

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of March 24, 2009

Present were Alan Koelemay, Diane Humes, Steve Zobal and Linda Pearson.

Resident present was Lyle Dittloff, 4222 Shady Springs.

Minutes from the February meeting were approved.

Community Input

Lyle Dittloff of 4222 Shady Springs requested that the CLFCA split the cost of the fence that runs between his property and the basketball court at the pool complex. There were no objections by the board members that were present. We requested a more detailed estimate.

Agenda Items

1. Pool Repair

- a. The new drain covers that we discussed at the January 2009 meeting have been installed.
- b. The lighting improvements that we discussed at the February 2009 meeting are pending.
- c. We are waiting on a plan from Buccaneer to improve/repair the windows in the bathrooms at the pool. The bathrooms need a source of ventilation and need to be made secure.
- d. We discussed finding a method to lock the attic access that is in the boy's bathroom at the pool.
- e. There is a sprinkler head that is broken on the pool property. There is also a cable that may be severed. Humes is going to ask Charles Evans to check those items.

2. Repair of park pier

There is a cracked, 2x10 under the park pier. Koelemay doesn't think it is a safety issue, but we may want to have it checked. The rail on the pier is also loose and needs to be tightened up. This was suggested as a spruce up project.

3. Collection of unpaid dues

We had another discussion about the collection of unpaid dues. Nobody is happy with handing a list over to the attorney because it greatly increases the money the property owner owes. There seems to be no other way encourage some people to pay their dues. Koelemay is going to send 16 letters to homeowners telling them that unless the

dues are paid or CLFCA is contacted, we are going to proceed with sending names to the attorney.

4. Spruce up ideas – April 18
 - a. Buy a heavy duty hose and a heavy duty hose cart for the park. The hose can be stored under the Scout Hut.
 - b. Buy and install a bulletin board for the park.

The meeting was adjourned at 8:50 PM.