

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of August 3, 2010

Present were Rusty Stewart, Diane Humes, Stephen Kiefer, Alan Bates and Linda Pearson.

Resident present was Michael Thomas.

Minutes from the June meeting were approved.

Community Input

Michael Thomas was present to speak for the Space City aquatic Team (SCAT). SCAT is requesting that the CLFCA consider allowing SCAT to use the lap pool at CLF from mid October to mid April. SCAT will install a pool heater and a set of blankets and pay the heating bill for the lap pool. None of the board was against the idea but a copy of the information from SCAT will be sent to the lawyer and to Gulf Coast Aquatics. The proposal will be discussed again at the August meeting.

Agenda Items

1. Humes presented the 2010/2011 budget. The board agreed that the \$30,000 that was in the grounds/maintenance column for pool care will be moved to the capitol column. We also decided to add \$10,000 to each of CLFCA's 4 CDs over the year. Kiefer motioned to approve the budget with the changes. Bates seconded the motion and it passed unanimously.
2. CLF has had approximately 35 residents pay their dues using a credit card through the Official Payments Corporation.
3. Stewart had the trees trimmed and the gate repaired at the pool. The breaker box at the pool is scheduled to be changed in the next week.
4. Michelle Rowland cleaned some graffiti off of the playground equipment at Baronridge Park.
5. Michael Thomas expressed an interest in being the "pool apprentice" with Humes. He would like to start a notebook with the pool history in the event that Humes quits.
6. Pearson is going to try to arrange a meeting between Stewart and the Scout leaders that use the Baronridge Scout Hut discussing a redo of the hut bathroom and ownership of the building.
7. Stewart received a bid for \$15,000 to demolish the brick columns at the pool and replace them with a wrought iron fence.

Action Items

1. Prioritize capital spending list
2. Arrange meeting between Stewart and the Scout leaders discussing the Scout Hut. Pearson
3. Make a decision about SCAT using the CLF pool during the off season.