

Clark Pines Civic Association Board Meeting

3:00 PM, Saturday January 9th, 2021
ZOOM Meeting

Members: David Charvoz, President; Vicki Merwin, Vice President; Scott Schepps, Treasurer; Tori Williams, Past President; Valerie Robinson, Secretary.

Meeting called to order at 3:03 pm

Minutes

1. Adoption of the Agenda - Tori made a motion to adopt agenda, including additions. Seconded by Scott. All in favor. Motion carries.
2. Approval of the Minutes of Board Meeting October 10th, 2020,
 - Tori motioned to approve. Seconded by Scott. All in favor. Motion carries.
3. Entry Sign Agreement
 - Cost being split between Ken and CPCA.
 - Dave informed us Neighborhood Beautification Grant program to provide 50% funding.
 - It was agreed a Concept design was voted and agreed on at a previous CPCA Meeting, Dave will locate said information.
 - Ken will be responsible for implementing/building to code and obtaining necessary permits.
 - CPCA will be responsible for landscaping/maintenance of the signage area.
 - Dave to draft a letter to Ken re an agreement on the sign.
4. Finances
 - Scott presented 2020 Final Report
 - 2021 Budget with amendments agreed upon. Tori made a motion to approve. Vicki seconded. Motion carried.

- Scott will set up PayPal account for receiving dues
5. Update on Shepherd-Durham Project – Dave
 - Dave reported no updates at this time.
 6. Update on Dian St. Apartments
 - Texas Inter-faith plans to break ground delayed - no definite date.
 - Developer is providing partial funding and working with the City to install speed bumps. Locations still to be determined.
 7. Minimum Lot Size Restriction for W 14th St
 - Tina Schwartz is working with Dave to move forward on obtaining signatures.
 8. SOUP-er Bowl Event.
 - Date set as 31st January.
 - Tori will talk with Fluff Bakery re partnering in this event.
 - Information on this event to be included in Newsletter.
 9. Safety Vest Handout
 - Tori and Dave agreed to help. A date was provisionally set as evening of 23rd January.
 - Trash Can Decals and extra Newsletters to be handed out also.
 - Information on this event to be included in Newsletter.
 10. Newsletter
 - Need to print and deliver to Tori by 1/15.
 11. Planning for January General Membership Meeting
 - Officer Lucia Vieira HPD to attend as per October 2020 meeting.