

**Clear Lake Forest Community Association**  
Minutes of the Board of Trustees Meeting  
June 26, 2012

Present:	Diane Humes Linda Pearson Nancy Garman	Residents in attendance: Joanne Palladini Michael Thomas
Absent:	Steve Kiefer Alan Bates	Miriam Lozano

The meeting was called to order at 7:05 PM. The minutes of the May Annual Meeting were unanimously approved.

**Public Comments:**

Michael Thomas announced his new position as Animal Control Officer for Taylor Lake Village. Michael stated that all animals must display tags, including cats. He is also looking for residents willing to foster animals that have been found within the community. Michael can be reached through the TLV Dispatch Office and advised that bites should be immediately reported to the dispatcher. He is also in the process of posting information on the TLV website. The TLV code re mauling will be covered.

**Deed Restriction Committee**

- Four homeowners with consistently disregarded violation notices will be sent a letter from the Board in July announcing intent to sue if remediations are not made within ten (10) days).
- Improvements throughout the community continue to be made through violations notices.
- Nancy Garman requested that signs be posted on each of the entrances announcing that CLF is a deed restricted community.

**Parks and Entryways**

- A request from a resident requesting a pool party and the use of a gas grill was made. There is currently no policy regarding gas grills at the pool. A 3-0 vote decided a policy to prohibit grills as a general practice. The sole exception would be for swim club for special occasions.
- Michael Thomas requested that signs be posted at the pool prohibiting animals. There is a standing policy that animals are not allowed at the pool. The motion was carried 3-0.
- Michael Thomas reported that there is a liason between the swim team and the CLFCA Board. The Board has requested that the swim team liason attend monthly meetings to discuss issues that arise.
- A local vendor has bid \$100 to power washing the brick walls at the pool. Diane Humes will check with Gulf Coast for their bid.
- The picnic table ordered in May has replaced the concrete table at the pool. It will be permanently affixed.
- The jet rider ride at Baronridge Park has been replaced by McKenna Construction.
- The entryway estimates for repair/replacement have been tabled for July's meeting.
- Sod has been installed along the shore at Baronridge Park.
- Diane Humes obtained an estimate to install chain link fencing around the HVAC below the Scout Hut for a cost of \$1600. A 2-1 vote was made to proceed.
- A July 4 celebration will be held at the pool following the bike parade sponsored by The Mom's Club. CLF will host an ice cream and cake party following the bike parade. Signs will be posted on the bulletin boards by Nancy Garman.
- Linda Pearson reported that using the school parking lot has helped ease the swim team congestion along Shady Springs and Forest Lake.

**Treasurer's Report**

- Treasurer's report was presented. The proposed budget for 2012-13 will be voted upon at the July meeting.

- A status report was presented by Linda Pearson listing those homeowners who are still in arrears for association dues. The 13 homeowners who are delinquent will receive notices from the attorney

#### **General**

- **The July meeting will be moved one week to July 31.**
- Minutes for the Board meetings have not yet been posted. Alan Bates will be asked to post.
- Nancy Garman followed up on questions regarding political signs. A vote was made 3-2 in July 2008 to prohibit political signs on CLFCA property with no restrictions on private property. A review by attorneys was to be made prior to including in the guidelines. Guidelines do not currently reflect this change.
- A question from a homeowner during the Annual Meeting was made regarding the shrubbery overhanging the bike path on Kirby Road. Hank Ramm, a CLF homeowner, obtained commitment from Jon Powell at the 6/20/12 Council Meeting that TLV would trim the overhanging shrubbery.

#### **Follow-Up**

- Contractor bids for additional work
  - ✓ Fencing estimates for Forest Lake, including alternate designs and materials
  - ✓ Irrigation repair
  - ✓ Bulletin boards
- Contact CLWA re 7 water meters
- Discussion of by-law changes re meeting attendance
- Status of website postings, old website removal.
- Center Point Energy charges that continue to be billed for removed security lights at Scout Hut
- Oktoberfest in the Park
- Deed restriction signs
- Post "No Animals Allowed at Pool" sign