

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of January 27, 2009

Present were Alan Koelemay, Diane Humes, Steve Zobel and Linda Pearson.

Minutes from the October and November meetings were approved. There was no meeting in December.

Agenda Items

1. Lee Anne Wilde from the Galveston Bay Foundation came to review the Baronridge Park Living Shoreline project that was presented to the CLFCA in May 2008. Koelemay motioned to proceed with the plans to implement this project. Humes seconded the motion and it passed unanimously.
2. The damage that was done to the tennis court during Ike is supposed to be repaired (a new light pole to replace the one that fell over, connecting the light to the electricity and repairing the court surface) on January 29.
3. We discussed deed restrictions as well as the collection cases that the CLFCA lawyers are in the process of pursuing.
4. The fence at the pool has been replaced. The pool and Scout Hut locks have been replaced. A new Federal law mandates different drain covers for the pool. These will have to be replaced when they become available.

Treasurer's Report

1. To date CLFCA has spent around \$26,000 for hurricane damage repairs. This includes trimming trees at Baronridge Park and along Forest Lake Drive, the air conditioning and electrical repairs at the Scout hut, the Scout hut roof, the chimney at the pool and the fence around the pool. Our flood insurance has paid \$7640 for the Scout hut air conditioning repair. We expect another \$29,000 in insurance money.
2. The drinking fountain for Baronridge Park (discussed during the August and November 2008 meetings) has been ordered.

The meeting was adjourned at 8:55 PM.