

Clear Lake Forest Community Association
Meeting Minutes
June 30, 2015

Meeting called to order 7:05pm

Attendance: Alan Bates, James Blain, April Stoffle,
Residents: Hank Ramm, Joanne Palladini, Ronnie Sullivan, Louise and Fred Pole, Joe
Kastettes, Robert Kastettes, Chop Lacy, Robert Emmons

Motion to accept minutes May 26, 2015 as written approved.

Resident comments are concerned with assessment increases to properties which had absorbed Houston Light and Power easements. Several owners are protesting the community service charge increase. Alan Bates addresses the concerns stating that the accountant took Harris County Appraisal District information and applied the current millage to the square footage. The Board will direct the accountant and the attorneys to investigate each property to make sure the dues increase is legal.

Motion to accept Zachary Elgart to the board was approved.

Deed Restrictions Report:

~~Honey Oaks boat in driveway, some sections have permission through deed restrictions and other sections do not.

~~Jody Seeger will accept Deed Restrictions Committee Chair, Joanne Pallidni is stepping down. Board thanks Joanne for her service.

~~Robert Emmons 4131 Crownwood explains his neighbors have a travel trailer in there back yard and seems to be living in it. Has made complaints to TLV Police for excessive noise after hours.

Treasurer Report:

~~Finalizing 2015-16 budget for approval at next meeting.

~~April will talk to Karen the accountant to keep fiscal years cash flow separate.

~~Board needs to meet at JSC and BBVA banks to complete signature card. Meeting scheduled July 28th.

Pool Report: James Blain

Review pool management contract to seek additional bids

Brush in pump area needs to be cleaned out

Follow up with lap pool bid for cooling system for permanent installation

Attorney Report: 2 accounts in bankruptcy, motion to approval next step of assessment liens on accounts past dues for last year and beyond approved.

Meeting adjourned 8:55pm

submitted by James Blain \Alan Bates