

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

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes, Secretary John DeLapp and trustee Harve Seeger.

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

DeLapp made a motion to accept the minutes from the March 28 meeting and Stewart seconded. The motion passed, 5-0.

COMMUNITY INPUT

Jennifer Johnson of the Taylor Lake Village Women's Co-op told of the group's efforts to raise money for new playground equipment. She wanted to know if it was possible to insert a request for donations in the CLFCA annual assessments.

She was told that could be done.

Other ideas for fund-raising were bandied about, including a party at the pool, getting matching grants from Pasadena and funds from the association.

Laura Hale, William Spier and Bert Guy spoke on deed restriction violations near their homes.

Koelemay gave an update on the ongoing discussion about stop signs on Baronridge. Disparate opinions are the rage, with some wanting the sign to remain at Baronridge and Honey Oaks, some wanting it back at Baronridge and Manorfield and others wanting a sign at each location.

AGENDA ITEMS

1. Envelope stuffing

Koelemay reminded the board the group was to meet at the accountant's office to prepare the annual assessments for mailing. The date and time set was May 13 at 9 a.m.

2. Preliminary budget discussion

There was discussion on possible projects for 2006-07. These included finishing the Scout Hut (kitchen and bathroom,) repairing or replacing the fence at the pool, adding playground equipment, re-doing the deck at the pool, repaving the pool parking lots, adding disc golf and finishing the bulkhead at Baronridge Park.

TREASURER'S REPORT

Humes reported that the certificates of deposit are earning 4.75 percent interest. She also noted that spending is below budgeted levels.

POOL REPORT

Humes reported that the chlorine system at the pool needed repairs. The system uses four motors and three were not functioning. Gulf Coast had suggested that the current barrel system be replaced with a tower system that uses tablets instead of liquid chlorine.

Humes said she would do more research.

DEED RESTRICTIONS

Seeger reported that he was investigating complaints of people parking cars on the grass. Plus, he was looking into a house that may be abandoned and another that might have several violations.

Stewart made a motion to adjourn. Seeger seconded and the vote passed, 5-0.

Koelemay adjourned the meeting at 9:28 p.m.