

Clark Pines Civic Association Meeting / Pot Luck Dinner

@ 5:45 PM / 2012-C W. 14th

Attendees: Denise Goerhing, Jack Chism, Rudy Martinez, Matt Bloebaum, Vicki Bailey, Jimmy Phillips, Tim Bailey, Art Warman, Mary Abshier, Tori Williams, Sarah Giurrero, Kyetil Haugen, Maria Moraczewski

Check-In 5:45 PM

Call to Order – Rudy 6:05 PM

Minutes Approval 6:05 PM

- Mary moved to approve, Matt seconded, vote to approve unanimous.

Treasurer's Report – Denise Goehring 6:10 PM

- Ending balance (7/31/14): \$7700.46
 - Includes Beautification fund: \$563.89
- 35 paid members, +1 today.

Old Business/Reports 6:20 PM

- Greater Heights Super Neighborhood Delegate – Mary Abshier
 - Mary is now president of the GHSN.
 - GHSN will meet next week Tues at Heights fire station on Yale to decide future purpose/fate group.
 - Conversation about city giving money out to organizations for smaller neighborhood projects.
 - Mary reminded everyone that the meetings are open to all and encourages everyone to attend if interested.
- Communication Committee
 - Denise sent out info with fliers for joining Yahoo group and ClarkPines.org website.

New Business / Announcements 6:30 PM

- CPCA Gardens & Signage Discussion
 - Rudy suggests that we bring in professionals to help with plants that require less watering and maintenance.
 - Tori recommended we keep the beds as is with the current watering schedule.

- Denise states that the fig tree that is there does block the view when coming out of Dian.
- Mary concerned with all the utility easement in that area.
- Rudy will get bids from Joshua's, AJ's and Buchanan's. Ask Fergus who did his landscaping.
- Budget approval of up to \$2500 using drought tolerant native plants. Motion, second and approve this budget.
- Signage discussion – tabled until next meeting.
- National Night Out
 - Rudy asked for volunteers to host the event.
 - Jimmy offered his front yard for the event.
 - We may try to use the whole 14-1/2 St and Beall intersection.
 - Rudy and Matt will sign up with national night out and take care of invitations.
- October CPCA Meeting
 - We will be looking for a venue for October meeting.
 - Tori has offered up to host for January meeting.
- Neighborhood News
 - Traffic issues on Thursday nights brought up by Jimmy.
 - Possible one sided parking on Beall.
 - The city of Houston has a 311 App where you can report problems in the city.
 - Recommended that call 311 and get the number and post on yahoo group to complain.

Meeting Adjournment – Rudy

7:14 PM

Dinner/Socializing

If you are interested in volunteering for a committee in the neighborhood, please inquire with any board member following the meeting.

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

www.clarkpines.org