

**CLEAR LAKE FOREST COMMUNITY ASSOCIATION**  
**Minutes from board of trustees meeting of October 24, 2006**

Present were President Alan Koelemay, Treasurer Diane Humes and Secretary John DeLapp.

Koelemay called the meeting to order at 7:09 p.m.

Humes made a motion to accept the minutes from the September 26, 2006 meeting and DeLapp seconded. The motion passed, 3-0.

**COMMUNITY INPUT**

Patricia Wilson (4122 Willow Hill,) the Recycling Committee Chair for the Robinson PTA spoke about some proposals for the new school. Among them were paper bins and containers for toner cartridges and cell phones. She pulsed the board for possible funding of the project.

Russ Dionne (4319 Long Grove) reported that there was a dead tree on Honey Oaks. He also presented a plan for adding sidewalks to the sections of the neighborhood that do not have them. Dionne said that he would present the idea to the Taylor Lake Village City Council.

Cheryl O'Rourke (811 Chadbury) brought in a load of catalogs and other information on playgrounds. She then briefed the trustees on equipment and safety guidelines for playgrounds.

**AGENDA ITEMS**

**1. Fall Spruce-Up Discussion/Action items**

The trio of trustees discussed a number of projects, including cleaning up the Willow Hill entrance, removing the garbage cans at the park, trimming limbs, power-washing the tennis courts, repairing the lighting at said courts, removing weeds from the pump room at the pool and installing chains at the pool and park to limit vehicular traffic.

**TREASURER'S REPORT**

Humes reported the Association officially has a Preferred Small Business Account with Reliant. She also went over the list of homeowners that are in arrears. Included in the list was one home that is vacant and in dire need of a grass mowing. DeLapp made a motion to authorize Humes to spend up to \$60 to get said foliage cut. Koelemay seconded and the motion passed, 3-0. The board also discussed changes to the Assessment and Collection Policy. DeLapp made a motion to accept the changes. Koelemay seconded and the motion passed, 3-0. The finished product was then going to be sent to the attorneys and accountants for further input.

**PARKS AND ENTRYWAYS REPORT**

Koelemay reported that the air conditioning at the Scout Hut was still not up to snuff and that it should be investigated at the clean-up.

**POOL REPORT**

Humes said that she met with representatives of Gulf Coast. The meeting went swimmingly. Koelemay suggested that staffing at the pool i.e. number of lifeguards present at certain hours, be discussed when negotiating the 2007 contract.

**Item not on the agenda**

In response to a missive from a homeowner, Koelemay told how he sought verification on the Association's requirements in respect to the Texas Open Meetings Act. The attorneys reaffirmed the Association is exempt from that law.

DeLapp made a motion to adjourn. Koelemay seconded and the vote passed, 3-0. Koelemay adjourned the meeting at 10:15 p.m.