

CLEAR LAKE FOREST COMMUNITY ASSOCIATION

Minutes from board of trustees meeting of November 2, 2005

Note: This meeting was originally scheduled for October 25, but due to conflicts with various board members, it was moved to November 2.

Present were President Alan Koelemay, Vice President Rusty Stewart, Secretary John DeLapp and trustee Harve Seeger. Treasurer Diane Humes arrived at 7:44 p.m., during the community input portion of the meeting,

Koelemay called the meeting to order at 7:38 p.m.

DeLapp made a motion to accept the minutes from the October 5, 2005 meeting and Stewart seconded. The motion passed, 4-0.

COMMUNITY INPUT

Judy Luhnning (4018 Honey Oaks) offered to help with some repairs. She said she was concerned about the pier benches that went missing during the summer and offered to spearhead replacement efforts.

Luhnning also sought reimbursement for a mirror she had installed in the Scout Hut restroom. Seeger made a motion to reimburse Luhnning for the mirror. Stewart seconded and the motion passed, 5-0.

Finally, Luhnning asked about installing blinds on the west windows of the Scout Hut. Much discussion then ensued on the pros and cons of various window treatments.

AGENDA ITEMS

1. Discussion of need for stop sign at Baronridge-Honey Oaks intersection

Mike Miller (1006 Villacourt) expressed a desire to have a stop sign at the intersection, which is in front of the park. He said he found it odd there was not a stop sign there already and the intersection would be much safer if there was one.

He said the Taylor Lake Village City Council told him there was no need for a stop sign at that intersection, as there already was one at Baronridge and Manorfield, a short distance away.

Miller wondered if the Manorfield sign could be moved to Honey Oaks.

Koelemay said the Manorfield sign had not been in place that long – something on the order of four years. He also said that signs were not needed at both intersections.

Seeger said the logical location for one sign would be at the park.

Humes mentioned the state probably has statutes that control the location of stop signs.

Stewart contended moving the sign to Honey Oaks would not make a difference on safety.

Koelemay made a motion that the trustees ask the city to move the Baronridge-Manorfield stop sign to the intersection of Baronridge and Honey Oaks. Seeger seconded and the motion passed, 4-1, with Stewart dissenting.

2. Change November 2005 meeting date

Since the board was already holding the October meeting in November and the regularly scheduled November meeting fell during Thanksgiving week, Koelemay made a motion to make the November 2 meeting serve as the November monthly meeting. Stewart seconded and the motion passed, 5-0.

TREASURER'S REPORT

Humes reported that as of October 25, all of the expenses were under budget.

There was discussion on changing electrical providers in pursuit of better rates.

PARKS AND ENTRYWAYS REPORT

The reconstruction of the entryway at Willow Hill was discussed. Humes said it was moving slowly. Koelemay was concerned some of the bricks might go missing. Humes also said there were more bricks at the pool complex.

Humes reported that the bench that was damaged during Hurricane Rita was manufactured by Wabash Valley and that replacement could be had for \$384. A back would run \$155. Shipping is \$110.

Koelemay said that Margaret Frick wondered if her canoe could be stored under the Scout Hut so that the scouts could have better access to it. Koelemay said he was concerned about not controlling access to the area.

POOL REPORT

The performance of Sweetwater Pools was discussed. Stewart said it was marginally better than Gulf Coast, citing problems with maintenance and lifeguards.

Humes and Stewart said they would solicit bids from other pool management companies.

In other business, Humes noted that many items remained at the pool from the community garage sale. Stewart said the items need to be moved as they are an attractive nuisance.

The deceased refrigerator also needs to be removed, Humes said.

DEED RESTRICTIONS

Seeger said he sent a letter to a resident that was parking a car on the grass. It was moved. He also said there is a house on Honey Oaks that needs city involvement.

Item not on the agenda

Stewart said the board should start thinking about the lights along Forest Lake. The wiring is old and pulling out the lights and capping the columns may be in order.

Koelemay made a motion to adjourn. Stewart seconded and the vote passed, 5-0.

Koelemay adjourned the meeting at 9:22 p.m.