



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
15 FEBRUARY 2023
REGULAR BUSINESS OPEN MEETING MINUTES

The 15 February 2023 Open Meeting of the Clear Lake City Community Association, Inc. was called to order by Vice-President Terry Canup at 19:00 p.m.

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

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

Rachel Morales- General Manager

Comments from the Audience

There were no requests for comments from the audience.

Motion to approve the 15 February 2023 Open meeting minutes as written.

Motion: Bob Kuhl

Second: Terry Canup

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

Vote: 6-For 0-Against 0-Abstain

The motion to approve the 15 February 2023 Open meeting minutes as written was approved.

Vice-President's Comments

No comments.

Treasurer's Report

UBS: \$941,035.37

SHELL Savings Account: \$6,777.79

SHELL Money Market Account: \$67,609.17

BOA Operating: \$92,834.84

BOA Merchant: \$3,904.64

Balance Sheet Total Liabilities & Equity: \$3,722,258.43

Accounts Receivable: \$350,858.31

January had two payrolls. Emergency repair - Primo Air for \$2,480 to repair the Fitness Room A/C unit. Fox Paving was approved by the board in December to repair two areas of concrete. This has not been scheduled yet due to the contractor's schedule.

General Manager's Report

January collections for past due assessments: \$23,772.04

January collections from Legal: \$6,171.15

Transfer fees and refinance fees: \$9,075

Resale certificates: \$975.00

Total: \$39,993.19

Several demand letters were sent to past due accounts.

The Oakbrook property owners who own the brick wall along Bay Area Blvd. asked for a meeting now that some have obtained quotes to repair/replace the brick wall. The meeting is scheduled for February 22nd at 6pm.

I9 Sports will continue camps at the recreation center field for 3 days a week until the first week of March. Soccer Shots continue camp at the Oakbrook West park one day a week until March 13th. We are in need of morning, afternoon and weekend lifeguards. Red Cross lifeguard classes are being held at the recreation center. The Annual Sprint Festival will be held on April 1st. Camp Clear Lake is already receiving registrations for the summer. CLCCA's 60th Anniversary celebration will be combined with the Opening Day Bash in May. More details to come at a later date.

HPD PIP : The HPD PIP meeting will ne next week.

ACLC: There is an upcoming controlled burn in Sylvan Rodriguez Park.

CLCWA: No Report.

ARC Committee: Meeting held February 9th. Motion to approve the height variance for the patio cover at 15018 Waybridge Drive.

Motion: David Martin Second: Jennifer Taylor

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

Vote: 5-For 1-Against 0-Abstain

Budget & Finance: No meeting. No report.

Bylaws & Policies: No meeting. No report.

Communications: No meeting. No Report.

Elections: Meeting scheduled for March 1st.

Facilities: Meeting scheduled for March 1st.

Personnel: No meeting. No report.

Special Committee Revision of Restrictive Covenants: No meeting. No report.

Comments from the Audience:

There were no comments from the audience.

The Open meeting was adjourned at 19:18PM in order to go to the Closed Meeting.
After the Closed Meeting, the Open Meeting recommenced at 19:20PM.

Motion to write off \$7,891.92 per Legal as discuss in the Closed Session.

Motion: Leslie Eaton Second: Bob Kuhl

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

Glenda Stroud	ABSENT		
Jennifer Taylor	X		

Vote: 6-For 0-Against 0-Abstain

The motion was approved.

Motion to approve the January 2023 Closed Meeting Minutes as discussed in the Closed Session.

Motion: Leslie Eaton

Second: Jennifer Taylor

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

Vote: 6-For 0-Against 0-Abstain

The motion to approve the January 2023 Closed Meeting Minutes as discussed in the Closed Session was approved.

Motion to not hold the March 15th board meeting and to hold it on March 29, 2023.

Motion: Terry Canup

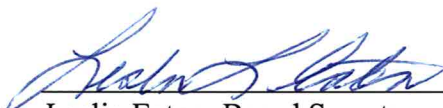
Second: Leslie Eaton

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

Vote: 6-For 0-Against 0-Abstain

The motion was approved.

The Regular Business Meeting of 15 February 2023 was adjourned at 7:30PM.


Leslie Eaton, Board Secretary

29 March 2023
Date