

## July 28, 2015 Clear Lake Forest Home Owners Association Meeting Minutes

Meeting called to order at 7:15.

Attendance – Zach Elgart, Alan Bates, Tricia Grant,

Residents – George Young – 831 Baronridge, Fred Tool – 711 Baronridge, Ronny Sullivan – 4002 Laurel Grove, Hank Ramm

- No late fees will be charged to any resident that is protesting new assessment.
- Attorneys are reviewing each protest individually

June 30, 2015 minutes approved.

Green Earth estimate for \$850 to clean up Forest Lake Fence Construction was approved.

Vice President - Parks and Entries/Architectural – Zach Elgart

Secretary – Tricia Grant

Pools – James Blaine/Tricia Grant

Alan Bates – President/website/Scot Hut Scheduler

April Stoffle – Treasurer

Pool Lifeguards

- Having issues with guards not cleaning up
- Opening late and closing early
- Not having required number of guards on stand at all times
- Will get a copy Guard Book – Tricia has one
- Need to sign the contract

Willow Hill Entrance - wall has cracks – Alan will send Zach brick contractors

Tricia will contact Mark Fox to see if he is interested in designing new landscaping for the Willow Hill Entry.

Tennis courts – need to get the lights fixed. Perhaps consider upgrading surface allow more than just tennis.

Alan will investigate what other HOAs are doing – Timber Cove, Brookforest, Piper Meadow, Meadow Green, Oakbrook

Tricia Grant will talk to Priscilla Ennis about home owners associations that are similar to ours to see if we can see how they are assessing fees.

Tricia Grant will work with Cindy Davis on Holiday Decorations for the entry ways.

Treasurer – April presented the proposed 2015-2016 budget it was approved pending confirmation of maintenance fee income.

Plan a neighborhood social for Oct or Nov and use as an opportunity to solicit input from neighbors on what we should be working on.

Board approved having April investigate electronic payment of Green Earth Ground Maintenance Fee rather than having it managed through the accountant.

Meeting adjourned at 9:10.