

## Clark Pines Civic Association Meeting/Pot Luck Dinner

April 18, 2015 / 2012-C W 14th St.

<b>Check-In</b>	5:45 PM
<b>Call to Order</b>	6:00 PM
<b>Minutes Approval</b> – Approved	6:05 PM
<b>Treasurer’s Report</b> – Denise Goehring	6:10 PM
<ul style="list-style-type: none"><li>• As of 3/31 – \$7925.04</li><li>• Special Funds (Beautification / Feral Cat) \$588.89</li><li>• 27 paid members through end of March</li></ul>	
<b>Old Business/Reports</b>	6:15 PM
<ul style="list-style-type: none"><li>• Communications committee – No update</li><li>• Beautification update – No update</li><li>• Community Yard Sale<ul style="list-style-type: none"><li>○ Big success – 11 houses participated</li><li>○ Had feedback regarding Craigslist &amp; Leader postings</li><li>○ Competition w/ Timbergrove’s but brought buyers to neighborhood</li><li>○ Look at doing one for fall (October/November) – 11/7/15</li></ul></li></ul>	
<b>New Business</b>	6:25 PM
<ul style="list-style-type: none"><li>• Document shredding<ul style="list-style-type: none"><li>○ City of Houston document shredding (Hempstead Hwy location does it for free)</li><li>○ Possibly tie into Timbergrove's / Shady Acres' document shredding</li><li>○ Board will reach out to Timbergrove / Shady Acres</li></ul></li><li>• Upcoming quarterly meetings<ul style="list-style-type: none"><li>○ July 25, 2015 – Location to be decided</li><li>○ October 24, 2015 – Location to be decided (Carol LeClair’s house / possible Halloween costumes theme)</li></ul></li><li>• Volunteer as a neighborhood one month? Interest? Ideas?</li></ul>	

- Possibly tie into Shady Acres Turkey Gulley cleanup or tie into other neighborhood's volunteerism
- Look at coordinating with other neighbors & their interests
- Board to discuss
- Easement construction affecting the neighborhood
  - Electrical lines poles in easement to be replaced
  - More moved to the middle rather than off property lines
- Neighbors Night Out
  - October 6, 2015
  - Inquire with Jimmy Phillips about hosting again
- Clark Pines DiNEs
  - May choices: Nundini, Spaghetti Western, or Alli's Pizza
  - Alli's Pizza selected – Tues, May 19th; 7 PM; send email & evite
  - Remaining DiNEs dates: Aug 18<sup>th</sup> & Nov 17th (tentative)
- Cycling Club for Clark Pines
  - Possibly Sundays
  - Maybe tie into DiNEs events
- Mary Abshire requests small donation (\$25) to GHSN – All agreed; none opposed

**Announcements**

**Meeting Adjournment**

7:00 PM

**Dinner/Socializing**

[www.clarkpines.org](http://www.clarkpines.org)

Board meetings are open to anyone. We usually meet the second non-holiday Sunday of the month at 2012C W 14<sup>th</sup>. Contact president to attend. Board minutes are available on request.