

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of January 26, 2010

Present were Diane Humes, Rusty Stewart, Stephen Kiefer and Linda Pearson.

Residents present were Russ Dion and Joanne Palladini.

Trisha Farine, Daughtry & Jordan.

Minutes from the December meeting were approved.

Agenda Items

1. Trisha Farine was present to discuss the CLFCA collection and deed restriction policies. Collection of unpaid dues. The attached document is a summary of Trisha's comments.
2. We discussed 5 cases of homeowners who are late enough with their dues that their names have gone to the attorney.
3. Stewart had a bid to repair the bulkhead at Baronridge Park (October 2009). Paget said a short term fix would cost \$1200 to fill in the holes. The fix might work long term or the bulkhead might require \$6000 for a long term solution. Since Paget wasn't available until summer for the more expensive fix we decided, unanimously, to have them do the cheaper fix and then watch and see if the holes would redevelop.
4. Humes said the plumber can fix the leak under the deck in the pump room at the pool (November 2009) for \$600 to \$800. She was going to schedule the work.
5. Stewart motioned to start setting up an account with Official Payments Corporation (December 2009) so that CLF residents can use their credit cards to pay their dues. Kiefer seconded the motion and it passed unanimously.
6. CLFCA has been looking at ways to keep cars in the parking lot at Baronridge Park from driving through the park. Stewart received a bid from the Fence Doctor for \$3400 to sink posts along the edge of the parking lot. Rockin D Fencing has not yet submitted an estimate. Another suggestion is to set large rocks along the edge of the parking lot.

7. Humes had a bid of \$6450 to replace the lintel and bricks above the large window in the pool building off of Forest Lake. After looking at the rusted lintel and sagging bricks above the window, the board unanimously, by an e-mail vote, approved accepting the bid Humes had received.
8. Humes has been trying to get a response from Reliant about the lights at the park that don't work but we apparently pay for (May 2009).

Action Items

1. Have the Official Payments account set up so residents can use it to pay 2010 dues.
Stewart
2. Schedule plumber to fix the backwash pipe in the pump room. Humes
3. Schedule work on bulkhead. Stewart
4. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
5. Make a decision on masonry work at pool building.
6. Repair the girls' bathroom and replace the desk surface in the life guard office.
7. Make a decision on keeping cars from the Baronridge parking lot out of the park.