

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of April 29, 2009

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

Minutes from the March meeting were approved.

Agenda Items

1. Review of CLFCA assessment and collections policy
Koelemay revised the old collection policy before the meeting. After a discussion and a few changes Humes motioned that these new guidelines be approved, subject to the changes we made. Stewart seconded the motion and it passed unanimously. The new policy will be posted on the CLFCA website. There are 3 main changes between the new policy and the old one.
 - a. In the old policy a \$25 late fee is assessed if the homeowner's payment is received after August 1. There will now be an additional late fee of \$75 added on top of the \$25 fee if the assessment has not been paid by October 1.
 - b. There will now be a provision for the homeowner to prearrange a payment plan with the CLFCA Trustees if the assessment cannot be paid by August 1.
 - c. If the annual assessments are not paid within 6 months of the due date, they will be sent to the CLFCA attorney for action.
2. Koelemay is looking into the possibility of having a link through the CLFCA that can be used by homeowners to pay their assessment by credit card.
3. The board approved splitting the cost of a 6 foot fence, 110 feet estimated to cost \$1980, with Lyle Dittloff of 4222 Shady Springs as discussed at the March 2009 meeting. Only Stewart opposed the motion.
4. A tree on Forest Lake near the Nasa Road entrance was knocked down during a recent storm. Part of the CLFCA fence was knocked over in the process. Koelemay motioned to pay \$825 (\$500 to repair the fence and \$300 to remove the tree) to repair the damage. Stewart seconded the motion and it passed unanimously.