

# March 27, 2018 Meeting Minutes

---

- Meeting called to order @ 7:00 p.m.

- Board Attendees

\* Alan Bates \* Alison Martin \* April Stoffle \* Chris Keeling \*Chris Wojtowicz

- Resident Attendees

\* Lynn Windus \* Brandon Romines \* Caleb Howard \* Cate Hopkins  
\* Marge Laney \* Susan Serow

- Minutes of February 27, 2018 meeting reviewed, motion to approve by Chris K, seconded by Chris W. and approved unanimously by the Board.

- Welcoming of Board members and residents in attendance.

- Public Comments and Concerns

- \* Questions regarding upcoming swim season, water aerobics class and lifeguards.
- \* Vandalism of signs in park
- \* Concern for campers / motor homes in community
- \* Concerns for driveways, sidewalks and powerwashing
- \* Questions regarding trash pick up and trash cans being left at curb by Waste Management company; also homeowners not taking in trashcans from the curbs
- \* Discussions of voter proxies by mail
- \* Concerns for multiple rental homes in neighborhood, especially on Willow Hill
- \* Discussion for amendment for rental properties
- \* Addition of street lights and possibly security domes at entrances. Back entrance has no lighting at all.
- \* Petition to decrease speed limit on Kirby or put up stop light as street is getting more traffic that will likely worsen with upcoming 146 construction.
- \* Alison has received request to use CLF pool to offer free swim camp to local children to encourage increasing interest in summer swim leagues. Coach is local and will have to provide own lifeguards.
- \* CLFFINS President Vaughn Schauss (not present), but sent message with Alison requesting information on insurance coverage of CLFFINS Board. Alan will check.

-Pool Report

- \* Pool report received via email from Chris W.
- Pool equipment is up and running and ready for the summer swim season
- One small pool motor is LOUD – but still functional. Both GCA and Aqua Maid say that it could continue to function loudly for some time, but at some point, it's going to need to be replaced. This type of pump is easily accessible from suppliers and can be replaced quickly. Recommendation: Purchase the motor and store it in the shed for quickest replacement when needed.

- I contacted RC Home Services to begin work on the non-slip flooring. Need to validate if the quote for \$2760 is still valid. I need a copy.
- Swim hours have been posted to the website and next door
- Morning swim hours will resume as soon as morning lifeguards are available (usually shortly after school lets out)
- I've reached out to Marla Garcia to see if she's interested in teaching/supervising Water Aerobics again this summer. Last year, she ran it for 9 weeks. Tuesday, Wednesday, Thursday mornings at 7:00am.
- Fins practice schedule is out. Still waiting on event schedule.

**Practice Schedule for 2018**

*Practice is Monday through Friday*

School In Session beginning May 3rd & Mondays in June

Age 6 & under	5:00 - 5:30 pm
Age 7 - 8	5:15 - 6:00 pm
Age 9 - 12	5:45 - 7:00 pm
Age 13 & up	6:45 - 8:00 pm

Summer Schedule beginning June 5th, Tues - Fri

Monday times follow school-in-session chart above (due to pool cleaning schedule)

Tuesday through Friday times below

Age 6 & under	8:00 - 8:30 am
Age 7 - 8	8:15 - 9:00 am
Age 9 - 10	8:45 - 10:00 am
Age 11 - 12	9:45 - 11:00 am
Age 13 & up	10:45 - noon
Evening Makeup Practice Tues-Fri	5:45 - 6:30 for 8 & under
	6:15 - 7:30 for 9 & up

- \* Repair of wooden gates from parking lot needs to be addressed
- \* Need to move forward on texture flooring of pool house area since swim season is quickly coming upon us. Alan & Chris W. will look for bid from RC Home Services and give them a call.
- \* Closet in pool house remains work in progress.

**- Parks and Entryway Report**

- \* Broken wood on play set at park, need to get quotes for improvements. Board will contact Craig Steil regarding possible repairs.
- \* Vandalism of signs in park.
- \* Roof concerns at Scout Hut, some possible areas of water leakage-insurance to review
- \* Scout Hut needs a new electrical box, door locks, light at stairway and window repair. Bids to replace and move electrical box received and submitted to insurance company. Waiting on Centerpoint also to coordinate box movement.
- \* Need 3 quotes for tennis court resurfacing
- \* Still need to contact Bay Area Trees to trim trees around the tennis court.
- \* Dock repair still needs to be addressed. Dock bids and monetary assistance from Pasadena discussed.
- \* Run lights to scout Hut while electrician is here for electrical box replacement.

- \* Per Chris K, toilet was leaking after water was turned back on and has been repaired.

#### **- Deed Restrictions**

- \* Alison reports several residents are interested in driveway repairs if a group rate can be obtained. Some residents are interested in drivable grass type or “green driveways.” Restrictions noted in CLF guidelines note that “originality” must be maintained. Only one bid company at this time has returned calls with quotes.
- \* will consider adding driveway repair as requirement when homes are purchased in CLF due to multiple driveway repairs needed.
- \* Abandoned house at 4219 Elderwood has notice from mortgage company on door. CLFCA lawyers are reviewing.
- \* Alison will talk to owners of homes with campers in driveways off of Forest Lake
- \* Will further discuss adding amendments to vote on regarding deed restrictions at upcoming elections and changing percentage of votes required to amend.
- \* Residents were advised to please forward possible deed restriction violations to [clfcadeeds@yahoo.com](mailto:clfcadeeds@yahoo.com) or to board members, and to include addresses and not just vague reports so complaints can be adequately addressed.

#### **- Architectural report**

- \* Alan reports documents approved for swimming pool installation at 506 Lorie Lane
- \* Approval of siding update for Lynn Windus signed off on by Alan

#### **- Treasurer Report**

- \* Assets income and balances reviewed. Approximately \$30,000 in assessments pending collection. Budget in line for YTD.

#### **- Attorney report**

- \* Final accounts records still in review- motion to move forward with collection procedures per Chris K, seconded by Alison and approved by Board with one member abstaining from voting.

#### **- New Business**

- \* Still pending: Alison expressed concern with the safety of young bikers in the community and recommends contacting the principal @ Robinson Elementary and the local police departments to see if a bike safety class can be given to teach proper cycling / signaling etiquette. If not, perhaps the local police department will hold a community based instruction course at Baronridge Park or the Scout Hut.
- \* March meeting scheduled for April 24, 2018 @ the Scout Hut @ 7:00 p.m

**Meeting Adjourned @ 9:00 p.m.**

#### **-Current Capital Improvement Projects List:**

- \* decking options and exhaust fans for pool house vs. remodel
- \* cost effective ways to improve drainage around pool area after rain, i.e.

French drains

- \* proposal to change assessments to flat rate for all homeowners in CLF vs. percentage increases
- \* Scout Hut updates, assessing safety risk; replace / repair damaged security bars, roof repair, new electrical box, address A/C & heat issues
- \* proposal to make CLF deed restrictions uniform for all sections of the CLF community
- \* resurfacing of tennis courts with multi-surface product to increase use of courts to include other sports
- \* possible addition of fenced dog park with benches at Baronridge Park
- \* updating landscaping and lighting to entrances
- \* community garden / adopt a median project
- \* resealing and maintenance to playground at Baronridge Park
- \* repair / replacement of dock boards; ? floating deck options
- \* garbage cans at Baronridge Park
- \* bird spikes on lights to keep nuisance creatures from causing further damage
- \* fencing and gate repair and update to current requirements at the pool- auto close gates
- \* additional goal at basketball court and possible resurfacing vs painting concrete on basketball court.
- \* resurfacing / repair of parking lots at the swimming pool