

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of July 25, 2006

Present were President Alan Koelemay, Treasurer Diane Humes, Secretary John DeLapp and trustee Harve Seeger. Vice President Rusty Stewart was absent.

Koelemay called the meeting to order at 7:01 p.m.

The minutes from the June meeting were not available, so the board decided not to read and approve them.

COMMUNITY INPUT

There were no community members present at the start of the meeting.

Shortly after the meeting started, Steve Mayo (4131 Rolling Green) arrived and asked if the CLFCA's attorneys (Daughtry and Jordan) had contacted the board. He was told no. Mayo then said he had left a letter with the law firm and was told they would get in touch with the board. Koelemay reminded Mayo that the board was advised not to have any contact with him, as there was a lawsuit pending. Koelemay said he would contact the lawyers to tell them that Mayo had come to the meeting.

AGENDA ITEMS

1. Discussion/Approval of postcard notices

Seeger handed out a slew of postcards to the rest of the board. The cards are to be used to notify homeowners of deed restriction violations.

2. Fence at school boundary

Koelemay reported that Clear Creek Independent School District had installed a fence at Robinson Elementary. Originally, the fence was to butt up to the CLFCA pool fence, but the workers installed it two feet inside the property line.

Koelemay said that CCISD might move the fence to the property line later on. He also said that another light on the sidewalk to the pool might be installed.

3. Miscellaneous items

Humes said the Taylor Lake Village Mom's Co-op was looking at replacing some swings at Baronridge Park. Koelemay said that finding the right length chains may be a problem, as the swing sets are higher than normal.

Mayo said that he has a relative in the playground business and that he could contact him and see what he can do.

Humes said that Evan De La Cruz (4335 Stacy) still had not cut his grass after being told to do so several times by the CLFCA.

Koelemay made a motion that the board hire somebody to cut the grass. DeLapp seconded and the motion passed, 4-0.

Humes noted that De La Cruz was in arrears on his homeowner's dues and that a suit was probably going to be filed soon.

Humes pointed out the Reids (4007 Elderwood) had paid a lot of money in court costs plus punitive damages stemming from deed restriction violations. She wondered if some of the punitive damages could be given back once the violations had been rectified. There was discussion on the issue, but no action was taken.

DeLapp told of accompanying Taylor Lake Village building inspector Latane Lamb to the Krishen house (4127 Long Grove.)

DeLapp said that Krishen had dismantled his deck that was too close to the property line and that it was understood no structure could be built within 15 feet of the back property line.

TREASURER'S REPORT

Humes reported the association's fundage was chugging along happily. There was, however, a \$2,000 electric bill for the pool. Humes said Reliant had sent a letter saying the CLFCA was eligible for preferred customer status.

PARKS AND ENTRYWAYS REPORT

Stop sign update

Koelemay said that the stop sign that had been located at Baronridge and Manorfield, then moved to Baronridge and Honey Oaks, had been moved back to its original location.

Koelemay said that he asked Taylor Lake Village mayor Natalie O'Neill about getting caution signs for the park and she said that she could get them.

Shrubs along Kirby Road

Koelemay said the Boy Scouts would be trimming the shrubs along Kirby Road on August 5.

Lake Grove entrance

Koelemay said that a letter would be sent to Peggy Gibbs (corner of Longledge and Long Grove) saying the fence lights at the Long Grove entrance will not be coming back on.

POOL REPORT

Humes said the water aerobics group has expressed an interest in continuing their classes through the fall.

Humes made a motion to continue sponsoring water aerobics classes as long as funds will allow. DeLapp seconded and the motion carried, 4-0.

DeLapp told the board he had given a resident of El Lago a copy of the CLFCA pool operations budget, as the city of El Lago is considering a municipal pool.

Harve Seeger made a motion to adjourn. Koelemay seconded and the vote passed, 4-0. Koelemay adjourned the meeting at 8:39 p.m.