

**CLEAR LAKE FOREST COMMUNITY ASSOCIATION**  
**Minutes from board of trustees meeting of March 27, 2007**

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes and Secretary John DeLapp. Trustee Steve Zabal was absent.

Koelemay called the meeting to order at 7:42 p.m.

Approval of the minutes from the February meeting was tabled until the April meeting.

**AGENDA ITEMS**

**1. Collection policy revision**

DeLapp made a motion to revise the Association's collection policy as written. Stewart seconded and the motion passed, 4-0.

**2. Pool contract**

The board discussed the pool management contract for 2007. Among the items touched on were getting head counts throughout the day to better plan for future coverage, having the lifeguards sign in when cleaning the bathrooms and giving the board monthly reports on pool activities. DeLapp made a motion to accept Gulf Coast as the pool management company. Stewart seconded and the motion passed, 4-0.

**3. Elections**

The board discussed the upcoming elections. Koelemay, Stewart and Zabal are all coming to the end of their terms.

**4. Scout Hut air-conditioning**

The board discussed two bids to replace an air conditioner at the Scout Hut. Aircon submitted a bid of \$3,450 and Weeks had a bid of \$4,825.68.

**5. Dock repair**

The board discussed repairs to be made to the dock at Baronridge Park. The project was slated for the Spring Spruce-Up.

**TREASURER'S REPORT**

Humes reported that Rockin' D Fencing had been paid for its work replacing the fence at the pool. She also noted that \$8,000 had been budgeted for legal fees and with three months left in the fiscal year, more than \$9,000 had already been spent.

***Note: At this point in the meeting (9:12 p.m.) Stewart had to leave.***

**PARKS AND ENTRYWAYS REPORT**

Humes reported that there had been a snag in the playground reconstruction as the fall zone may not be adequate. Humes said she would do more research.

**Item not on the agenda**

DeLapp reported that he had been nominated to fill a vacancy on the Taylor Lake Village Board of Adjustments.

DeLapp made a motion to adjourn. Humes seconded and the vote passed, 3-0. Koelemay adjourned the meeting at 9:38 p.m.