

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of October 23, 2007

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

Koelemay called the meeting to order at 7:07 p.m.

Zobal made a motion to accept the minutes from the September meeting and DeLapp seconded. The motion passed, 3-0, with Humes abstaining, as she was not present at the September meeting.

COMMUNITY INPUT

Marsha Staley (432 Willow Hill) and Joanne Palladini (611 Forest Lake) of the Deed Restrictions Subcommittee discussed that group's charter with the board and also went over some guidelines the subcommittee should follow when doing its job. Specifically, the board directed that driveways and sidewalks that are cracked from heaving should not be considered a deed restriction violation, as the cost of repairs and/or replacement can be prohibitive.

Staley also told the board of a landscaping truck that tends to be parked overnight on the neighborhood streets.

Palladini told the board of the ligustrums on Forest Lake, which have become shaggy.

AGENDA ITEMS

1. Deed Restrictions Subcommittee charter

During the above community input discussion, the board sashayed right into Agenda Item No. 1. After discussion of the group's charter, DeLapp made a motion to adopt said charter as written. Zobal seconded and the motion passed, 4-0.

2. Playground status

The board discussed offering a settlement to Playgrounds of Pearland for the Baronridge Park play structure. Koelemay made a motion to offer POP a final payment of \$2,933.47, bringing the grand total of payments to \$17,600.85, or 90 percent of the agreed-upon price. Humes seconded and the motion passed, 4-0.

3. CLFCA board terms

The board affirmed the terms of office for the members so the association web site could be updated. It was established that Humes' and DeLapp's terms end June 30, 2008, while Koelemay's, Vice President Rusty Stewart's and Zobal's end June 30, 2009.

4. Fall spruce-up

The board discussed a host of projects for the spruce-up.

5. Additional play structures

The board discussed adding more items to the playground at Baronridge Park. Koelemay made a motion to authorize Humes to spend up to \$4,000 to have McKenna Construction install two diggers, a space shuttle and a jet, plus work on the fall zone. DeLapp seconded and the motion passed, 4-0.

TREASURER'S REPORT

The board discussed the number of homeowners who are delinquent in their dues. At the time of the meeting, 53 accounts were outstanding, representing 6 percent of the homes in the subdivision.

The board also discussed the possibility of offering settlements to the homeowners who have excessively high bills

PARKS AND ENTRYWAYS REPORT

There was no report.

POOL REPORT

DeLapp reported that a bicycle had been stolen from the pool bike rack during school hours. He also told the board that he would unlock the parking lot on Saturday, November 10, so workers at the Robinson Elementary fall festival would have a place to park.

DeLapp made a motion to adjourn. Zobel seconded and the vote passed, 4-0.
Koelemay adjourned the meeting at 9:06 p.m.