

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of September 28, 2010

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

Residents present were James Blain, Bob Walsh, Leona Cook, Barbara Whelton, Michael Thomas, Joanne Palladini, Nancy Garman and Louise Toole.

Bill Taylor, Craig Insurance.

Minutes from the August meeting were approved.

Agenda Items

1. Bill Taylor from Craig Insurance gave a short presentation about the insurance coverage that CLF carries.
 - a. Directors and Officers – protects the board.
 - b. Fidelity bond – protects the association if the funds are stolen.
 - c. Flood on the Scout Hut.
 - d. Property – on the association buildings and the pool. We currently have the CLF buildings covered with a cash value policy which depreciates the buildings. A replacement policy would cost more, but would also pay out more in case of a claim.
 - e. General liability – body or property damage.
2. Several of the residents were present to ask that the CLFCA extend the morning lap swim. Stewart made the motion to extend the morning lap swim through the month of October. Bates seconded the motion and it passed unanimously.
3. Fall Spruce-up is set for October 30.
4. Joanne Palladini and Nancy Garman were present to ask what is happening with the deed restriction committee. Bates was given job when Alan Koelemay resigned. Bates said he needed to contact all the committee members and have a meeting with them.
5. We briefly discussed 2 cases of homeowners who have missed several payments. These cases have been sent to the lawyers.
6. Humes reported that there are approximately 70 homeowners who have not yet paid their 2010 dues.
7. Humes reported that there is a leak in the sprinkler system at the pool and the water is off. She is going to contact Charles Evans to fix the problem.
8. Michael Thomas was present to go over the proposed contract allowing SCAT to use the CLF lap pool during the winter months (July 2010). After a discussion Bates motioned to move forward with the process. Humes seconded the motion and it passed unanimously.

Action Items

1. Arrange a meeting with the deed restriction committee. Bates