

# Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of November 24, 2009

Present were Alan Bates, Diane Humes, Rusty Stewart and Linda Pearson.

Residents present were Caprice Dodson, Peggy McBarron and Nancy Garman .

Minutes from the October meeting were approved.

## Community Input

Caprice Dodson and Peggy McBarron were present to request funds to continue the Christmas decorating contest. The ten spotlights need to be replaced, a donation is given to the garden club that does the judging and a small award is given to each of the 10 winners. The Clear Lake Forest Women's Club gave \$200 but the fund was still approximately \$175 short. Bates made a motion to donate \$175 for the decorating contest. Humes seconded the motion and it passed unanimously.

The opening of the Taylor Lake Village has presented a few problems – crowding along fence lines, holes near Kirby, unleashed dogs and foul language. Bates is on the city's disc golf course committee. He reported that the committee is moving forward to find solutions to all of the problems.

## Agenda Items

1. We unanimously approved Bates for the position of vice president of the CLFCA.
2. Pool Status
  - a. We have still heard nothing from the driver's insurance company about compensation for the damage to the pool building wall in June 2009. Humes has received a bid to repair the damage and is expecting the repair to be finished in December.
  - b. Stewart had one of the five horsepower pumps on the lap pool to shut down to see if that changes the electric bill this month. If the electric bill is reduced we will proceed with replacing the 7 ½ horsepower pump on the family pool (October 2009).
  - c. We have a bid of \$3200 from Gulf Coast Aquatics to replace 2 of the filters at the pool. Stewart made a motion to accept the bid. Bates seconded the motion and it passed unanimously.

- d. There is a hole that goes under the deck in the pump room. There appears to be a leak, but we do not know what is leaking – pool backwash pipes, sanitary sewer or the lines from the watering system.

### **Action Items**

1. Let Gulf Coast Aquatics know the filters should be changed.
2. Start testing to see where the leak under the deck in the pump room is coming from.
3. Get estimates on leveling the Scout Hut (October 2009). Bates/Keifer
4. Get bid to repair bulkhead at Baronridge Park (October 2009). Stewart

We adjourned the meeting at 8:20 PM.