

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of January 24, 2006

Present were President Alan Koelemay, Treasurer Diane Humes, Secretary John DeLapp and trustee Harv Seeger.

Koelemay called the meeting to order at 7:04 p.m. on the tennis courts. The locale was chosen so the board could survey some damage that had been done previously.

After this fact-finding mission was completed, the trustees moved to the Scout Hut, where the group reconvened.

Koelemay made a motion to accept the minutes from the December 27, 2006 meeting. Seeger seconded and the motion passed, 4-0.

COMMUNITY INPUT

Due to the lack of presence by the community, there was no input.

The board discussed the vandalism on the tennis courts, where one net was badly burned and the surface of the court had received some scarring.

During the discussion, the notion of offering a reward for information was floated, as was getting motion detector lights.

Koelemay then made a motion to spend up to \$500 to replace both tennis court nets, since one had already suffered a great amount of wear and tear.

DeLapp seconded the motion and it passed, 4-0.

The board then discussed a bid from Rolltex Shutters to install shutters at the lifeguard office and concession stand at the pool.

Koelemay made a motion to spend up to \$2500 on shutters at the pool. Humes seconded and the motion passed, 4-0.

TREASURER'S REPORT

Humes told the board that a house in the neighborhood had been sold and the title company had not sent the proper fee. She went after them like a rabid dog and the association will get the proper fee shortly.

PARKS AND ENTRYWAYS REPORT

It was noted that Paul Davis had finished the repair work on the Willow Hill entrance.

Koelemay said the columns along Forest Lake are in bad shape and questioned whether they were strong enough to hold up caps - which had been mentioned as a replacement for the lamps. DeLapp asked about the viability of replacing the columns with lampposts.

POOL REPORT

Humes reported that Gulf Coast had received the pool schedule and the company also had keys to the facility.

It was also noted that the remains of the Moms' group's garage sale are still in residence at the pool and must be moved away.

DEED RESTRICTIONS REPORT

Seeger reported that he was currently working on two complaints but had taken no action as of yet.

POOL REPORT REDUX

Humes brought up the subject of herself and Rusty Stewart taking the pool operator's certification class. A session was going to be offered in February that would cost \$179.

Koelemay made a motion for Humes to take the pool manager certification course. Seeger seconded and the motion passed, 4-0.

Humes also said the lap pool motor was not working, but she was looking into it.

Koelemay made a motion to adjourn. Seeger seconded and the motion was approved, 4-0.

Koelemay adjourned the meeting at 8:43 p.m.