

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of October 28, 2008

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

Resident present was Russ Dion.

Minutes from the August meeting were approved. There was no meeting in September due to Hurricane Ike.

Agenda Items

1. Status of Hurricane Repairs

a. Pool area

The fence around the pump room needs to be replaced. We discussed using the fence that runs along the back of Robinson Elementary rather than replacing the entire length. At this time the fence along the property line does not need replacing.

The metal framing on top of the chimney on the pool building needs to be cut off and capped. There are some repairs on the roof itself that need to be taken care of. The bathroom windows need to be repaired (this is not hurricane related).

b. Scout Hut

The Scout hut roof needs to be repaired or replaced. The air conditioning system has already been taken care of.

c. Pier

A good Samaritan made a temporary repair on the pier. There still needs to be a more permanent fix.

d. Pearson is going to get a bid from Buccaneer for the Scout hut roof, pier, fence around the pool pumps, chimney and roof repairs at the pool, and to fix the windows at the pool. Stewart is going to get a bid from RC Home Services for the same repairs.

e. Tennis Courts

One of the double lights on the tennis courts fell over and needs to be repaired to make the courts usable. All of the lights are old and rusting and will need to be replaced eventually. There are 3 double lights (each cost \$2800 to replace) and 6 single lights (each cost \$2300 to replace) on the courts. Koelemay motioned to have the light that fell down and the damaged court surface taken care of now. Stewart seconded the motion and it passed unanimously. The remaining lights will be replaced when Pasadena resumes writing grants in 2009.

2. Fall Spruce-up

The fall spruce-up that had been scheduled for October 18 was canceled due to Ike. The CLFCA is going to pay Green Earth to trim hedges at the pool, on Forest Lake and at the Willow Hill entry. We discussed having 3 feet by 6 feet banners made saying "CLF Spruce-up this Saturday – meet at Baronridge Park.

3. Polar Bear Dare

Banners are going to be made for this event that say "CLF Polar Bear Dare this Saturday 10 to noon at the pool." CLFCA is going to use around \$500 for mugs and plastic cups to be handed out to participants. The left over mugs and cups will be used for future Polar Bear Dares.

4. Deed Restrictions

Committee members are going to start sending out post cards to residents with large trees and fences down. According to the TLV website, the city is finished with the debris pick up so residents will have to take care of any cost incurred. An e-mail will be sent out to residents in our database advising of this fact.

5. Future projects

CLFCA is going to need to address the issues of repaving the pool parking lots, a new shed for the pool pumps and redoing the cool deck around the pool.

Humes mentioned that the pool is used very lightly once school starts and suggested shutting it earlier in the season to avoid hiring life guards. This issue will be discussed at a future date.

Treasurer's Report

1. To date CLFCA has spent around \$15,000 for repairs for hurricane damage. This includes trimming trees at Baronridge Park and along Forest Lake Drive and the air conditioning and electrical repairs at the Scout hut. Our flood insurance should cover some of the air conditioning repair.
2. There are several residents who have not paid their 2008 Association fees. Koelemay motioned that we send out another reminder card. Stewart seconded the motion. This second card is being sent as a courtesy because of the disruption of Ike. It will not be a normal practice.

Humes made a motion to adjourn the meeting. Stewart seconded. The meeting was adjourned at 8:30 PM.