

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of July 29, 2008

Present were Diane Humes, Alan Koelemy, Linda Pearson, Rusty Stewart, and Steve Zobal.

Residents Present: Donna Johnson, Jeff and Sherry Robbin

Alan Koelemy called the meeting to order at 7:10 p.m.

Minutes from the last meeting were not completed in time for the meeting. They will be presented and voted on at the next meeting.

COMMUNITY INPUT

Jeff and Sherry Robbin discussed the excessive number of cars at 4114 Elderwood. Discussion centered around excessive numbers of cars in the driveway, parking on the lawn and whether there is more than one family units living in the home. A. Koelemy will draft a letter to send to the homeowner and copy the city.

Donna Johnson (4102 Rolling Green) brought a complaint to the board about a neighbor who had attached a structure to her fence. The structure exceeds the 6 foot height limit and constitutes a potential deed restriction violation. A. Koelemy will draft a letter to send to the homeowner and copy the city.

AGENDA ITEMS

1. Appointment of 2008/2009 Officers

After some discussion and twisting of arms, A. Koelemy moved to accept the following positions for the 2008/2009 year:

Alan Koelemy - President
Rusty Stewart - Vice President
Diane Humes - Treasurer
Steve Zobal - Deed Restrictions
Linda Pearson - Secretary

Parks and Entryways - A. Koelemy/L. Pearson
Pool - D. Humes/Rusty Stewart

2. Newsletter Items

Discussion on the new tree ordinance. Several felled trees have been noticed in the Forest. D. Humes agreed to write a newsletter article to inform residents about TLVs new tree ordinance.

D. Humes will send a Movie Night schedule to A. Koelemy to include in the newsletter. Thanks to Diane for carrying the majority load on the movie nights so far.

Discussed the first ever CLF Fight Global Warming event on 8/23/08. Ice in the pool and show the movie Ice Age at the pool facility.

3. Budget Discussion

D. Humes presented the proposed 2008/2009 budget. The only significant changes from last year was to drop the legal fees to \$8K instead of \$12K. We also agreed to add \$3K to the pool management budget. A. Koelemy moved to accept the changes and approve the budget. S. Zobal seconded. Motion passed unanimously.

We also discussed some possible upcoming major capital projects: Pool window repairs (should come out of pool maintenance funds), Willow Hill entryway water improvements, and new parking surface at the pool southside.

Bids are being solicited for these projects.

4. Basketball Goals at Pool

Two bids were received to replace the goals at the pool. The Total Recreation Products bid for two goals plus installation was approximately \$5,300 and a bid from Hoops Houston was approximately \$2,400. Limited research showed the hardware to be very similar in quality and materials. A. Koelemay moved to purchase one goal and installation from Hoops Houston. Motion was seconded by R. Stewart. Passed unanimously. A. Koelemay to set up installation.

5. Discussion on Proposed Political Sign Policy

Two options for adding a political sign policy to the external maintenance guidelines were proposed:

Option 1: Covers all CLFHOA property (park, pool, bulletin boards and entryways) and private (homeowner) property

Option 2: Covers only CLFHOA property with no restrictions on private property.

After some discussion, R. Stewart moved to adopt Option 1 and S. Zabal seconded. This motion failed 3 to 2 against.

A. Koelemay moved to adopt option 2 and L. Pearson seconded. This option was passed by 3-2 for Option 2.

A. Koelemay will have the attorneys review the proposal prior to including in the guidelines.

TREASURER'S REPORT

D. Humes moved that we move \$90K from the Guaranty Bank to the JSC FCU in order to avoid FDIC issues with not having our funds federally insured. R. Stewart seconded and the motion passed unanimously.

PARKS AND ENTRYWAYS REPORT

No report.

POOL REPORT

No report.

DEED RESTRICTIONS REPORT

Discussed during resident comments section of meeting.

EXECUTIVE SESSION

R. Stewart made a motion to adjourn. Somebody seconded and the vote passed unanimously.

Meeting adjourned at 9:21 p.m.