

2019-06-05 Annual Meeting Minutes, Agenda and Treasurer Report

The meeting was called to order at 7:06 P.M.

- 1) There were 8 homeowners families and 5 board members at the meeting. This was a quorum of homeowners. 11 were needed to vote on the election of Directors. There was a nomination that the current board of Directors be reelected. There was a verbal vote and accepted by all homeowner's present.
- 2) All members of the board were present which constitute a quorum for transactions of affairs of the Corporation.
- 3) Minutes of the last annual meeting were accepted and approved by the board.
- 4) Harold presented and read the Treasurer Report and it was accepted and approved by the board.
- 5) Meetings adjourn at 8:00 P.M.

6) 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.
- b) The replacement of the wood monument board with a stone monument was discussed along with replacing the current lights with new LED lights.
- c) There was a review of work going on in the electric easement. The board has a contact phone number of the project manager. He stated that the easement will be restored to it state before any work began.
- d) The board has received a request from a pipeline survey company to place an underground pipeline. More information needs to be provided about the pipeline.
- e) A homeowner asked about getting flags for the holiday. This placement is handle by Troop 615.
- f) Jack met with the city regarding our uneven or broken sidewalks and pinpointed about 15 places where repair is needed. After going over the damaged areas, they agreed to rehabilitate the identified spots. They are:
 - a) 504; 502; 415; 412; 314; 106-108 Clear Creek Meadows drive.
 - b) 311; 303; 204; mailbox shelter on Meadow gate Drive.
 - c) 509; 513; 515 Cedar Prairie Drive.
 - d) Some homeowners suggested other location that need repair. The city will be contacted.
 - e) There also is sidewalk damage at a storm sewer cover in the common area by the high lines but the city isn't going to address that because it is next to the area that Centerpoint Energy will be repairing after the new lines are installed. Their thought is that Centerpoint will probably fix that spot. However, if that doesn't happen, I got an commitment from the city that they would return and take care of it.
- g) All of the 13 pink fire hydrants have been painted. Some of the hydrants are missing the identifying reflector that should be in the middle of the street directly adjacent to the fireplug so that firefighters can spot them when cars are parked on the roadside. Public Works will be made aware of the need to install them.

Clear Creek Meadows Community Association, Inc.
Annual Meeting
Wednesday June 5, 2019 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
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
 - 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
 - a. Kevin Shryock
 - b. Jack Grover
 - c. Harold Clemons
 - d. Frank Provinziano
 - e. Gail Bevill
6. Approval of Minutes from 2018 Annual Meeting
 - 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

8. 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.

	<u>Memo / Account</u>	<u>Split</u>	<u>Total</u>
4D Signworx			
	Deposit for Project PRO18-0887	Structure	-3,788.75
City of League City Water			
	391170-31110	Water-sprinkler	-3,482.11
Clear Creek ISD Tax Office			
		CCISD	-12.32
CNA Surety			
		Insurance - D&O	-279.96
Dale Hoff			
		Electrical	-100.00
Daughtry & Farine, P.C.			
	1097.0000	Legal - Assoc.	-639.45
Direct Energy Business			
	1165705	Electricity	-1,175.73
Direct Energy Business South			
	1165706	Electricity	-163.90
Gulf Coast Horticulture Services, LLC			
		Mowing	-11,355.43
Harold Clemons			
		Office Supplies	-540.17
Hunter Baker			
		Plants	-50.00
IRS			
	TAX PAYMENT. FEDERAL	US Income Tax	-25.00
Kevin Shryock			
		Plants	-33.20
Office Depot			
	Stamps - paper - ink for statements	Mailing - Statements	-206.12
Tom Crews CPA			
		Audit/Accounting	-23.25
US Postmaster			
	Box 1707	P.O. Box Rental	-262.00
Williams & Samuel LLC			
		Audit/Accounting	-600.00
Wise Lawn Sprinkler Co. Inc.			
	From Jack Grover	Sprinkler repair	-264.72
Checking			
	Dec 26 2017	25,094.48	
	Dec 26 2018	22,884.61	
Savings			
	Dec 26 2017	82,456.20	
	dec 26 2018	82,726.11	