

## **CLEAR LAKE FOREST COMMUNITY ASSOCIATION**

### **Minutes from board of trustees meeting of November 28, 2006**

Present were President Alan Koelemay, Treasurer Diane Humes and Secretary John DeLapp. Vice President Rusty Stewart was not present

Koelemay called the meeting to order at 7:16 p.m.

Koelemay made a motion to accept the minutes from the October 24 meeting and Humes seconded. The motion passed, 3-0.

#### **COMMUNITY INPUT**

Julie Pippert (4211 Manorfield,) Melissa Crain (4218 Manorfield,) Jennifer Johnson (4131 Manorfield,) Teresa Gay (811 Forest Lake) and Ann Bates (911 Forest Lake) of the Taylor Lake Village Moms Co-op were present to discuss playground equipment.

#### **AGENDA ITEMS**

##### **1. Collection Policy Revision/Adoption**

The board members reviewed some proposed alterations to the CLFCA assessment and collection policy. After discussion and more refinement, a new and improved version was sent to the accountants for their thumbs-up.

***Note: With the arrival of Karen Hollon from the City of Pasadena, agenda item 4 was moved up to this point in the meeting.***

##### **4. Pasadena Neighborhood Program Update**

Hollon gave an overview of Pasadena's Neighborhood Network Matching Grant Program. The city will give up to \$7,500 in matching funds for pre-approved community improvement projects. Requirements include having the board present at the approval meeting, that all work and purchases be done after the approval, the project must be finished within one year from the start date and a final inspection.

Hollon urged the board to "work smart" and advised that if projects can be split up to do that so that two grants could be used.

This path was suggested to the members of the Moms Co-op on the proposal for the Baronridge playground equipment. One grant could be used to tear out and haul away the existing equipment, while a second could be used for the installation and purchase of new equipment.

##### **2. Pool Hours Review**

The board discussed changing some of the pool hours for next season. Among areas discussed were staying open later to reflect the new school calendar and opening at 2 p.m. instead of noon on Sundays.

Humes also discussed with the board a meeting she had with Gulf Coast on how the summer had gone.

##### **3. Board Replacement Action**

Koelemay made a motion to formally accept the resignation of Harve Seeger and to appoint Steve Zobal as his replacement. DeLapp seconded and motion was passed, 3-0.

#### **TREASURER'S REPORT**

Humes submitted the monthly financial report. One of the items she noted was that electricity costs at the pool were down \$1,500.

#### **PARKS AND ENTRYWAYS REPORT**

This area was covered during the presentation from Hollon.

**POOL REPORT**

This area was covered during the discussion on pool hours.

**Item not on the agenda**

DeLapp told of problems he has had with e-mail coming through the Clear Lake Forest web site. He said he is tired of receiving stock tips and sex advice and would talk to web maven Zobal about removing his address from the site.

Koelemay made a motion to adjourn. Humes seconded and the vote passed, 3-0.  
Koelemay adjourned the meeting at 10:23 p.m.