

# Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of October 27, 2009

Present were Alan Koelemay, Diane Humes, Rusty Stewart, Stephen Kiefer and Linda Pearson.

Resident present was Alan Bates.

Minutes from the September meeting were approved.

## Board Members

Alan Koelemay retired from the board this month. At an earlier meeting (September 2009) Alan Bates had expressed an interest in helping. The board unanimously accepted Alan Bates as a replacement for Koelemay.

## Community Input

MG Spanial was present to ask about the bill for the association dues. Mr. Spanial owns a house in CLF that he rents out. He said that he did not receive a bill for his dues until the October billing, when a \$100 late fee is assessed. Since Mr. Spanial took the effort to come to a meeting and discuss his late payment, the board decided to forgive the \$100 late fee.

Alan Koelemay said he was going to start the deed restriction sub-committee up again. He was planning a meeting for November 4 at 7:30 PM.

## Agenda Items

1. Since the board has 2 new members on it we briefly discussed assignments. Pearson is going to handle the scheduling of the Scout Hut. Stewart is going to handle the CLF data base. Kiefer and Bates are going to handle the parks and entryways.
2. Pool Status
  - a. We have still heard nothing from the driver's insurance company about compensation for the damage to the pool building wall in June 2009. Humes did get a bid to repair the damage (September 2009) and expects the repairs to be made toward the end of November.
  - b. The board has discussed replacing the one 7 ½ horsepower pump on the family pool with two five horsepower pumps in order to reduce electricity costs in the winter when the pool is not in use. It will cost around \$5000 to replace the pump. Since the lap pool is already plumbed with two five horsepower pumps, we are going to shut down one pump starting in November and watch the

electric bills for a couple of months. If this reduces the electric bill we will proceed with replacing the 7 ½ horsepower pump on the family pool.

3. Kiefer and Bates are going to get estimates on leveling the Scout Hut.
4. Stewart is going to call Paget to get an estimate on repairing the bulkhead (June 2009).
5. The Fall Spruce-up has been set for November 14.

### **Treasurer's Report**

1. We signed new signature cards.
2. Our flood insurance is now \$1000 deductible.

### **Parks and Entryways**

We had a brief discussion about replacing the bench and picnic table near the lake at Baronridge Park. Stewart motioned that we to buy two, 6 feet benches and one picnic table. Bates seconded the motion and it passed unanimously.

We adjourned the meeting at 9:30 PM.