

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes from board of trustees meeting of May 23, 2006

Present were President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes and Secretary John DeLapp. Trustee Harve Seeger was not present.

Koelemay called the meeting to order at 7:16 p.m.

DeLapp made a motion to accept the minutes from the April 26, 2006 meeting and Stewart seconded. The motion passed, 4-0.

COMMUNITY INPUT

AGENDA ITEMS

1. Review of 2005-06 year

The board presented an overview of the previous year, discussing the improvements to the neighborhood and other accomplishments of the board.

TREASURER'S REPORT

Humes reported there was \$106,405.65 in the checking and savings accounts. She also said that many residents had already paid their dues for the 2006-07 year.

PARKS AND ENTRYWAYS REPORT

A group of homeowners along Kirby Road have expressed interest in having a brick wall installed on that stretch. The cost for this was not known, but it was noted that when the entry at Willow Hill was repaired following Hurricane Rita, the cost was \$1,300 and the association provided all the bricks.

DeLapp said the bylaws do not say the fence along the road is the association's responsibility. Therefore, it would seem to be the homeowner's responsibility.

Landscaping along the road was also discussed.

POOL REPORT

Stewart reported that Elite Fencing had presented a bid for a fence at the pool. An 8-foot high aluminum fence to replace the current fence on the south side of the complex would cost \$13,120. The company that manufactures the fence does not recommend aluminum for the CLFCA however, as strength would be questionable due to vandalism, etc.

Hurricane Fence came in with a bid of \$11,100 for an 8-foot aluminum fence, while Jones (?) Fence bid \$6,500 for a 6-foot aluminum.

Koelemay said that wrought iron fencing would have no warranty given the fence's proximity to large bodies of water.

Stewart wondered about repairing the posts alone on the current fence.

He also suggested that the budget for 2006-07 set aside \$15,000 for a new fence.

The fence between the pool and the new school was also discussed. The current fence is not that old and the school district was planning on putting in a new fence. The notion of having a double fence was discussed.

It was also noted that the sidewalk to the school stopped 10 feet short of the basketball court.

Koelemay said he would inquire on extending the sidewalk all the way to the sidewalk.

Humes also told of Gulf Coast's desire to install a tower chlorine system at the pool. The current liquid system is in need of repair and the advantage of a tower system is that it uses tablets, which can be stored and easily purchased, while liquid must be rotated to stay fresh and there can be delivery problems with the later system.

Gulf Coast offered to install the system for free, with the stipulation it could take the system out if the company's contract is not renewed.

Stewart made a motion to have Gulf Coast install the tower chlorine system. Koelemay seconded and the motion passed, 4-0.

Item not on the agenda

Evvie Gilbert expressed concern over the mosquitoes in the neighborhood. She said she would do some research on seeing the environmental affects of putting pesticides in the sewers and hopefully, the city would go that route.

DeLapp also notified the rest of the board that he would not be present at the June meeting.

DeLapp made a motion to adjourn. Stewart seconded and the vote passed, 4-0.

Koelemay adjourned the meeting at 8:35 p.m.