

Jonny Boultinghouse, President
Thomas Haaland, Vice President
Mark Atherton, Secretary
Mike Pons, Director
Ronnie Richards, Director
Jesse Young, Director
Susan Baker, Director



AGENDA

EDC Regular Meeting Minutes

Tuesday, May 9th, 2023 – 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

- 1) Call to Order @ 6:30
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Ronnie Richards, Jesse Young
Absent- Susan Baker
- 2) Director Comments
 - Jonny – BAH meeting at Okies last week was very informative
 - Thomas – BAH meeting was good. Call into Bryan Hoerner regarding resident tree purchase program
 - Mark - none
 - Mike – still working with TxDOT on sidewalks on 2094
 - Ronnie - none
 - Jesse – new financial snapshot format is an upgrade
- 3) City Update - Brad
 - Body Shop has been demolished, but slab demolition is ongoing. Power will be relocated after D&R completed
 - Work to begin on drainage upgrade at Ivy and Oak
- 4) Unscheduled Visitors – none
- 5) Consent Agenda:
 - a) April 2023 Financials
 - b) April 2023 Check Registry
 - c) Minutes of EDC Regular Meeting of April 11th, 2023
 - No discussion.
- 6) Discussion and possible action to approve proposal from Earthworks to install new irrigation system for recently planted palm trees and landscaping at the city entrance – Brad Goudie
 - Estimate from installer is approximately \$3900
 - Recommendation from arborist is to install drip system vs. existing spray system
 - System will include both the new trees and existing bushes
 - Motion by Thomas Haaland to approve \$3900 to install new irrigation system, Second by Mike Pons. Passed unanimously.

- 7) Discussion and possible action involving parking lot improvements – Jonny Boultinghouse
- City received 5 bids to pave the parking lot last year in October. Three of the 5 have been updated.
 - Body Shop footprint was not included in the scope
 - All bids were for concrete. No asphalt comparison provided
 - EDC agreed in April meeting to increase previously approved funds for the parking lot, but no motion was made and no action taken
 - Discussion centered around concern over longevity of asphalt vs. concrete, however, no data to compare economics. Also concern over schedule to install concrete vs. asphalt since parking lot would be out of service during construction
 - Discussion was to rebid and include asphalt as an option and increase scope to include the Body Shop area
- 8) Discussion and possible action to renew annual agreement with BAHCVB – Jonny Boultinghouse
- BAH State of the Bay meeting was held last week at Okies.
 - Texas City has recently signed onto the group
 - Yearly dues are \$15300
 - Mike Pons motion to renew CLS membership for a 3 year period, Thomas Haaland second. Unanimous approval
- 9) Discussion involving the possible construction of Pickleball courts in CLS – Mark Atherton
- Mark Atherton provided some information regarding potential locations and costs for installation of outdoor Pickleball courts located in CLS.
 - Parks and Pool committee and Civic Club have both apparently had discussions as well.
 - EDC membership generally supportive
 - Pathforward was to meeting with Parks and Pool Committee since it would fall to them to recommend a location and agree on specifications for a facility
- 10) Adjourn 7:37 PM

Date Approved Jun 26, 2023

Jonny Boultinghouse – President



Attest:

Mark Atherton – Secretary

Mark E Atherton
 Mark E Atherton (Jun 26, 2023 15:57 CDT)













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Final Audit Report

2023-06-26

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