

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of April 27, 2010

Present were Rusty Stewart, Diane Humes and Linda Pearson.

Resident present was Dwynelle Warren.

Minutes from the March meeting were approved.

Agenda Items

1. Dwynelle Warren was present to explain her proposed fixes to deed restriction violations.
2. The Official Payments account is in the process of being set up so it will be ready to use for the 2010 dues payments.
3. Spring Spruce was April 10. Projects completed were
 - a. Roses were planted under the bathroom windows at the pool.
 - b. Carpentry work in the pool bathrooms was completed. The walls still need to be painted.
 - c. The surface of the desk in the life guards' office was tiled.
 - d. Trash was removed from under the Scout Hut.
 - e. Dirt was added to fill the holes in the bulkhead at Baronridge Park (March 2010.)
4. Stewart had a bid from Rock D Fencing for \$1680 to put posts in along the drive at Baronridge Park to keep cars off of the grass (January 2010.) Humes made a motion to accept this bid. Stewart seconded and the motion passed unanimously.
5. The foreclosure proceedings on a house in CLF are going to proceed (August 2009.)
6. Stewart proposed having a Neighborhood Watch pizza party at the pool to try to get the residents of CLF aware of misuse of pool or park areas. A \$500 budget was set. Stewart is going to have cards printed with emergency contact information that residents can carry.
7. The zip line at Baronridge Park is broken and needs to be repaired. Humes is going to contact Game Time to get an estimate for the repair.

Treasurer Report

1. There is \$60,000 left over from this year's budget.
2. The 2010 dues bills should be ready to stuff on May 15.

Pool Status

1. The deck around the baby pool was leveled (March 2010.) This caused one of the brick columns to crack and wobble. The bricks were put back in place and remortared.
2. Humes ordered new chairs for around the pool.

Action Items

1. Buy vacuum cleaners for the Scout Hut (February 2010). Bates
2. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
3. Paint the bathrooms at the pool.