

# Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of December 22, 2009

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

Resident present was Alan Koelemay, Steve Zobal and Rob Gardner.

Minutes from the November meeting were approved.

## Agenda Items

1. Pool Status
  - a. Humes received a check from the driver's insurance company for the damage to the pool building wall (June 2009.) The outside brick wall has been repaired and the windows (March 2009) have been replaced. There is still some carpentry work that needs to be finished by Rafael Calvillo inside the bathrooms.
  - b. We had a brief discussion of having Rafael replace the drawers and counter top in the pool office.
  - c. Gulf Coast Aquatics has replaced 2 of the filters at the pool (November 2009.)
  - d. There is a broken backwash pipe under the deck in the pump room that needs to be replaced (November 2009.)
  - e. The breakers at the pool shut off then the family pool pump is restarted. The breaker box is old and possibly undersized.
2. Official Payments Corporation
  - a. In the past (April 2009) we have had some discussions on having a method for the residents of CLF to make their dues payments by a credit card.
  - b. Official Payments.com seems to be a site CLF could use that would not cost the CLFCA anything but would allow residents to pay by credit card.
  - c. We had a phone conversation with Peggy Compton, 866-580-0980 ext 7491, from Official Payments Corp. so we could ask questions regarding this site. It appears to be a secure site, the association would get the money within 2 to 3 days of payment and there are no fees for the association. There would be a fee to the resident that pays by a credit card.
3. Deed Restrictions
  - a. We had a discussion about the placement of garbage cans. We decided that cans and plastic bags with yard waste are back by the garage will be considered out of sight.

- b. We are going to send a letter to 2 home owners on Shady Springs – one because of the condition of their siding and the other because of the absence of a garage door.
- 4. The tennis court gate needs to be repaired. Steve Zabal is going to get Hernandez Fence to do the repair. Stewart moved to pay \$300 for this repair. Bates seconded the motion and it passed unanimously.
- 5. Rob Gardner offered to be the CLFCA representative to the Boy Scouts. Stewart motioned and Kiefer seconded to accept the offer. It passed unanimously.

### **Action Items**

- 1. Vote on [officialpayments.com](http://officialpayments.com)
- 2. Repair leak under deck in the pump room.
- 3. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
- 4. Get bid to repair bulkhead at Baronridge Park (October 2009). Stewart