

Clear Lake Forest Community Association
Minutes from Board of Trustees meeting of August 26, 2008

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes, Secretary Linda Pearson and Deed Restrictions Steve Zobal

Deed Restriction committee members present were Joanne Palladini, Marsha Staley, Phil Conway, Jeff and Sherry Robbins, Charles Evans and Cheryl O'Rourke.

Resident present was John DeLapp.

Koelemay called the meeting to order at 7:05 PM.

Minutes from the last meeting were approved.

AGENDA ITEMS

1. Deed Restriction Committee

We discussed whether committee members should send post cards to residents that have grass growing in the street gutters or weeds in the planters. These are not listed on the post card as deed restrictions but some committee members find them offensive. Most present agreed it would be OK to send cards for these offenses. Staley also asked if she should send third notices to residents who have not complied with the first two notices. The CLFA felt they should step in and handle the situation rather than a third notice being sent out. Conway asked about residents parking boats in their driveways. Deed restrictions concerning boats in drives are different depending on the section of CLF that the house is in. Amending the deed restrictions is not a practical solution so we are left with enforcing the deed restrictions according to the section the house is in. Humes raised the point that some of the CLFA properties do not comply with deed restrictions.

2. Document Policy

We discussed what to do with boxes of "stuff" that CLFA members currently have stored in their homes. There is a file cabinet in city hall that also contains old CLFA documents. A file cabinet could also be placed in the Scout Hut. Koelemay is going to ask the lawyers how long we are required to keep minutes. Zobal said he could put the minutes on the web site, which he backs up monthly. Koelemay motioned to start putting the minutes on the web site starting with this fiscal year, July 1, 2008. Stewart seconded the motion and it passed unanimously. There is to be future discussion on how to handle the old documents currently stored in boxes and at city hall. DeLapp passed a notebook with minutes from meetings from March 2005 through May 2008 to Pearson.

3. Fall Spruce-Up

The fall spruce-up is planned for Saturday, October 18. Stewart asked how we could better communicate with the residents so more would show up for our work days. Koelemay suggested asking residents for their current e-mail addresses when they were billed for dues. That will not help this year. Humes moved to make \$250 available to make 4 banners that announce the spruce-up is Saturday along with the CLF web address. Stewart seconded the motion. We later decided to increase the funds to \$350 so we could have 2 additional banners made for the Polar Bear Dare.

4 Other

There is now a radar sign that displays the speed of the cars on Baronridge. The radar is owned

by Taylor Lake Village. It is used to collect data on the speeds of the drivers and will be moved to other locations as needed.

TREASURE'S REPORT

1. Humes moved \$90,000 from Guaranty Bank to JSC FCU to avoid FDIC insurance issues – as discussed and approved last month.
2. Humes has written a grant to the city of Pasadena to help cover the cost of a new water fountain in Baronridge Park. The fountain itself will cost \$1200 and another \$1100 to install it.
3. There are several residents who have not paid their 2008 Association fees. They have been rebilled with the \$25 penalty.
4. The Association lawyers have a new fee schedule.
5. We discussed what section of CLF some of the businesses on Kirby should be included in for Association fee billing.

We adjourned the meeting at 9:05 PM.