

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of November 27, 2007

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes, Secretary John DeLapp and trustee Steve Zobal.

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

Humes made a motion to accept the minutes from the October meeting and Zobal seconded. The motion passed, 4-0, with Stewart abstaining, as he was not present at the meeting.

COMMUNITY INPUT

Six members of the Deed Restriction Committee were present.

AGENDA ITEMS

1. Deed Restrictions Notice review

The members of the Deed Restriction Committee and the board discussed how the operation was going. The committee members asked for some guidance and were told to concentrate on the most egregious violations of the Exterior Maintenance Guidelines.

It was noted that the violation cards do not have any contact information on them. The committee members were advised to write "clearlakeforest.com" on the cards.

The board also was notified that one of the Section 5 watchdogs could no longer serve, so a replacement was needed.

2. Boat Store development

Koelemay noted the Taylor Lake Village city council was going to be addressing a proposed high-rise development at the former Boat Superstore site. He said that he urged people in the newsletter to get vocal and express their views on said development.

The board agreed that it needed to take a stand on the development and Stewart said that he would work up a letter that would be sent to the TLV city council.

3. Additional upgrades of playground

At the October meeting, Humes was authorized to spend up to \$4,000 on play equipment and refurbishing the fall zone. The bid from McKenna Construction for said items came to \$5,973. Koelemay made a motion to authorize Humes to spend up to \$2,000 more on the project. Stewart seconded and the motion passed, 4-1, with Stewart voting nay.

4. Non-agenda items

The board discussed a proposal from the Women's Club to purchase Christmas decorations for the entryways. The item was tabled due to a lack of information.

The board discussed the next meeting, which was scheduled for December 25.

DeLapp made a motion to cancel the meeting. Stewart seconded and the motion passed, 5-0.

5. Review of outstanding accounts

The board went into executive session to discuss delinquent accounts.

6. More non-agenda items

The board set December 21 as another movie night at the Scout Hut. "It's a Wonderful Life" would be screened at 7 p.m.

The annual Polar Bear Dare was scheduled for January 5, 2008 from 10 a.m. until noon.

Koelemay made a motion to adjourn. Stewart seconded and the vote passed, 5-0. Koelemay adjourned the meeting at 9:10 p.m.