

**CLEAR LAKE FOREST COMMUNITY ASSOCIATION**  
**Minutes from board of trustees meeting of December 27, 2005**

Present were Vice President Rusty Stewart, Treasurer Diane Humes and Secretary John DeLapp.

Stewart called the meeting to order at 7:48 p.m.

Stewart made a motion to accept the minutes from the November 2, 2005 meeting and Humes seconded. The motion passed, 3-0.

**COMMUNITY INPUT**

No members of the community saw fit to attend this meeting.

**AGENDA ITEMS**

**1. Discussion of pool maintenance contract**

(Note: On December 18, 2005, the board (President Alan Koelemay, Stewart, Humes, DeLapp and trustee Harve Seeger met at the pool complex to discuss pool maintenance contract proposals.

After weighing the pros and cons of the proposals from Sweetwater Pools, Gulf Coast Aquatics and Poseidon Pools, Stewart made a motion to accept the Gulf Coast bid. Seeger seconded and the motion passed, 5-0.)

Stewart said he informed Sweetwater that effective February 1, 2006, they would no longer provide pool maintenance for the Clear Lake Forest Community Association. He also said that Gulf Coast had been notified to start maintenance on that date.

The board also discussed pool hours.

**TREASURER'S REPORT**

Humes reported that at the 6-month point in the fiscal year, the CLFCA was under budget. She also noted that a certificate of deposit was coming due and she would like to convert it from a 9-month CD to a 12-month, as part of a grand master plan that will ensure that a CD reaches maturity in every quarter.

Humes then made a motion to convert the 9-month CD into a 12-month. Stewart seconded and the motion carried, 3-0.

Humes also noted that there were many homeowners that had not yet paid their dues.

**DEED RESTRICTIONS REPORT**

In Seeger's absence, Stewart ran the show. The Bludau and Reid cases were discussed.

**PARKS AND ENTRYWAYS REPORT**

During the treasurer's report, Stewart detailed that Paul Davis had completed the brickwork on the Willow Hill entrance and had submitted a bill for \$1,400. Stewart noted he had already passed that on to the association's accountants.

Stewart also mentioned that he was curious if Davis could perform capstone work on the Forest Lake entryway.

**Item not on the agenda**

Stewart talked about the annual Polar Bear Dare, which will be held February 4, 2006. He said that last year, the association had refreshments and coozies and asked the same be done this year.

DeLapp made a motion that Stewart be authorized to spend up to \$150 on gewgaws, trinkets and refreshments. Stewart seconded and the motion passed, 3-0.

Stewart made a motion to adjourn and DeLapp seconded. The motion carried, 3-0.  
Stewart adjourned the meeting at 8:46 p.m.