

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of September 22, 2009

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

Residents present were Shawnee Brothers, Rob Gardner, Rusty Rowland, Rob Rowland, Stephen Kiefer and Alan Bates.

Minutes from the August meeting were approved.

Board Members

Steve Zobal officially retired from the board this month. At an earlier meeting (July 2009) Stephen Kiefer had expressed an interest in helping. Koelemay made a motion for Stephen Kiefer to replace Steve Zobal on the board. Pearson seconded and the motion was unanimously approved.

Agenda Items

1. Rusty Rowland presented his proposed Eagle Scout project, an outdoor bulletin board that will be installed at Baronridge Park. The new bulletin board will be similar to the one at the corner of Forest Lake and Shady Springs. Rusty had a cost estimate of \$336. He had not yet spoken to potential donors to get the supplies. Stewart motioned to help with the expense of the supplies, if needed, by approving an amount not to exceed \$500. Koelemay seconded the motion and it passed unanimously. Rusty will place the bulletin board near Baronridge so that it can be seen by passing cars, but we did not decide on the exact location.
2. Scout Hut
 - a. Humes got a bid from Abco Door to replace the 2 Scout Hut doors with metal doors and metal casings for \$2754. Koelemay motioned to accept this bid. Stewart seconded and the motion passed unanimously. The doors will also be rekeyed.
 - b. There was a brief discussion on leveling the Scout Hut. The corner that is sinking is the one that has the electrical box on it. Rob Rowland and Rob Gardner indicated that it might be a possible project for the Scouts if the CLFCA had the electrical disconnected before the work was started and reconnected after the work was finished.
 - c. Rob Gardner mentioned that the fire extinguisher needed to be charged, the lights over the exits were out and the air conditioning wasn't working.

3. Humes got a bid of \$8130 to repair the brick portion of the pool building that was damaged when a car jumped the curb (June 2009.) The windows in the bathrooms (March 2009) will also be replaced at the same time. Stewart motioned to accept the bid. Pearson seconded and it passed unanimously. Some of this repair cost should be reimbursed by the driver's insurance company.

4. The Fall Spruce-up has been set for November 14.

5. Koelemay is going to send one last letter to the homeowner that the CLFCA decided to foreclose on last month (August 2009.)

Treasurer's Report

The CLFCA is having new checks printed at Guaranty not JSC (discussed at the July and August 2009 meetings.)

We adjourned the meeting at 9:20 PM.