

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of February 26, 2008

Present were President Alan Koelemay, Treasurer Diane Humes, Secretary John DeLapp and trustee Steve Zabal. Vice President Rusty Stewart was a late arrival.

Koelemay called the meeting to order at 7:15 p.m.

DeLapp made a motion to accept the minutes from the January meeting and Zabal seconded. The motion passed, 4-0.

COMMUNITY INPUT

Jessica and Eric Kiihne (4003 Highknoll) were present and inquired about Mrs. Kiihne serving on the Deed Restriction Subcommittee.

Koelemay went over the group's purpose and procedures and Kiihne agreed to serve.

At 7:28 p.m. Stewart waltzed in.

Kiihne told of an ongoing problem with people letting their dogs defecate in her yard. This led to a general discussion on the number of people who let their animals use the neighborhood as a restroom.

Stewart made a motion to allocate up to \$250 for a dog doo awareness program. The funds would be used for signs urging people to curb their dogs and also for rewards for those people who are observed scooping and bagging their animal's waste products.

Zabal seconded the motion and it passed, 5-0.

AGENDA ITEMS

1. Deed restriction subcommittee notice review

Zabal told of a house near the Honey Oaks/Longledge intersection that was vacant, but had a damaged door. He also reported that a house nearby had a lot of trash in the yard.

Finally, he also reported that there was a house on Shady Springs that had a blue tarp on the roof.

2. Election date for CLFCA trustees

The board discussed setting a date for trustee election. When it was established that the Taylor Lake Village election would take place on May 10 the board decided to use that date for the association election also.

3. Tennis court maintenance/lights

The board discussed the malfunctioning lights. A contractor said it was due to a breaker, but suggested the problem could be traced to transformer or ballast problems with several lights. Replacing all of the bulbs at once was suggested, as was checking each of them individually.

4. Spruce-up items – April 19

The board discussed items of interest and also talked about having a campout and/or movie the night before.

5. Item not on the agenda

The board discussed the proposed Living Shoreline project at Baronridge Park.

TREASURER'S REPORT

Financial report - Humes reported that 103 people paid late fees. She also said the association received \$7,500 from the city of Pasadena for park improvements.

Legal report - Koelemay and Stewart reported that they had gone to a home on Elderwood to check on conditions. They said that no trash was evident from the street and none could be seen unless somebody peered through the fence.

PARKS AND ENTRYWAYS REPORT

It was reported that Paul Davis would be paid \$650 for the masonry work he has done at the entryways.

POOL REPORT

The board discussed repairs to the baby pool. It also discussed various procedures that would look better cosmetically.

Koelemay made a motion to do minimal repairs to get the pool operational. Stewart seconded and the motion passed, 5-0.

DEED RESTRICTIONS

The board discussed an ongoing case related to non-payment of fees. The association's attorneys are in the process of filing a foreclosure suit.

Stewart made a motion to adjourn. DeLapp seconded and the motion passed, 5-0. Koelemay adjourned the meeting at 8:53 p.m.