

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of December 26, 2006

Present were President Alan Koelemay, Treasurer Diane Humes, Secretary John DeLapp and trustee Steve Zobel. Vice President Rusty Stewart was absent.

Koelemay called the meeting to order at 7:09 p.m.

Humes pointed out a small error in the minutes of the November 28 meeting. DeLapp made a motion to accept the minutes from that meeting with the change and Humes seconded. The motion passed, 4-0.

COMMUNITY INPUT

Melissa Crain (4218 Manorfield) of the Taylor Lake Village Moms Co-op gave a scintillating presentation on playground equipment proposals.

Her group's recommendation was Option 3, which met with some approval from the board, as it was designed for ages 2 to 5 and gave the younger set some place separate from the older children.

There were some questions raised, however, about the shipping and installation costs of this piece. Crain said she would look into those items.

She also said that her group recommended that the first Pasadena grant proposal be applied to the actual equipment and the second be used for improving the fall zone and also go to replacing the carousel, as there is no guarantee that the second grant go-round may occur.

It was noted that the grant proposal deadline was January 29, 2006. Crain said she would like to have it done by January 15.

AGENDA ITEMS

1. Taylor Lake Village City Council Meeting

Koelemay noted that Clear Lake Forest resident Russ Dionne was set to be on the agenda for the January 3, 2006 TLVCC meeting to present a plan for adding sidewalks in CLF. He also said that the city's position on tree trimming around streetlights was a homeowner's obligation.

Koelemay said that now might be the time to get the city to take care of both areas.

2. Cemetery

Humes, Koelemay and DeLapp all reported that they have fielded complaints about youngsters riding motorcycles in the cemetery located at the curve on Honey Oaks/Longledge.

The area in question is not located in Clear Lake Forest.

Koelemay said that TLV councilman Larry Tobin said he would look into getting a "No Motor Vehicles" sign posted.

TREASURER'S REPORT

Humes reported the CLFCA was still solvent and within its budget. She also noted that \$1,500 had been budgeted for social activities and virtually none of that had been spent.

The board then discussed ways to remedy that situation, not so much because of an irresistible to spend the money as to get the community involved in activities.

PARKS AND ENTRYWAYS REPORT

Humes reported that a representative from the Galveston Bay Foundation (Jim Dobberstine) said the shoreline at Baronridge Park might be appropriate for a preservation project. Humes also said the project could also be eligible for various grants.

Koelemay reported that the park trashcan that was supposed to be taken out at the Fall Clean-Up was overflowing.

There was discussion on how to eradicate said waste and also get rid of the offending can.

POOL REPORT

Humes reported that once again there was a very low electricity bill at the pool, but she is not sure why. She said there is a light out. During discussion, it was brought out that since readings are often estimated, waiting until things even out may be prudent.

DeLapp made a motion to adjourn. Koelemay seconded and the vote passed, 4-0.
Koelemay adjourned the meeting at 8:52 p.m.