

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of November 30, 2010

Present were Rusty Stewart, Stephen Kiefer and Linda Pearson Minutes from the October

Minutes from the October meeting were approved.

Agenda Items

1. The brick wall and columns that are around the pool might be in need of some repair. Norex Engineering has done a structural evaluation on the structure. This evaluation was discussed briefly.
 - a. Two of the seven columns can be rocked. There are several approaches to this problem. The columns that rock can be temporarily stabilized by filling the gap underneath with grout. The two columns that rock can be replaced. All of the columns can be replaced. All of the columns can also be removed and the entire wall replaced with a wrought iron fence.
 - b. The vertical mortar joints located at the ends of the brick walls show vertical cracking. The two faces of the wall appear to be separating. Norex suggested using Spira-Lok Wall Ties to tie the two sides of the brick wall together. We have no idea on the cost of this repair. Stewart is going to get a bid to repair wall using the Spira-Lok system.
2. Stewart is getting a bid to get some fans to help ventilate the bathrooms at the pool.
3. Pearson is going to send an e-mail to the Scout Troops that use the Baronridge Scout Hut to remind them that they are expected to help the board on Spruce-up days. The Scout attendance at the last Spruce-up was disappointing.
4. Stewart is going to have some signs made up for the tennis courts that state some rules and remind people to turn off the lights when they are finished.
5. The Polar Bear Dare is scheduled for January 8. Stewart has some mugs and water bottles left over from previous years. He is going to get 100 t-shirts made up.
6. The Board will not meet in December.

Action Items

1. Get estimates on leveling the Scout Hut (October 2009). Bate/ Kiefer
2. Get estimates on Spira-Lok Wall Ties. Stewart
3. Get estimates on ventilation for bathrooms at the pool. Stewart
4. Send an e-mail to groups using the Scout Hut reminding them to help during the Spruce-up work days. --
Pearson