

**CLEAR LAKE FOREST COMMUNITY ASSOCIATION**  
**Minutes from board of trustees meeting of January 24, 2008**

*Note: Due to scheduling conflicts, the January 2008 meeting was held on Thursday, January 24, instead of Tuesday, January 22. The confab was also held in the home of board president Alan Koelemay.*

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

Koelemay called the meeting to order at 7:13 p.m.

Humes made a motion to accept the minutes from the November meeting and Stewart seconded. The motion passed, 4-0.

**AGENDA ITEMS**

**1. Notice to change meeting dates**

There had been a plan to change the monthly meeting dates to the fourth Thursday to avoid scheduling conflicts. Stewart reported that said conflicts had been erased, so the board decided to continue meeting on the fourth Tuesday of the month.

**2. Deed restriction subcommittee notices review**

The board discussed the subcommittee's notices to date. Charles Evans (4347 Parkmead) of the group participated in the discussion.

Koelemay noted that there was still an opening for a Section 5 inspector.

**3. Newsletter items**

1. Election notice – The board set May 3 or May 10 as the date for CLFCA elections. The date would be the same as the one used by the city of Taylor Lake Village for its municipal elections.
2. Movie Nights – the board decided to show films at the pool on the third Friday of each month from May to August. Stewart made a motion to have signs printed to advertise said movie nights. Koelemay seconded and the motion passed, 4-0.
3. Forest Flotilla – Stewart sketched out a plan for a canoe/kayak marathon at the pool that would take place in the summer.
4. Maintenance issue – specifically, homeowners should clean up the leaves in the street.
5. Spruce-Up dates – DeLapp made a motion to hold neighborhood spruce-ups on April 19 and October 18. Stewart seconded and the motion passed, 4-0.

**TREASURER'S REPORT**

Humes reported that many homeowners still have not paid their dues, while others have paid too much. The board discussed ways to get people to pay their dues, including a credit card option. Koelemay reported that Aircon had not been adequately reimbursed for work done at the Scout Hut, as a thermostat and timer had been added to their bill after bid submission. The shortage was \$280.

The board then went into executive session to discuss action against a homeowner with outstanding dues.

After coming out of executive session Stewart made a motion to foreclose on the property. DeLapp seconded and the motion passed, 3-1, with Humes voting against.

**PARKS AND ENTRYWAYS REPORT**

Stewart reported that electrical wires were still on the scene at Lake Grove and that they could be disposed of at the next spruce-up.

**POOL REPORT**

Humes reported that a new electrical meter had been installed at the pool. She also reported that the baby pool had sprung a leak. Humes said that Gulf Coast had given several estimates on the job, depending on the level of repair. Humes said she would contact Pools by Dallas for another estimate. Humes also told of needed repairs in the bathrooms at the pool complex.

Stewart made a motion to adjourn. DeLapp seconded and the vote passed, 4-0. Koelemay adjourned the meeting at 9:13 p.m.