

**CLEAR LAKE FOREST COMMUNITY ASSOCIATION**  
**Minutes from board of trustees meeting of August 28, 2007**

*Note: The meeting began at the playground and then moved inside the Scout Hut.*

Present were Vice President Rusty Stewart, Treasurer Diane Humes, Secretary John DeLapp and trustee Steve Zobal.

Stewart called the meeting to order at 7-ish p.m.

The board discussed the equipment that was installed by Playgrounds of Pearland. The board expressed great displeasure at the quality of the work (there is already rust present, excess holes will rust in the future, the items do not match what the board thought it was getting) and discussed withholding some of the remaining balance.

Humes noted that the CLFCA's attorneys have said that all complaints must be put in writing and Playgrounds of Pearland must be given the chance to make repairs.

The board then moved inside the Scout Hut for the rest of the meeting.

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

**COMMUNITY INPUT**

The community was non-existent.

**AGENDA ITEMS**

**1. Playground**

The board continued discussion on the playground. DeLapp said a representative from McKenna Construction would be out to inspect the structure and tell of any deficiencies. More discussion with the attorneys would also be sought.

Humes told the board that a Pasadena grant for \$1,380 had been approved. The items to be covered would be a pair of diggers and a rockin' space shuttle. She also noted that on an older piece of equipment there is a broken crawl tube and she suggested that when the McKenna representative comes, to have her look at that, too.

**2. Fall Spruce-up**

Several conflicts were noted with the established date.

DeLapp made a motion to move the Fall Spruce-up from October 20 to October 27. Stewart seconded and the motion passed, 4-0.

**3. Shady Springs pool sidewalks**

The board discussed getting bids for sidewalks connecting the existing sidewalk and the parking lot on the west side of the entrance, the parking lot and basketball court and parking lot and the pool entrance. These items have become necessary thanks to the foot traffic to Robinson Elementary and the new pool fence.

**4. Bike rack at pool**

The board discussed increasing bicycle parking capacity at the pool. The location has become a popular place for Robinson students to park their bicycles and also for the pool in general. Stewart made a motion to authorize Humes to spend up to \$1,000 for new bike racks. Zobal seconded and the motion passed, 4-0.

#### **5. Deed Restriction committee charter**

The board discussed the planned committee. It was decided that prospective members would be asked to meet at 6 p.m., September 25 to gauge their interest.

The board also discussed adding verbiage to the standard violation postcard that says the homeowner is welcome to come to a meeting to discuss an alleged violation.

#### **TREASURER'S REPORT**

Humes told the board that 104 homeowners have paid a late fee for their 2008 dues and that 75 have not paid at all.

She also told of one homeowner that is in arrears and said the attorneys are asking for a writ of execution, which would allow Harris County constables to go to the home and seize items to auction off to lessen the debt.

Stewart made a motion to authorize the writ. Zabal seconded and the motion passed, 4-0.

Humes told the board that a bulkhead easement permit for Baronridge is up for renewal and she is working on it. The permit costs \$675 and lasts five years.

Humes also said that the association's insurance policy is up for renewal. She said she would ask about increasing coverage to include replacement value.

#### **PARKS AND ENTRYWAYS REPORT**

All items were previously discussed.

#### **POOL REPORT**

Ditto.

#### **Item not on the agenda**

The board decided to hold another Movie Night. This one would be at the pool and feature an H2O-related flick.

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

Stewart adjourned the meeting at 8:39 p.m.