

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of March 29, 2005

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

Koelemay called the meeting to order at 7:05 p.m.

Bass made a motion to accept the minutes from the February meeting and Stewart seconded. The motion passed 5-0.

COMMUNITY INPUT

There was no community to give input.

AGENDA ITEMS

1. Spring spruce-up projects

Several projects for the spruce-up were discussed, including repairing the pool complex fence, power-washing the entryways, planting flowers, playground maintenance and general cleaning at the pool.

*Note: At 7:31 p.m. the Scout Hut was overrun by scouts, forcing the board to take refuge at Koelemay's house to continue the meeting.
At 7:39 p.m. the meeting was reconvened.*

2. Scout Hut security lights

Stewart reported that kids have been getting under the Scout Hut stairs and carousing. He suggested that motion detector lights be installed so that miscreants can be readily seen. Humes suggested that similar lights be installed at the pool complex.

3. Park Benches

The benches on the dock at Baronridge Park have gone missing and need to be replaced. Humes told of how her husband had discovered hurricane clips and suggested they might be used on the new benches.

DeLapp told of a conversation he had had with Margaret Frick suggesting recycled plastic benches. Bass stated a preference for wood. Stewart noted that plastic may not be a good choice, given that if something is carved into the surface, it would be extremely difficult to repair the damage.

4. Pool Signage

Humes reported that she had gotten an estimate on replacing the pool rules signs at two for \$150.

Koelemay made a motion to authorize Humes to spend up to \$300 to replace all of the signs at the pool. Bass seconded and the motion passed 5-0.

5. Five-year plan update

Bass said that part of the 5-year plan committee's job should be long-range thinking about expenses, noting that areas such as the pool may not need work in five years, but it will be required down the road.

Stewart said that maybe there should be a 5-year plan done every year.

6. Deed restriction committee

Forming a committee to formulate a comprehensive plan for how deed restrictions are enforced was discussed.

Koelemay suggested that one person from each section of the neighborhood be on the committee in order to make representation equal.

Bass said she had a list of prospective members

Treasurer's report

Humes said that some homeowners still owe their dues.

She also said that there is a certificate of deposit due April 1. She said that by splitting it into 2 CD's, one due in one year and the other due in nine months, then doing the same with the association's other current CD, the interest would come in every quarter.

Koelemay asked if the CLFCA could get a better interest rate with the Johnson Space Center Federal Credit Union and Humes said she would check.

Bass made a motion to authorize Humes to set up the quarterly plan for the certificates of deposit. Stewart seconded and the motion passed 5-0.

Parks and entryways

DeLapp told of problems with getting electricians to come to look at the Lake Grove entryway. He also reported that Bay Area Electric had submitted a verbal bid for \$800.

Stewart made a motion to authorize DeLapp to spend up to \$1000 to get the entryway electrical problems fixed. Koelemay seconded and the motion was passed 5-0.

Pool

Humes reported the new padlocks had been ordered and should be arriving soon.

Koelemay said that he would solicit a bid for the repairs on the wrought iron fence at the pool.

Deed restrictions

Bass reported that the agreements with the Rearicks (903 Baronridge) had been signed, allowing the CLFCA to use the portion of the park that falls in their property.

She noted that we also need a rider for the carousel that is located in that area.

Bass also told of an empty house owned by the Puryears (4123 Shady Springs) where the yard is in need of a mowing. She was seeking funds to get the grass cut.

Stewart made a motion to authorize Bass to spend up to \$50 to get the lawn mowed. Koelemay seconded and the motion was passed.

In other deed restriction news:

Fischer (1119 Woodbank) has taken down his Christmas lights.

The Bludaus (823 Forest Lake) have refused to get rid of their batting cage. Instead, they are taking it down and putting it up when they plan to use it.

Miscellaneous business

DeLapp reported that Bass has submitted a notice of her intent to run for re-election.

Stewart made a motion to adjourn. Bass seconded and the motion was passed, 5-0.