

Dec 8, 2015 CLFCA Meeting Minutes

Attendance: Alan Bates, James Blain, Zach Elgart, April Stoffle, Tricia Grant

Reviewed and approved Sept minutes.

No residents attended the meeting.

Kate Welch at 1208 Longledge complained of issues with speeding in the neighborhood. Followed up with Lakeview Police and they need a time of day when it seems to be occurred.

Fenceline along Kirby was trimmed. Mayor made an observation that the fence line are different elevations. Our response is that we will maintain our deed restrictions.

Tricia is concerned about the number of rental properties – need to research how to limit the number of rental properties. Will have attorney's look into what it would take to change deed restrictions. We also would like to see the rental leases.

There is a concern that the rental property on Willow Hill is not being occupied by a 'single family'. Need to investigate what needs to be done to verify what the situation is.

Deed Restriction Report

4210 Honey Oaks is confirmed in foreclosure on Nov 3. Area has been cleaned up but a large tree fell on the Manor field House.

1207 Longledge is unkempt with debris strewn across the yard. There are go-carts and bikes left out. Neighbors are complaining.

Rob Fultz is going to help with Deed Restrictions.

Attorney's Report

NAME WITHHELD BY REQUEST – Has not fulfilled the plan that we laid out for him in August.

- April made a motion to have the attorney's file the full lien of approximately \$1400 against NAME WITHHELD BY REQUEST home.
- James Blain seconded the motion.
- All in favor of file the lien as soon as possible.

Treasurer's report

Estimate that there will be approximately \$25K for capital improvements; however, we need to start accruing for future pool replastering.

Need to look into Accounting Fees – need invoices to reconcile. Will consider looking for a new accountant.

It appears that the electricity is not properly allocated.

Zach Elgart Update

Approved the window replacements

Plywood Floors for the Scout Hut is \$1/sq ft.

Need to get 3 bids for tennis courts so we can submit a grant to Pasadena. Deadline to submit the grant is Feb 2.

All in favor of increasing insurance coverage on the pool bathroom pavilion from \$50K to \$100K for \$600/year pro-rated this year.

Jan 2, 2016 Polar Bear Dare at 11:00 am at Pool. Alan and April will get t-shirts made. They will not have date so we can use them from year to year.

Will meet at the BBVA and JSC banks on Monday, Dec 21 at 9:00 am with Zach Elgart, Alan Bates, April Stoffle, James Blaine and Tricia Grant to complete the required paperwork to have all the appropriate members added to the financial accounts.