

2018-06-20 Annual Meeting Minutes, Agenda and Treasurer Report

The meeting was called to order at 7:04 P.M.

- 1) There were 2 homeowners families and 5 board members at the meeting. This was not a quorum of homeowners.
11 were needed to vote on the election of Directors. Per a 2011 state amendment the meeting was adjourned and reopened and immediately reconvened for the sole purpose of election of directors. At the reconvened meeting, quorum shall be all those members counted as present. Directors shall be elected by a majority of those votes.
- 2) There was a nomination that the current board of Directors be reelected. There was a verbal vote and accepted by all homeowner's present.
- 3) All members of the board were present which constitute a quorum for transactions of affairs of the Corporation.
- 4) Minutes of the last annual meeting were accepted and approved by the board.
- 5) Harold presented and read the Treasurer Report and it was amended, accepted and approved by the board.
- 6) Two new business items were discussed and approved.
 - a) Claremont Connector Hike and Bike Trail
 - b) Power Washing the Subdivision Entrance
- 7) Meetings adjourn at 7:36 P.M.

- 8) Homeowners Items of Concern, Suggestion or Comments:**
 - a) The Claremont Connector Hike and Bike Trail Project was discussed along with Floyd Road Bike and Hike Trail. The documents received from the city requesting an easement have been sent to the law firm for review before being accepted by the board.
 - b) There was a suggestion to lower the annual dues back to \$250. The board still believe there is a need for a reserve and keep the annual dues at \$275.
 - c) A question was asked if all homeowners are currently on their dues. The homeowners who are late in their payment have been put on a payment plan (as required by Texas state law) to become current.
 - d) A question was asked about National Night Out. As of the meeting there is still a need for volunteers to hold this event. An email will be sent in July again asking for help. Otherwise, this event will be cancel.
 - e) The wood monument board with the name of the subdivision was discussed as it is in need of painting. The board is looking into replacing this with a stone monument.

Clear Creek Meadows Community Association, Inc.
Annual Meeting
Wednesday June 20, 2018 at 7:00 to 9:00 PM
Johnnie Arolfo Civic Center Meeting Rooms
400 West Walker League City, TX 77573

Agenda

1. Call to Order Kevin
2. Quorums: The presence at a meeting of members holding one-tenth of the votes entitled to be cast (11 homeowners), represented in person or by proxy, shall constitute a quorum at the meeting.
 - a. Quorum for Board of Director Elections Only: If quorum is not present or represented, the meeting shall be adjourned without notice other than announcement at the meeting, and immediately reconvened for the sole purpose of election of directors. At the reconvened meeting, quorum shall be all those members counted as present whether in person or by proxy, absentee ballot, electronic ballot, or any other method of representative or delegated voting. Directors shall be elected by a majority of those votes.
3. Election of Directors Frank
 - a. Two or Three Directors each year are up for reelection to the board. The board recommends that the homeowners reelected this year's directors.
 - b. Nominations from Homeowners
 - c. Verbal Vote
4. Quorum of the Board of Director
 - a. A majority of the number of directors then in office, but in no event less than three, shall constitute a quorum for the transaction of the affairs of the Corporation at any meeting of the Board of Directors.
5. Introduction of Board members Kevin
 - a. Kevin Shryock
 - b. Jack Grover
 - c. Frank Provinziano
 - d. Harold Clemons
 - e. Gail Bevill
6. Approval of Minutes from 2017 Annual Meeting Frank
 - a. Board members have been provided with copies of the minutes. Homeowners may view them on the web site at: <http://www.ccmhoa.org/meeting.html>
7. Treasurer Report Harold
8. New Business Board
9. Town Hall Meeting
 - a. This is the part of the meeting with the purpose of hearing concerns or comments or suggestions from the homeowners.

Each homeowner may address the board for three to five minutes. A director may briefly respond to statements made or questions posed. Speakers must observe rules of decorum. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak.

MEETING RULES: No Audio or Video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Clear Creek Meadows CAI

Annual Report for 2017

Expenses

Property Tax
CCISD 13.95

Maintenance
Sprinkler 1025.60
Electrical 200.00
Flags 593.82
Mowing/landscaping 9558.49

Total Maintenance 11377.91

Administrative
Meetings 614.67
P.O. Box rental 240.00
Softwre upgrade Insurance/bond 204.59
Legal - Assoc. 1811.96
2502.00

Total Administrative 5373.22

Misc operating
Water 2177.16
Holiday Decorations 1950.00
Electricity 1101.62

Total Misc Operating 5228.78

Total Operating 2017 21993.86

Transfer from Operating to Money Market **\$50,000.00** 1/29/2016

Bank statement	Operating	Money Market
Balance forward from 2016	66,350.28	32,273.96
Balance ending 2017	32,273.96	82,456.20