

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from annual meeting of May 27, 2008

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

Koelemay called the meeting to order at 7:08 p.m.

DeLapp made a motion to accept the minutes from the April meeting and Stewart seconded. The motion passed, 5-0.

AGENDA ITEMS

1. Turner, Colly and Braden presentation relative to Clear Lake Forest streets project

Erin Williford of the firm gave a presentation on the upcoming street and drainage improvement project and asked residents to provide information on problem areas.

2. Galveston Bay Foundation presentation relative to Baronridge Park restoration project

Leanne Wildey of GBF gave a presentation Living Shorelines and how Baronridge Park would benefit from having one. She told how a revetment would be installed in front of the current bulkhead, which would cut down on wave action and erosion.

3. General review of CLFCA financial status

Humes detailed the CLFCA's financial status and said that things are just ducky. She said the association is currently under budget. In major expenses, Humes noted that pool management runs \$47,000, electricity is about \$20,000 and lawn mowing \$15,000.

Koelemay added the budget is based on \$155,000 in assessments and that only \$145,000 had been received for the current fiscal year. Stewart noted that 25 homeowners have yet to pay their dues.

4. Resident input on capital projects for 2008-09 budget

Items mentioned from the residents and board included improvements to the pool parking lot, repairing the bathroom at the Scout Hut, installing a new roof at the Scout Hut, building a new pool shed, repairing the basketball court, purchasing recycling bins, installing a floating dock at Baronridge Park, purchasing a slide for the pool and improving the Shady Springs entrance.

5. Vision 2020 comments

Go to www.taylorlakevillage.us to sign up for e-mail notices to receive information. Koelemay instructed folks to express their opinions by June 1.

6. Taylor Lake Village run-off election

Koelemay announced to the hordes the election would be held June 14, with early voting held June 2-6 from 8:30 a.m. to 4:30 p.m. and June 9-10 from 7 a.m. to 7 p.m.

7. Resident comments and discussion

The masses offered a variety of opinions on a host of topics.

8. Miscellaneous topics

a. Deed restriction enforcement

Koelemay told of the Deed Restriction Committee and how it worked. He also said the group is always looking for volunteers.

b. Political sign placement language

The board discussed political signs and establishing guidelines on when they can be put up and under what conditions they will be allowed on association property.

9. CLFCA election results

Koelemay announced that Diane Humes won her reelection bid and that Linda Pearson won her election race and would be replacing outgoing board member DeLapp.

Zobal made a motion to adjourn. Stewart seconded and the vote passed, 5-0.
Koelemay adjourned the meeting at 8:50 p.m.