

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of August 22, 2006

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes and Secretary John DeLapp. Trustee Harve Seeger was not present.

Koelemay called the meeting to order at 7:10 p.m.

Humes made a motion to accept the minutes from the July 25, 2006 meeting and Stewart seconded. The motion passed, 4-0.

COMMUNITY INPUT

Michael Thomas (4218 Honey Oaks) spoke about the traffic situation at Robinson Elementary. He was concerned about the lack of bike lanes, crossing guards, school zones, etc. and was hoping to have a CLFCA representative present at the September 6 meeting of the Taylor Lake Village City Council.

DeLapp told of the city's plans for traffic control improvements and also said he would attend the September 6 meeting.

Clear Creek Independent School District Board President Bob Davee (4211 Bradshire) listened to the concerns and said he would check into them.

Stewart asked about CCISD's plans for drainage at the back of the school, as water was pooling in several places.

Davee said he would look into the issue.

AGENDA ITEMS

1. Various New School Issues/Response

This was covered during community input.

2. Legal Opinions on Trees and Mowing/Response

Koelemay told how CLFCA's attorneys have advised the board that it may not be reimbursed for work performed on properties that have run afoul of deed restrictions and/or external maintenance guidelines.

Koelemay said that he would have the attorneys look into the matter again.

3. Legal Status Report

The board discussed the status of several delinquent accounts.

4. Miscellaneous Issues

It was reported that the Taylor Lake Village Mom's Co-op had collected \$3,035.76 for playground equipment.

Humes reported the Galveston Bay Foundation has developed plans that can save shoreline from erosion without using bulkheads.

The board discussed using chains to block the Shady Springs parking lot in an effort to ease congestion at the back entrance to Robinson Elementary.

Various aspects of the Lake Grove entrance were discussed.

Stewart advocated having the city turn off the power to the entryway and replacing the lamps with caps.

Koelemay told how the sprinkler system was damaged during road construction and – if repaired – would require electricity to work.

The benefits of xeriscape were discussed and Humes said she could look into various low-water, native plants.

Stewart made a motion to direct the city to turn off the power at the Lake Grove entrance and replace the lamps with caps. DeLapp seconded and the motion passed, 4-0.

TREASURER'S REPORT

Humes reported there are still many homeowners that have not paid their assessments.

DEED RESTRICTIONS REPORT

Pinch-hitting for Seeger, Koelemay told of a resident request to cut down a tree because it was damaging some fence boards. The request was denied, as it was pointed out that the fence boards could be trimmed.

POOL REPORT

The board discussed replacing the basketball goals at the pool and constructing a sidewalk that would connect to the Robinson walkway.

It was reported that a resident had asked for extended lap swimming hours. No action was taken.

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

Koelemay adjourned the meeting at 9:08 p.m.