

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of July 28, 2009

Present were Alan Koelemay, Steve Zobal, Diane Humes, Rusty Stewart and Linda Pearson.

Residents present were Steve Kieffer and Walt Inkofer.

The meeting was called to order at 7:05 PM.

Minutes from the June meeting were approved.

Agenda Items

1. Humes presented the proposed 2009/2010 budget and motioned to accept it. Stewart seconded the motion and it passed unanimously. There are a couple of changes in the new budget from the 2008/2009 budget.
 - a. The interest income was decreased from \$5000 to \$2000.
 - b. The electricity fee was increased from \$20,000 to \$25,000.
 - c. Legal fees were increased from \$8,000 to \$12,000.
2. CLFCA generally over budgets by \$30,000 each year so we have seen an increase in our available funds over the past 4 years. We discussed some possible upcoming major capital projects. The most pressing projects we discussed are listed.
 - a. New parking surface at the pool – estimate \$25,000.
 - b. New pumps at the pool - \$5,000.
 - c. Repair windows at the pool - \$5000.
 - d. Repair the bulkhead at the park.
 - e. Level the concrete around the baby pool - \$5000.
3. The CLFCA checking account is at Guaranty Bank, which the FDIC is currently controlling. Humes is going to open a second checking account at JSC in case a problem develops and we can't access our money quickly.
4. Appointment of 2009/2010 officers:
 - Rusty Stewart – president
 - Alan Koelemay – vice president
 - Diane Humes – treasurer
 - Linda Pearson - secretary
 - Steve Zobal - deed restrictions

Both Koelemay and Zobal would like to quit the board but there has been a lack of interest from residents wanting to replace them.

Treasurer's Report

Humes discussed the Frisbee golf course that may be built in at the Taylor Lake Village Park, as discussed at the June 2009 meeting. After some discussion Koelemay motioned to pledge \$1000 toward this effort. Humes seconded the motion. The motion passed with Humes, Koelemay and Pearson voting for the motion. Zobal and Stewart opposed.

Parks/Entryways

One of the doors at the scout hut was broken and needs to be replaced. The wooden casing around the door may be replaced with a metal casing. The scout hut also needs to be leveled again.

Pool

The electricity bill for running the pumps at the pool year round is currently close to \$20,000. This amount will probably increase over the next couple of years. We would like to find a way to decrease this bill. One way mentioned was to run the pumps less during the off season. Another possibility is to install solar panels or a windmill. Both options need more research.

We adjourned the meeting at 9:05 PM.