

CLFCA MINUTES 5/28/2013 ANNUAL MEETING TLV CITY HALL

Meeting called to order at 7 PM at the TLV City Hall. Present: Linda Pearson, Diane Humes, James Blain, Alan Bates, Steve Keiffer, trustees, and Jodie Seeger, Mr. and Mrs. McBarron,. Hank Ramm, Einar Goerland II, Angie Howard, Joanne Paladini, Mr and Mrs. Burnett, neighbors.

Minutes approved for meeting of 04/23/2013.

Welcomed neighbors and listed the work done this fiscal year, as per meeting agenda, (SEE BELOW) approximate costs and grant funding expected from City of Pasadena. Outlined basic budget needs to run the neighborhood.

PUBLIC COMMENTS: "Is that all you do, fix the pool and park?" Extensive discussion by concerned neighbors about properties at 4215 Manorfield (house and trees) and 1310 Longledge (weeds)- condition of both properties and how to proceed. A request to put in the 2013-14 budget for fixing fence, sprinklers and electricity at Forest Lake entrance. Comments about wall at Shady Springs entrance and property at 4243 Meadowbank having a built structure on the driveway. Question regarding bees in a home on Bradshire, backing up to 4131 Manorfield. One citizen thanked the board members for their hard work. Comments that the picnic last October was a good event. Question: do renters get copies of deed restrictions? And traffic on Kirby was bad at 5 PM. This would have been a good time to use the mayor's gavel.

ATTORNEY REPORT: No attorney report.

WEBSITE: 85 registered users of website. Registering increases your use of site. Alan Bates can make more pages for user groups.

DEED RESTRICTIONS: Linda Pearson remarked that if somebody was really passionate about deed restrictions, they needed to get on the board. Alan Bates said he preferred talking with people on a 1 on 1 basis and has a list of people willing to help out, if neighbors need it. He also collected names of people willing to help him.

TREASURER: The Clear Lake office is closed. Kourtney at Kathleen Nicholson is handling our accounts. Contact her: kourtney@kanicholsoncpa.com 281-485-1099 x 112. Invoices have mostly been sent. We will put out signs after July 4 reminding to pay.

POOL: No report

ARCH COMM: No report.

PARKS & ENTRYWAYS: No report

Meeting adjourned at 8:36 PM. Respectfully submitted Diane Humes.

Next meeting June 25, 2013. 7 PM Scout Hut

AGENDA 5/28/2013

Welcome, Call to order, approval of minutes from 4/23/2013 and Introductions

ANNOUNCEMENTS

CLFCA ELECTION NOT HELD
INVOICES SHOULD HAVE BEEN RECEIVED IN THE MAIL

REVIEW OF CLFCA 2010 - 2012 AND FUTURE ISSUES:

POOL

Re-plumb both pools in pump room - intake and out flow lines and valves. Re-plaster lap pool and up-graded with Diamond Brite plaster. Replace light in lap pool. New lifeguard stand for family pool. Bolting down picnic tables to deck.

Recycle bins at pool. Please make sure to try to use them.

PARK

Re-built Scout Hut stairs. Repairs to dock. Purchasing new swings, 50 new folding chairs and 10 new folding tables. Electrical work to tennis courts. Re-configured fence under Scout Hut and installed large gate in tennis courts. Will either have Scout Hut carpet professionally cleaned or replace flooring with vinyl. Grant monies applied for and approved from City of Pasadena \$6117.53, in matching grant funds.

New bench near water at park installed by Reed Westall as Eagle Scout project.

ENTRYWAYS

Re-built brick walls @ Willow Hill

DEED RESTRICTIONS

ARCHITECTURAL

WEBSITE

www.clearlakeforesttx.com has a new look!

TREASURER

Sharon Bass retired and sold her business to:

Kathleen Nicholson & Co.
3001 E. Broadway
Pearland, TX 77581-4510
281-485-1099

FUTURE PLANS AND PRIORITIES

Preparing list for upcoming projects. Please send suggestions to a board member.

OTHER and ADJOURNMENT