

CLEAR LAKE FOREST COMMUNITY ASSOCIATION

Minutes from board of trustees meeting of January 23, 2007

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

The meeting was held in accordance to the rules set forth in Article 3.7 of the association's bylaws.

Humes served as president, while DeLapp continued his drudgery as secretary.

Humes called the meeting to order at 7:02 p.m.

Humes made a motion to accept the minutes from the December 26, 2006 meeting with one correction and DeLapp seconded. The motion passed, 2-0.

COMMUNITY INPUT

Rob Gardner (4126 Crownwood) of the Boy Scouts requested some repairs and renovations at the Scout Hut.

Specifically, he mentioned a bank of fluorescent lights that are out, a fire extinguisher that needs to be recharged, repairing the air-conditioning and heating system and altering the fence below the building to ensure that no other items could be stolen, as a canoe and a kayak have gone missing.

Humes noted that the water heater is also inoperable. She also passed along a lead on the canoe, saying Mark Kramer (who lives across the lake) says a canoe has washed up on his shore.

Gardner went on to say that his troop was planning on working at the Spring Spruce-Up as part of their Community Service requirement. He also said that repairing the railing at the Scout Hut could probably be accomplished that day.

Gardner also reported that somebody has been driving a vehicle down to the water, as ruts have appeared.

Jessica Demuth and Eric Kihne (4003 Highknoll) are recent residents that came to ask about getting various documents related to deed restrictions, etc. Humes said she has a packet of them and would hand them over.

The couple also told of having problems with neighbors letting dogs defecate in their front yard and also noted that several homes in the subdivision have left tree limbs and other detritus laying around in the yards.

The couple was advised that dog dung was not an association issue. DeLapp said he would send a note to a homeowner on Elderwood reminding them of the need to dispose of tree trimmings.

AGENDA ITEMS

1. Pasadena grant proposal

Humes reported she had finished drawing up the grant proposal for the improvements at Baronridge Park. She said the proposal would be turned in by the end of the week.

2. Pool contract

Humes revealed the contract proposal from Gulf Coast Aquatics. The contract was similar to the current one, with the exceptions of adding an extra lifeguard on Monday evenings, lengthening the season until school starts in August and trimming hours on Sunday.

The bid was for \$45,450.

3. Calendar of events

DeLapp proposed developing a calendar of events for the coming year to avoid last minute planning. Humes agreed with the idea and the two put together a skeleton for 2007:

Pool opens	May 19
Kick-Off	May 20
Fourth of July Parade and frolic at pool	July 4
Fall pool hours start	August 27
Labor Day fun	September 3
Fall Spruce-Up	October 20
Polar Bear Dare	January 5, 2008

More events would be added at a future meeting.

4. PTA requests

DeLapp related a telephone call he had received from Tricia Wilson of the Robinson PTA. The first topic was a request to use the pool parking lots as overflow for the organization's Carnival on March 24.

Neither Humes nor DeLapp was averse to the idea. But, DeLapp said he would suggest the lot closest to the school be used by organizers, etc. who would be parking for a long period of time, so as to minimize potential pedestrian/vehicle conflicts.

Wilson was also interested in CLFCA funding a pad to be used for the school's recycling efforts. DeLapp said he asked for a cost estimate and Wilson said she would get one.

Finally, Wilson made a request for a \$500 donation to the Carnival's operating fund. No action was taken on that request.

TREASURER'S REPORT

Humes reported that the Association is on tract for spending this year and that no surprises have been encountered.

POOL REPORT

Humes reported that electricity usage at the pool was down again. She planned to read the meter herself to see if some mistake had been made.

DeLapp said he would call an electrician to have him look at the security light that is out of commission.

ADJOURNMENT

DeLapp made a motion to adjourn. Humes seconded and the vote passed, 2-0. Humes adjourned the meeting at 8:27 p.m.