CLEAR LAKE FOREST COMMUNITY ASSOCIATION

Minutes from board of trustees meeting of March 28, 2006

Present were President Alan Koelemay, Treasurer Diane Humes, Secretary John DeLapp and trustee Harve Seeger.

Koelemay called the meeting to order at 7:02 p.m.

Humes made a motion to accept the minutes from the March 1, 2006 meeting and Seeger seconded. The motion passed, 4-0.

COMMUNITY INPUT

Steve Mayo (4131 Rolling Green) detailed some problems he has encountered with his billpaying service in respect to payment of his homeowner's dues.

Koelemay said that he would make inquiries with the accountants and the attorneys.

Mayo also volunteered to serve as a liaison between the board and the homeowners instead of referring all problems to the attorneys.

Bob Davee (4211 Bradshire,) Clear Creek Independent School District board president, gave a presentation to the board on the progress of Robinson Elementary. He said construction was moving along quite well and the school would open in the fall. Davee also provided a site map, which detailed, among other things, a sidewalk to the pool complex.

AGENDA ITEMS

1. Spruce-up details

The board discussed possible projects for the upcoming spruce-up. Projects discussed included the pool bleachers, benches at the dock, Scout Hut blinds and paneling.

2. Krishen (4127 Long Grove)

The board discussed elements of the Krishen case. The board decided to refer the matter to the attorneys.

TREASURER'S REPORT

Humes reported that the association is within the budget.

Other matters discussed at this time included the number of people who were in arrears on their dues and ways to cut down on the number of people that do not pay dues in a timely manner.

PARKS AND ENTRYWAYS REPORT

Humes said that she had received a playground equipment catalog and that members of the Mom's Group liked a lot of the items that were offered.

A question arose about emptying trash at the park. Koelemay said that Green Earth contends it is emptying the barrels.

Humes also told of a homeowner that tried to have a picnic at the park, but was terrorized by unleashed dogs.

POOL REPORT

Humes detailed the condition of the floor at the clubhouse. It was bad. She also told of receiving bids from two companies to treat and skid-proof the concrete. One was for \$3.60 per square foot. The other tallied at \$2.19 per square foot.

She was going to inquire on how quickly the floor could be resurfaced to minimize impact on the swim team and other pool events.

Humes also noted that a toilet needed to be replaced.

DEED RESTRICTIONS

Seeger told of several items he was working on. One was a house that was suspected of being abandoned. Another was a home on Longledge where a neighbor believed that a commercial business was being advertised.

He also told of a homeowner that wanted the entire fence along Kirby replaced. There were also the usual complaints about cars parked in front yards.

Koelemay made a motion to adjourn. Seeger seconded and the vote passed, 4-0. Koelemay adjourned the meeting at 9:44 p.m.