

CLFCA MINUTES 4/23/2013

Meeting called to order at 7 PM at the Scout Hut. Present: Linda Pearson, Diane Humes, James Blain, Blair Wilson.

Minutes approved for meeting of 03/26/2013.

No public comments.

Blair Wilson spoke for CLF Flns. Swim team will begin practice 5/6. So far they have about 80 kids. The team has a website with live scores, etc. BigBlair57@gmail.com.

ATTORNEY REPORT: Only 3 accounts currently with the attorney. Given that the accountants have not provided the attorneys with the proper financial reports, Linda will discuss with attorney whether to send demand letters for 2012-13 at this time..

WEBSITE: No report

DEED RESTRICTIONS: No report.

TREASURER: The Clear Lake office is closing as of May 1. Kourtney at Kathleen Nicholson will handle our account starting now. contact her: kourtney@kanicholsoncpa.com 281-485-1099 x 7120

Discussed invoices. Linda will tell Kourtney they need to be ready by May 15. Diane has the envelopes. Linda will get stamps. Meet at Diane's house to complete invoices?

POOL: Lap pool is complete and plumbing is finishing up.

ARCH COMM: No report. Discussed letters from neighbors at 4150 Willow Hill and 41237 Long Grove. Tree issues. Not really a CLFCA matter of business.

PARKS & ENTRYWAYS: Received grant from Pasadena - just need to request funds. The next granting meeting is tomorrow for approval for the grant for swings, tables, chairs and flooring. James Blain and Diane Humes will attend.

Elections: not needed. All current board members will remain in office and there were no interested parties giving notice of intent to run.

Meeting adjourned at 8:27 PM. Respectfully submitted Diane Humes.
Next meeting May 23, 2013. 7 PM TLV City Hall. This is our ANNUAL MEETING.