

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of June 28, 2005

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

Koelemay called the meeting to order at 7:13 p.m.

Koelemay made a motion to accept the minutes from the May 24, 2005 meeting and Stewart seconded. The motion passed, 4-0.

COMMUNITY INPUT

Paul Cowan of the Boy Scouts of America, Sam Houston Council came for a meet-and-greet, owing to the CLFCA's sponsorship of a scout troop.

Humes told that the Armand Bayou Watershed Partnership is about to publish a document providing copious amounts of information on the waterway. The partnership is also seeking information from groups to see what they want done as far as improvements, etc. Stewart asked if it was possible for CLFCA to get some funds for improvements at Baronridge Park and Humes said that could be a possibility.

AGENDA ITEMS

1. Budget requests

Koelemay made a motion to spend up to \$500 to mulch the vegetation at the pool. Stewart seconded and the motion passed, 4-0.

Stewart moved to spend up to \$2,000 to replace two basketball goals and resurface the court at the pool complex. Koelemay seconded and the motion passed, 4-0.

2. New budget

The board pored over the figures for the 2005-06 budget. It was determined some minor tweaking was needed.

TREASURER'S REPORT

Humes told of a problem with the homeowners' statements in that square footage of a lot seems to be part of the calculation to determine dues, but it is not.

Humes made a motion to remove the square footage notation from the statements. Stewart seconded and the motion passed, 4-0.

PARKS AND ENTRYWAYS REPORT

It was reported that one of the bolts on the carousel at Baronridge Park is missing. It was also reported that one of the entry lights at Willow Hill stays on all the time.

POOL REPORT

The board discussed periodic problems of lifeguards showing up at the pool.

DEED RESTRICTIONS REPORT

The board discussed the notion of using a management company to enforce deed restrictions.

Stewart made a motion to adjourn. DeLapp seconded and the vote passed, 4-0. Koelemay adjourned the meeting at 10:07 p.m.