

**CLEAR LAKE FOREST COMMUNITY ASSOCIATION**  
**Minutes from board of trustees meeting of March 1, 2006**

Note: This meeting served as the February meeting.

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes, and Secretary John DeLapp. Trustee Harve Seeger was absent.

Koelemay called the meeting to order at 7:09 p.m.

Humes made a motion to accept the minutes from the January 24 meeting and Stewart seconded. The motion passed, 4-0.

**COMMUNITY INPUT**

There was silence from the community.

**AGENDA ITEMS**

**1. Spring Spruce-Up**

The board discussed several aspects of the spruce-up, including whether to have one at all. Finally, a date of April 8 was set. Potential items of attention mentioned included treating ant beds, repairing benches, repairing the bleachers at the pool and overall planting. A campout will also be held April 8. Stewart made a motion to authorize up to \$1,250 be spent on Spruce-Up items.

**2. Newsletter**

Koelemay sought submissions for the newsletter. Stewart suggested a piece on vandalism, which prompted a discussion on vandalism that evolved into more items to repair. Some of these items included a new lock at the tennis court and new air-conditioning ducts at the Scout Hut. Getting back to the newsletter, it was suggested that a piece dealing with algae on homes be addressed.

**TREASURER'S REPORT**

Humes reported that in most areas spending was under budget to the tune of \$14,000. She noted that one area was landscaping at the pool, where only \$400 of \$1,000 budgeted had been spent.

**PARKS AND ENTRYWAYS REPORT**

The board discussed the donation of a palm tree for the park. The board decided to investigate the matter further, as the tree would have to be transplanted.

Stewart said that Paul Davis was working up a bid to put caps on the columns along Forest Lake.

**POOL REPORT**

Stewart reported that the gate at the pool had been repaired and that the old refrigerator had been taken away.

Stewart also detailed an incident where a child's scooter had been thrown into the pool. He said that he would like to get a committee together to address a Neighborhood Watch program and to also offer rewards for information on vandalism.

Stewart then told the board that the Mom's Co-op still had a large number of items left over from its garage sale at the pool.

Stewart made a motion the board pass a resolution demanding that the Mom's Co-op get its unsold garage sale items out of the pool area by April 2 or the board would hire an outside party to haul the items off and the Co-op would be billed.

DeLapp seconded and the motion passed, 4-0.

Humes reported that she had taken the pool operator's course and that she was now certified.

Stewart made a motion to adjourn to the dock to look at the area where a new bench would be located. Koelemay seconded and the vote passed, 4-0.

After examining the dock Koelemay adjourned the meeting at 8:45 p.m.