

# Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of August 3, 2010

Meeting was called to order 7:05 PM; board members present were Stewart, Humes, Kieffer. Residents attending: Marsha Staley, Paul Brunkow, Joan Brunkow, Michael Thomas, Allan Treiman, Craig Gaines.

Minutes approved for last meeting.

TLV Police Chief Tom Savage gave details about police patrols through neighborhoods of TLV. He has 13 full-time officers, but wishes for 15. The force handles 2300 calls per month. He schedules a minimum of 2 patrols/8 hour shift. Contact the chief: [chiefsavage@lakeviewpolice.com](mailto:chiefsavage@lakeviewpolice.com). Addressing neighborhood concerns, Chief Savage advised to call TLV city hall about dirty signs, etc. For incidents at Baronridge Park, call Pasadena PD first, then Lakeview. For barking dogs, constant barking is an ordinance violation, likewise, leashless dogs, except around the pond at TLV Park. Officers also will check vacation houses daily, pick up papers, etc. Notify city hall giving emergency contact info when you go on vacation.

## **Resident comments:**

Allan Treiman stated that the loose columns and brickwork at the pool should be repaired ASAP. Joan Brunkow stated that the Nasa entryway fence and pillars are mildewed, boards are warped, and the shrubbery needs trimming. Kyle and Doug Anderson spoke for the Boy Scouts regarding bulletin board at the pool. They will install cork on the sign to finish the job. Michael Thomas spoke about the SCAT proposal to use our pool this winter. There is no absolute deadline for a decision; SCAT will swim in League City until the end of October. SCAT needs to submit their proposal in writing by the next meeting for a vote. Discussed whether Angie and James would be willing to continue lifeguard duties through the winter, the cost, SCAT may help with electric costs, and setting up the gas line.

Fall Spruce UP was set for October 30.

Rusty is preparing a newsletter and needs articles. Breaker box at pool has been replaced; Jeff Sparks does not think replacement at Scout Hut is necessary at this time. Voted to have McKenna construction order a new overhead ladder for the playground to be placed where the zipline was.

Much discussion about the pool brickwork. Three bids for 3 differing scopes of work. Board voted to ask Brick Restorations Inc. to look open up the wall and see what is really involved and shim the two columns. No dollar amount was voted.

Treasurer reported 89 residents still have not paid assessments. Checking balance is \$20,584.37, savings \$129,714.60, JSCFCU \$126,177.48, an CD's \$82,743.80. 18 properties have transferred ownership since Jan 1; compared to other year's, this number is low, but improving.

Respectfully submitted by Diane Humes for Linda Pearson.