pot Luck Dinner

April 23, 2016; home of Barbara Carroll; 1816 W 14 St.

Attendees: Aisha Albimani, Tim Bailey, Vicki Bailey, Barbara Carroll, Rochella Cooper, Barbara Garvin, Bernie Hatch, Carol LeClair, Dan Schwieterman, Ralph Unger, Tori Williams

Time (PM)	Topic	Leader	Notes
5:45	Check-In		
6:08	Call to Order	Tori Williams	
	Minutes Approval	Tori Williams	<ul style="list-style-type: none"> Minutes approved as posted
	Treasurer's Report	Tori Williams	<ul style="list-style-type: none"> Beginning balance (10/1) - \$7774.13 Membership - \$460 (22 paying members) Clark Pines website - (\$120) Bank fees (April 2016) - (\$5) Ending balance - \$8109.13 Special funds - \$563.89
	2016-17 Budget	Tori Williams	<ul style="list-style-type: none"> Rochella Cooper motioned to adopt 2016 budget with addition of Barbara Carroll donating hosting fee to Beautification fund; Carol LeClair seconded; all approved
Old Business			
	Traffic safety	Tori Williams	<ul style="list-style-type: none"> Discussion of 4-way stop at Dian and W 14th St. Fig tree at southwest corner is impeding the view of oncoming traffic Removal of fig tree discussed and agreed upon
	Feral cat program	Tori Williams	<ul style="list-style-type: none"> 2 - 3 cats on watch list until owners can be found
	Pedestrian bridge	Tori Williams	<ul style="list-style-type: none"> Committee includes: Traey Hatch, Matt Bloebaum, and Rudy Martinez
	Ball field lights (Dad's club)	Tori Williams	<ul style="list-style-type: none"> Rochella Cooper requested certified letter stating lighting rules be sent to Dad's club Rudy Martinez to confirm lighting rules with Andrew Orlando prior to sending
Committee Updates			
	Communications	Tori Williams	<ul style="list-style-type: none"> Mary Abshier not present to give update
	Super Neighborhood	Tori Williams	<ul style="list-style-type: none"> Mary Abshier not present to give update
New Business			
	Membership drive	Tori Williams	<ul style="list-style-type: none"> Bring a neighbor; try to foster participation Block captains

Time (PM)	Topic	Leader	Notes
	National Night Out	Tori Williams	<ul style="list-style-type: none"> • Date: Tuesday, October 4th • Matt Bloebaum spearheading
Community Activities			
	Community yard sales	Tori Williams	<ul style="list-style-type: none"> • Date: Saturday, May 7th • Time: 8a - 2p • Rain date: Saturday, May 14th • Rudy Martinez spearheading
	National Night Out	Tori Williams	<ul style="list-style-type: none"> • Date: Tuesday, October 4th • Matt Bloebaum spearheading
	Clark Pines DiNEs	Tori Williams	<ul style="list-style-type: none"> • Tuesday, June 28th • Tuesday, September 27th
Announcements			
	Neighborhood robbery / theft	Tori Williams	<ul style="list-style-type: none"> • Lawn man's truck stolen at 1816 W 14th St. • Call Harris County Precinct 1 (713.755.7618) for faster results than 311
7:25	Meeting Adjourned		

www.clarkpines.org

Board meetings are open to anyone. We usually meet the second non-holiday Sunday of the month at Tori Williams', 1809 W 14-1/2 St. Contact president to attend. Board minutes are available on request.