

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of February 23, 2010

Present were Alan Bates, Diane Humes and Linda Pearson.

Resident present was Russ Dion.

Minutes from the January meeting were approved.

Agenda Items

1. Humes is still trying to get a response from Reliant about the lights at the park that don't work (May 2009).
2. Humes had an e-mail from the Galveston Bay Foundation. There may be some movement on the living shore line (January 2009).
3. Pearson is going to get an estimate from RCHS for the carpentry work that is needed to finish the repairs of the bathroom windows in the pool building and repair the desk surface in the life guard office.
4. The leak under the deck in the pump room at the pool (November 2009) has been repaired.
5. Bates made a motion to buy 2 new vacuum cleaners for the Scout Hut. Humes seconded the motion and it passed unanimously.
6. There are 41 columns with lights along the street at the Forest Lake/Nasa entrance. The brick columns need repair as do some of the lights. Bates is going to look at lighting options.
7. Spring Spruce up has been set for April 10. Ideas for projects include
 - a. Cleaning the carpet in the Scout Hut.
 - b. Planting roses under the bathroom windows at the pool.
 - c. Planting flowers at the Willow Hill entrance – assuming the watering system is operational.
 - d. Remove the bulletin board at the Forest Lake/Nasa entrance.
 - e. Paint the bathrooms at the pool if the carpentry work is finished.
 - f. Remove the trash from under the Scout Hut.

Action Items

1. Have the Official Payments account set up so residents can use it to pay 2010 dues (December 2009). Stewart
2. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
3. Get bid to repair bulkhead at Baronridge Park (October 2009). Stewart

4. Repair the girls' bathroom and replace the desk surface in the life guard office.
5. Make a decision on keeping cars from the Baronridge parking lot out of the park.