

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of August 25, 2009

Present were Steve Zobal, Diane Humes, Rusty Stewart and Linda Pearson.

Resident present was Arlene Hawkins.

The meeting was called to order at 7:05 PM.

Minutes from the July meeting were approved.

Agenda Items

1. Stewart is getting bids to place lights on a motion detector sensor and light sensor under the scout hut to discourage vandals. There are also 2 outlets hanging down under the scout hut that need to be secured for safety reasons. There is a light sensor that is not working on one of the lights outside one of the doors to the scout hut.
2. Humes is getting bids to repair the doors their casings at the scout hut (discussed at the July 2009 meeting.)
3. There are currently 3 outdoor bulletin boards in CLF -the Forest Lake entrance, the Lake Grove entrance and the pool corner of Shady Springs and Forest Lake. These bulletin boards are in poor condition. We discussed removing the boards at the Forest Lake and Lake Grove entrances and putting up a new board at Baronridge Park. There was some discussion of having a Scout do that as a project.
4. The board reluctantly, but unanimously, decided to start foreclosure proceedings on a house in CLF. The owner has been behind in paying the association fees since 2005 and, despite an agreement with the CLFCA, has not made a payment since January 2008.

Treasurer's Report

1. The CLFCA is having new checks printed at JSC (discussed at the July 2009 meeting.) All of the new deposits are currently going to the account at JSC.

2. State Farm, the insurance company for the driver of the car that hit the pool building, (discussed at the June 2009 meeting) has not yet made a payment for damages done to the building.

Deed Restrictions

The house at 4351 Parked was sent a letter by CLFCA and the city of Taylor Lake Village for deed restriction violations. The owner says he has been fighting with his insurance company about payment for damages during Ice but work will soon start on the repair of the house.

We adjourned the meeting at 8:05 PM.