

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of September 25, 2007

Present were President Alan Koelemay, Vice President Rusty Stewart, Secretary John DeLapp and trustee Steve Zobal. Treasurer Diane Humes was not present.

Koelemay called the meeting to order at 7:07 p.m.

Koelemay made a motion to accept the minutes from the August meeting and Stewart seconded. The motion passed, 4-0.

COMMUNITY INPUT

Note: The meeting began as normal and since there were no members of the community present, the board moved on to Agenda Item No. 1. During discussion of that item, spectators arrived, to the jubilation of the trustees. The Community Input section was then inserted into the proceedings.

Rachael Venable (814 Lake Villa) and the members of Girls Scout Troop 1848 asked the board about cleaning up the park for a community service project. They asked to do this on October 14. When told that the annual Fall Spruce-Up was slated for October 29, Venable and her charges agreed to show up that day and work.

AGENDA ITEMS

1. Deed Restrictions Committee

The board discussed the structure of the committee. Koelemay said that he envisioned the group having 10 members – two each from Sections 1-4 and two from Sections 5-7. The committee would then go out and assess the homes in each section, finding the top five violators in each. Those addresses would then be given to the board.

Stewart said that he did not want the group to be overzealous and that it should only go out once per quarter on a true sweep, otherwise, the members would just note things as they are out and about.

DeLapp expressed a concern that since members would be assigned to one section restrictions might not be uniformly enforced as some people may be more conscious of mold or grass height or sidewalk crazing than others. He suggested having the committee members rotate sections periodically to combat this.

2. Playground

Koelemay said he took pictures of the structure detailing areas of concern and that he would draft a letter to Playgrounds of Pearland asking for 10 percent off of the negotiated price.

3. Entrance Refurbishing Committee

The board discussed forming an ad hoc entrance committee. The group would be told to look at all entrances and discuss options for revitalizing them.

4. Spruce-Up Items

The board discussed a host of items for the Fall Spruce-Up. These included fixing loose pier boards, trimming trees on Forest Lake and other assorted pruning, taking out the railroad ties at the pool and installing security lights at the pool and under the Scout Hut.

5. Newsletter Items

The board discussed several pieces for the newsletter, including items dealing with deed restrictions, the tennis courts, future movie nights and bike racks.

6. Bike Rack Status/Parking Lot Chain

It was noted that a new chain had been installed at the Shady Springs entrance to the pool and the new bike rack was also at the pool and awaiting assembly.

TREASURER'S REPORT

DeLapp presented the treasurer's report. It indicated the association is liquid.

The board also discussed the number of homeowners with outstanding dues.

PARKS AND ENTRYWAYS REPORT

Koelemay reported the electricity at the Lake Grove entrance was supposedly turned off, which would allow the lights to be removed.

POOL REPORT

Stewart told that the pool would be open for a few more days. The board discussed the possibility of continuing the lap hours into October pending interest, but no action was taken.

DEED RESTRICTIONS REPORT

There was no report.

DeLapp made a motion to adjourn. The tandem of Stewart and Zabal seconded and the vote passed, 4-0.

Koelemay adjourned the meeting at 8:45 p.m.