

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of March 25, 2008

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

Jessica Kiihne, Charles Evans and Jean Riordan of the Deed Restriction subcommittee were also in attendance.

Koelemay called the meeting to order at 7:05 p.m.

DeLapp made a motion to accept the minutes from the February meeting and Zobal seconded. The motion passed, 4-0.

COMMUNITY INPUT

Beth Torina (819 Forest Lake) told of problems where a neighbor's runoff is collecting in her back yard. She sought advice on how to handle the problem.

She was advised to talk to the neighbor about channeling the water to the street instead of her yard and was also told the board could act as a mediator in the problem.

At 7:26 p.m. Stewart sashayed into the conversation.

Janet Himes (822 Baronridge) asked about the Forest Lake entrance. She noted that bulbs were often out and wanted to know if there was a plan for the entrance.

Himes was told about several problems at the entrance, including bad wiring, crooked columns and general wearing out of bulbs.

AGENDA ITEMS

1. Election date for CLFCA trustees

DeLapp reported the date was set for May 10, and that two people – Kiihne and Humes - had filed for election. DeLapp also stated that interested parties had until April 9 to file.

2. Spruce-up items review

The board discussed items for the spruce-up, which is scheduled for April 19. Some of the areas of interest included work at the Baronridge pier, moving sand at the park, the lamps on Forest Lake, staining playground equipment, trimming trees and repairing play equipment.

3. Proposed Taylor Lake Village tree ordinance

The board received information on a proposed ordinance covering cutting down trees. Koelemay sought input from the board with the intent of having a formal declaration of support or nonsupport from the association.

4. Miscellaneous topics

Koelemay noted the city is in need of a candidate for Emergency Management Coordinator.

At 8:25 p.m. the board took a short break to view a fly over of the European cargo module, the space shuttle Endeavour and the International Space Station.

At 8:39 p.m., the meeting resumed.

TREASURER'S REPORT

Finance report – Humes reported two issues of late. The first involved a homeowner that tried to pay his dues and the check went missing. The board decided to waive any legal fees that may have occurred because of this mistake.

The second involved a homeowner that does not live in the Clear Lake Forest house. The owner asked that all fees be waived because he does not live there and did not receive the bills. The board noted he is still responsible for his dues and all late fees that may apply.

Legal status report – The board did not discuss the status report.

PARKS AND ENTRYWAYS REPORT

Koelemay asked that bids be sought to restore water service to the Willow Hill entrance and then go out for bids to replace some of the landscaping.

POOL REPORT

There was no report on the status of the repairs to the baby pool. There also were no other repairs that needed to be done before the pool kickoff in May.

DEED RESTRICTIONS

Zobal asked how often the members of the deed restriction subcommittee should check on alleged violations. It was decided that one month should lapse before the homeowner gets another notice.

It was also decided that a homeowner should get two notices and then a letter from the board would follow.

DeLapp made a motion to adjourn. Zobal seconded and the vote passed, 5-0.
Koelemay adjourned the meeting at 9:09 p.m.