

Clear Lake Forest Community Association
Minutes of the Board of Trustees Meeting
November 27, 2012

Present: Diane Humes
Linda Pearson
Nancy Garman
Alan Bates
Absent: Steve Kiefer

Residents Attending: Hank Ramm

The meeting was called to order at 7:10 PM. The minutes of the October meeting were unanimously approved

Public Comments

- Hank Ramm presented a picture of the Shady Springs. Hank stated he had been doing it, but would like to have the CLF landscaper take over the job. Linda Pearson agreed that the landscaper would be called. Alan Bates will notify Green Earth.

Parks and Entryways

- The motor in the large pool may require repair or replacement.
- Linda Pearson presented a bid from RC Home Services in the amount of \$3860 to repair the handrails at the Scout Hut and loose boards on the pier. The Board voted unanimously to proceed with repairs.
- As bulletin boards were not included in the estimate from RC Home Services, Diane Humes will ask Jason for an estimate on repairing bulletin boards and removing bulletin boards on Forest Lake and Lake Grove.
- It was proposed that a sign out process be implemented for any equipment being borrowed from the Scout Hut. Alan Bates will post an announcement on the website. Alan also agreed to post a sign at the Scout Hut indicating that Alan had to be called to check out equipment.
- Movie Night was hosted by the Mom's Club at Baronridge Park on November 16. The movie, "Elf" was shown. Hot dogs, popcorn, and pizza were served. About 50 residents attended.
- The Fall Spruce-Up was not well attended. It was suggested that the Scouts be enlisted to help maintain the Scout Hut. Alan Bates will work with the Scouts to accomplish.
- A list of playground issues was compiled by Alan Treiman. Alan Bates will work with members of the Mom's Club to enlist volunteers to help correct minor issues. (List attached)
- Fencing at Forest Lake was discussed. Nancy Garman will provide estimates and pictures of possible replacements for the fencing at the January meeting. Property lines must be identified and ways to prevent weeds from encroaching on the CLF fence will be discussed at that meeting.

Deed Restriction Committee

- All residents that were sent Intent to Sue letters for chronic deed restriction violations have complied with requests for remediation. The Hannsz property is currently in the process of being repaired. No suits will be filed. Nancy Garman will send an status email to Doughtry & Jordan.

Treasurer's Report / Attorney Report

- Linda Pearson reported that our contact person, Sharon Smith, resigned from Kathleen Nicholson's office. A new accountant is being hired. It was agreed by the Board that an audit may be in order. Additionally, we agreed to re-categorize the report sent by the accountant's office providing us with line items for expenditures and income to give us a better understanding of how monies are dispersed and enable us to track individual capital expenditures. Alan Bates volunteered to oversee. Nancy Garman will check with her accountant to see if he provides auditing services.
- Attorney's report indicated 55 outstanding association dues through 2012.

Meeting was adjourned at 9:35 pm.