

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of June 26, 2007

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

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

DeLapp made a motion to accept the minutes from the May 22, 2007 meeting and Zobal seconded. The motion passed, 4-0.

COMMUNITY INPUT

Jennifer and John Vincent (4219 Crownwood) and Patti and Dave Leestma (4314 Lake Grove) spoke about their concerns about the Lake Grove entryway. Specifically, they mentioned the lack of lights on the columns there.

The board explained the area has faulty wiring in the columns and also running from the meter to the columns. The electrical problems there continued when the wiring for the irrigation system (which ran under Lake Grove) was damaged by the Kirby Road modifications.

The board also explained that there is a desire to improve all of the entryways, but in a fashion that calls for lower maintenance and lower use of water and electricity.

The board urged the group to speak to other residents about possible improvements at the entryways.

AGENDA ITEMS

1. Election of officers and delegating of areas of responsibility

The board stuck to the status quo in both areas. Alan Koelemay will continue as president, Stewart remains vice president, Humes will still handle the treasurer chores, DeLapp will again hold down the post of secretary and Zobal will persevere as the lone undelegated trustee. Stewart and Humes will honcho the pool, Koelemay and DeLapp will run parks and entryways and Zobal remains the man on deed restrictions.

2. Fiscal Year 2008 budget

The board discussed a \$199,800 budget for the coming year.

DeLapp made a motion to approve said item and Zobal seconded. The budget passed, 4-0 and will take effect July 1, 2007.

3. Capital improvements

This item was tabled.

4. Creation of Deed Restriction Standing Committee

The board discussed the creation of a committee comprised of residents to help with enforcement of deed restrictions.

Stewart made a motion to approve the formation of a deed restriction committee whose first order of business would be to compose a charter for the board's approval. DeLapp seconded and the motion passed, 4-0.

5. Neighborhood Watch cards

The board discussed the notion of having cards printed that would contain telephone numbers for police, fire, animal control, etc. so that if residents saw something amiss they could readily report it to the proper authorities.

Stewart made a motion to authorize himself to spend up to \$100 on Neighborhood Watch cards. Zobal seconded and the motion passed, 4-0.

TREASURER'S REPORT

Humes reported that the association was on track to finish the current fiscal year under budget.

PARKS AND ENTRYWAYS REPORT

Humes reported that Playgrounds of Pearland had been contacted about problems with the installation of the new play equipment and the company was willing to make corrections. She also said she was getting bids on diggers and a rockin' space shuttle. Stewart, DeLapp and Humes also told of the excellent turnout at the first Movie Night. The animated feature "Over the Hedge" drew more than 40 people.

POOL REPORT

Humes reported that a new 16-foot diving board had been ordered and it was hoped that it could be installed before July 4, 2007.

She also said there are plans to recycle the old board.

Humes also told that Gulf Coast had been experiencing problems with party groups where more people had been showing up than were expected, causing staffing problems. The company had recently been charging \$25 party fees to cover some of the costs.

DEED RESTRICTIONS

The board discussed possible violations at several homes.

DeLapp made a motion to adjourn. Stewart seconded and the vote passed, 4-0. Stewart adjourned the meeting at 9:26 p.m.