

CLEAR LAKE FOREST COMMUNITY ASSOCIATION

Minutes from August 23, 2005 Board of Trustees meeting

Present were President Alan Koelemay, Treasurer Diane Humes, Secretary John DeLapp and Trustee Harve Seeger.

Note: Seeger did not arrive until 7:28, which was after the minutes from July 26 were approved.

CALL TO ORDER

Koelemay called the meeting to order at 7:24 p.m.

READING AND APPROVAL OF MINUTES

The minutes from the July 26 meeting were approved, 3-0, with minor typographic corrections.

PUBLIC INPUT

Jennifer Johnson of the Taylor Lake Village Mom's Co-op updated the board on the community garage sale. The event will be held October 14-15 and benefit the drive for new playground equipment.

The sale will be held at the pool and Johnson was wondering if items could be stored at the complex.

DeLapp made a motion to let the group store sale items at the complex beforehand. Koelemay seconded and the motion was passed, 4-0.

Johnson also asked about funding for the equipment. She was curious whether the group could be eligible for Pasadena grant money and also if the equipment could have plaques thanking sponsors.

Koelemay said that at some point the group needed to come to the board and give some details on the type of equipment it was looking at. He also said that a donation request could be sent out with the property assessments in May 2006.

TREASURERS REPORT

Humes said that 89 late notices for non-payment of dues had been sent out.

She also said that no savings account money had been converted to certificates of deposit as yet because she was waiting for more funds to come in.

PARKS AND ENTRYWAYS

DeLapp told of some irrigation work that was done at the Forest Lake entryway. There were some subterranean leaks and a landscaper had sheared off a hose bib.

The latter was billed to Green Earth.

POOLS

Humes reported that three locks were missing and she discovered a bubble in the tile at the family pool.

She also said that lifeguards were still forcing people to leave the complex during lightning delays. She planned to have a meeting with John Kipp of Sweetwater Pools to review the year. Humes also told of some research she had started into concerning lightning detectors, which would take the human factor out of decisions on thunder and lightning safety.

DEED RESTRICTIONS

Seeger had nothing to report.

ADJOURNMENT

DeLapp moved to adjourn the meeting. Seeger seconded and the motion was passed, 4-0.

Koelemay adjourned the meeting at 9:17 p.m.