

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of July 31, 2007

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes, Secretary John DeLapp and trustee Steve Zobal.

Note: Prior to the regularly scheduled meeting, the board convened on the playground to assess the new equipment.

Koelemay called the meeting to order at 7:10 p.m.

Koelemay made a motion to accept the minutes from the June 26, 2007 meeting and Stewart seconded. The motion passed, 5-0.

COMMUNITY INPUT

Aside from board members, nobody else was in the room.

AGENDA ITEMS

1. Entryway irrigation

The board discussed the irrigation systems on the north side of the Willow Hill and Lake Grove entrances, which were damaged during the Kirby Road rebuild. The board agreed to get bids for installation of meters, water lines and sprinklers for those two areas.

2. Playground review

The board discussed the new equipment that was installed by Playgrounds of Pearland. The group agreed that there were many items that were not acceptable and it decided not to expend any more funds until more information could be obtained. Of a total cost of \$20,756.50, Playgrounds of Pearland has been paid \$14,667.38.

3. Lake Grove columns

The board discussed getting the electricity turned off so that Paul Davis could put the caps on the columns.

4. Tree trimming at park

Humes told the board that \$240 had been spent to trim the humongous elm tree at Baronridge Park. Other trimming was mentioned, but Humes told the board that summer is not the best time to trim trees.

5. Capital improvements

The board discussed future capital improvements. Some of the items mentioned were replacing the parking lot at the pool and installing walkways at the pool.

6. Movie night

The board decided to have another Movie Night at the Scout Hut. The group scheduled a screening of "Cool Runnings" for Friday, August 3.

TREASURER'S REPORT

Humes reported that as of July 31, 20 percent of the homeowners had not paid their 2008 dues.

PARKS AND ENTRYWAYS REPORT

These items were covered previously.

POOL REPORT

Humes reported that the new diving board had been installed at the pool. Stewart confirmed that it was bouncy.

Humes also told of an incident at the pool where a child was ejected from the pool for unruly behavior, then caused a disturbance at the bike rack. Eventually, the police were called and normalcy returned.

DEED RESTRICTIONS REPORT

The board discussed the progress on forming a deed restriction committee. Zabal said that several people were interested in serving.

Zabal also told of a house that has been abandoned and could pose a problem as there is nobody to take care of the property.

Koelemay told the board about a house that had some damaged brick and asked other board members to give it a look-see.

Item not on the agenda

Humes reported that a Pasadena grant review was scheduled for August 15. She also said that another review would probably come up in October.

DeLapp made a motion to adjourn. Zabal seconded and the vote passed, 5-0.

Koelemay adjourned the meeting.