

CPCA Quarterly Meeting Minutes  
2012-C W. 14<sup>th</sup> Street

**In attendance:** Mary Abshier, Pat Andrews, Tim Bailey, Vicki Bailey, Matt Bloebaum, Jack Chism, John Clements, Natalie Clements, Rochella Cooper & Norm, Denise Goehring, Carol LeClair, Rudy Martinez, Sylvia McCormick, Maria Moraczewski, Carrie Olsen, Anthony Rodriguez, Shelby Martin Rodriguez, Dan Schweiterman, Evelyn Shanley, Mary Seigert, Art Warman, Tori Williams

**Meeting called to order at 6:15 PM.**

- Brief self-introductions
  - Dispensed
- Minutes approval
  - (Rochelle) motion to approve minutes, seconded (Matt)
  - Last quarterly meeting minutes posted to ClarkPines.org website
  - All in favor of accepting the minutes with few previous changes made
- Treasurer's Report
  - Denise Goehring
  - Beginning Balance (11/30/2012): \$6,590.46
  - Bank Fee (\$5 per month): \$5.00
  - 9-Dec 10/24/1902 White Oak Bayou Association: \$50.00
  - Total disbursements: \$55.00
  - Ending Balance (12/31/2012): \$6,535.46
  - Donations to beautification fund need to be designated
  - All in favor of accepting the treasurer's report
- Old business/Reports
  - Greater Heights Super Neighborhood Delegate
    - Approved for funding; information they provided forwarded to greater heights transportation committee
  - Beautification Committee report
    - New schedule for watering, will be emailed
    - Could still use one more volunteer- simple and just need a back-up
    - If it rains, then don't water; they get a pass; stick with schedule
    - Mary Abshier takes position as head
    - Committee needs to meet quarterly
    - "weed and wine" as a social event while working on the gardens
    - Front gardens have been mulched
    - Need set design plan that can be approved and posted on the website
      - Make sure that all plants there and plan for future have the same watering needs
  - Communication Committee report
    - Nothing new to report
    - Quarterly minutes are posted
    - Committee officers' contact information is posted
    - Everyone needs to sign up for the clarkpines.org website

- TSA ball fields nighttime lighting update
  - Andrew Orlando has responded that with regards to the lights, our letter has been passed to the lawyers; their lights going up was dependent on their meeting with us (didn't happen). Our letter is on file, and the lights will not be put up
  - On water displacement issue:
    - Need to contact Jennifer Dyke; Evelyn will contact her
  - They will be putting up concession stands and restrooms though; that was part of the original plan
- New Business
  - Budget review
    - Projected income: \$12,000
      - Dues (approximation for 40): \$1,000
      - Donations for beautification: \$200
    - Projected Expenses
      - Quarterly Association meetings
        - Stipend (4 at \$50): -\$200
        - Speaker stipend (4 at \$100): -\$400
          - Concern that this stipend may be too high
          - Stipend if needed, not necessarily going to use all of it
      - Memberships
        - White Oak Bayou Association: -\$50
      - Banking fees: -\$60
      - New signs for neighborhood gardens: \$150
      - Neighborhood website: -\$120
      - Miscellaneous expenses
        - (signs, printer ink, envelopes ,postage, etc.): -\$20
      - Mailing dues notice: -\$125
      - Donation to GHSN: -\$75
      - Total: -\$1,200
      - (Tory) motion to approve budget, seconded (Matt); all in favor
    - Nor'westerner newsletter- Newsletter for Timbergrove
      - Evelyn will send an email to see who is interested
  - Announcements
    - Looking for quarterly meeting hosts
      - Next meeting in April at John and Natalie's house
      - July at Sylvia's house
      - October at Carol's house
    - Evelyn is moving away from Clark Pines

**Meeting adjourned at 6:47 PM.**