Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of May 25, 2010

Present were Rusty Stewart, Stephen Kiefer and Linda Pearson.

Residents present were Jerry Savoy, Joe Amero, Ron Staley, MG Spanial and Alan Koelemay.

Minutes from the April meeting were approved.

Community Input

Jerry Savoy, Forest Lake Drive, had several concerns.

- The lack of police in the neighborhood during the day When Savoy spoke with an officer driving through the neighborhood he was told that they, the police, were paid to drive through CLF twice per shift and that is what they did. Savoy also said that people often speed down Forest Lake Drive. Stewart told Savoy that the CLFCA could not do anything about either of those problems, but he would send an e-mail to Mayor O'Neill and Chief Savage to let them know that we are concerned.
- 2. Flooding along Forest Lake Drive seems to be worse since Ike This is another problem that the CLFCA cannot control.
- 3. The fence and lights along the Forest Lake Drive entrance need to be updated This is an issue the CLFCA board is aware of. Any resident who has an idea and has taken the time to get an estimate is welcome to share their idea at one of the regular association meetings.

Agenda Items

- 1. Stewart gave a quick review of CLFCA's financial status.
- 2. The bills for 2010 dues payments were mailed this month. Included with each bill was the web site of Official Payments Corporation where residents can pay with a credit card. Also included was a card with emergency contact information for residents to carry.
- 3. Stewart had a list of possible future capital projects but there was no discussion on the priority of the items.

Action Items

- 1. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
- 2. Buy vacuum cleaners for the Scout Hut (February 2010).
- 3. Prioritize capital spending projects.