

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of September 26, 2006

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

Note: Stewart arrived at 7:55 p.m. during the community input section of the meeting. Seeger left at 9:06 p.m. after delivering the deed restriction report.

Koelemay called the meeting to order at 7:08 p.m.

Since there was a dearth of copies of the minutes from the August meeting, the board decided to table approving those minutes until the October meeting.

COMMUNITY INPUT/AGENDA ITEM

1. Presentation of New Playground Project

Jennifer Johnson and Ann Bates of the Taylor Lake Village Mom's Co-op delivered a proposal for new playground equipment at Baronridge Park. The cost of the equipment checked in at \$21,810 and the total expenditure, which included installation and new border timbers, etc. came to \$34,157.

Various aspects of the proposal were discussed, including changing some of the equipment, getting a different color scheme and doing the project in phases so as to increase grant money that can be obtained from the city of Pasadena.

Humes told Johnson and Bates that \$10,000 had been set aside in the 2006-07 budget for new playground equipment.

During a general discussion on finances, Humes said that 52 homeowners had still not paid their assessments. Another six homes were in various states of foreclosure and that electricity at the pool was running in excess of \$2,000 per month, compared to \$800 per month a year ago. Stewart also noted that the fence at the pool needed to be replaced at a cost in excess of \$10,000.

TREASURER'S REPORT

Humes continued the financial report begun during the playground discussion. She talked about a notion that she and DeLapp had conjured up about the feasibility of using solar power at the pool. Koelemay told the board that the city of Taylor Lake Village was taking bids on its electrical contract and he wondered if the CLFCA could piggyback onto that contract.

Humes also told the board that the association ate \$1,796.90 in legal fees on the Mayo matter when the presiding judge cut the legal fees that could be paid.

DEED RESTRICTIONS REPORT

Seeger reported that there had been assorted tree-related complaints. One was for a tree that was dead, so the homeowner was required to cut it down. Another related to the vicious, evil, noxious blight on the landscape known as the Chinese tallow and Seeger told the homeowner to cut it down.

PARKS AND ENTRYWAYS REPORT

Koelemay reported that the city's electrical meter at Lake Grove had been taken out. He also said that Peggy Anderson would like to have the lamps that are on the columns at that entrance. Koelemay also wondered whether Paul Davis could repair some esplanade damage at Willow Hill.

He also said the air-conditioning at the Scout Hut was still not 100 percent.

Humes reported that Mark Kramer of Armand Bayou Nature Center has the association's long-lost park benches and would like to know if we want them back.

She also said the garbage can at the park is broken.

POOL REPORT

The board discussed replacing the basketball goals and having a discussion on Gulf Coast's performance this year.

Stewart made a motion to remove the garbage bins at the park and the pool. DeLapp seconded and the motion passed, 4-0.

Item not on the agenda

The board discussed having the Fall Clean-Up on October 28. The time was undecided pending possible schedule conflicts.

DeLapp made a motion to adjourn. Stewart seconded and the vote passed, 4-0.

Koelemay adjourned the meeting at 9:40 p.m.