



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
EMERGENCY BUSINESS OPEN MEETING MINUTES
21 NOVEMBER 2022**

The 21 November 2022 Emergency Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Stan Cook at 17:55 p.m.

The following Trustees were present, and a quorum was established:

- President – Stan Cook
- Vice President – Terry Canup - Absent
- Secretary – Leslie Eaton
- Treasurer – Glenda Stroud
- Linda Coblentz
- Matthew Henchan
- Robert Kuhl
- Jennifer Taylor
- David Martin
- Rachel Morales – General Manager

Comments from the Audience

There were no comments from the audience

The General Manager explained that the plumbing line from the C/D sewer cleanout to the parking lot needed to be replaced due to sewage backing up into the A/C room behind the Board Room.

Four quotes were received. Grand Slam Plumbing will excavate the current 4” clay sewer pipe in the courtyard area near rooms C/D and a new 160’ section of 6” sewer line will be laid and connected to an existing 6” line under the sidewalk/parking lot area. The cost will be \$12,500 and includes tunneling under the concrete and a 1-year warranty.

Motion to hire Grand Slam Plumbing to complete the repair for \$12,500.

Motion: Stan Cook

Second: David Martin

TRUSTEE	FOR	AGAINST	ABSTAIN
Terry Canup	ABSENT		
Linda Coblentz	X		
Stan Cook	X		
Leslie Eaton	X		
Matthew Henehan	X		
Robert Kuhl	X		
David Martin	X		
Glenda Stroud	X		
Jennifer Taylor	X		

Vote: 8-For 0-Against 0-Abstain

The motion to approve \$12,500 estimate for the Grand Slam Plumbing to complete the repair was approved.

The Emergency Business Meeting of 21 November 2022 was adjourned at 6:02 p.m.


Leslie Eaton, Board Secretary

21 November 22
Date