

**CLEAR LAKE FOREST COMMUNITY ASSOCIATION**  
**Minutes from board of trustees meeting of April 24, 2007**

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes, Secretary John DeLapp and trustee Steve Zobal.

Koelemay called the meeting to order at 7:37 p.m.

Humes made a motion to accept the minutes from the February and March meetings with minor prettification of the former and Stewart seconded. The motion passed, 5-0.

**COMMUNITY INPUT**

Doug Blanchard (101 Villacourt,) a candidate for Taylor Lake Village City Council, spoke about his positions on various issues.

**AGENDA ITEMS**

**1. Air-conditioning at Scout Hut**

Koelemay said that AirCon has submitted a \$4,600 bid for repairs and replacement. Humes said that Weeks would come back to take another look at the situation and then work up another bid for comparable work.

The item was tabled until that bid could be prepared and the board decided to settle the matter via e-mail.

**2. Sprinkler system**

Charles Evans (4342 Parkmead) of H2O Irrigation Systems told the board of wiring issues at Willow Hill and Lake Grove. He also told the board that meters could be installed on the opposite sides of the street to provide water there.

There was discussion on the pros and cons of having sprinklers at all.

**3. Playground update**

No new information was offered.

**4. Annual meeting**

The board discussed possible topics to cover in the annual meeting, which will be held May 22.

**5. Columns at Lake Grove**

It was reported that Paul Davis would put caps on the columns when the power is turned off.

**TREASURER'S REPORT**

Humes presented the association's financial report and then discussed a homeowner that has not been making dues payments.

The board also discussed ways to cut electrical usage.

**PARKS AND ENTRYWAYS REPORT**

It was reported that at the spruce-up, vines were pulled own from the Willow Hill entryway, a dog dung disposal device was installed at the park, vegetation was trimmed, plumbing was repaired at the Scout Hut and there were other fix-ups performed at the park.

**POOL REPORT**

This was covered during the parks and entryways report.

**DEED RESTRICTIONS**

The board discussed a home that may have more than one family living in it.

**Item not on the agenda**

The board set May 12 as the date to stuff envelopes with dues notices.

DeLapp made a motion to adjourn. Stewart seconded and the vote passed, 5-0.  
Koelemay adjourned the meeting at 9:28 p.m.