

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of February 24, 2009

Present were Alan Koelemay, Diane Humes, Steve Zobal and Linda Pearson.

Resident present was Russ Dion.

Minutes from the January meeting were approved.

Agenda Items

1. We discussed the March 2009 newsletter that Koelemay is writing. It will contain information on the CLFCA board election, repairs from Ike damage, the Living Shoreline project, deed restrictions (fence height), information on trash pick-up and a 2009 Calendar of activities. We agreed that an article mentioning the cost associated with past due accounts that are sent to the attorneys and ways to avoid such action for hardship cases would be added.
2. After a discussion on lighting at the pool, Koelemay motioned to add/replace some lighting for security purposes. Humes seconded the motion and it passed unanimously. Lighting will to be added to the pool in 3 locations.
 - a. An updated fixture over the gate at the main entrance will replace the old fixture.
 - b. The nonworking fixture on the chimney will be replaced so the parking lot off of Forest Lake will be illuminated.
 - c. The old, rusty pole by the shed will be removed. Two new fixtures will be placed on the peak of one of the sheds so light will shine on the pump and on the pool deck.
3. We discussed several cases of deed restrictions that involved old, rotting siding.

Treasurer's Report

1. To date CLFCA has spent around \$32,000 for hurricane damage repairs. This includes trimming trees at Baronridge Park and along Forest Lake Drive, the air conditioning and electrical repairs at the Scout hut, the Scout hut roof, the tennis court light and surface, the chimney at the pool, all of the electrical conduits behind the pool and the fence around the pool. We still need to repair the bathroom windows at the pool. Our insurance has paid \$34,000.
2. The drinking fountain for Baronridge Park, paid for by Pasadena Grant money, should be replaced this month.

3. We discussed collection cases that the CLFCA lawyers are handling. There was a discrepancy between last month's and this month's numbers that will be looked into.

The meeting was adjourned at 9:10 PM.