

CLEAR LAKE FOREST COMMUNITY ASSOCIATION

Minutes from October 5, 2005 Board of Trustees meeting

Note: The meeting was originally scheduled for September 27, but the date was changed due to the Hurricane Rita evacuation.

President Alan Koelemay, Vice President Rusty Stewart, Treasurer Diane Humes, Secretary John DeLapp and trustee Harve Seeger were present.

Koelemay called the meeting to order at 7:08 p.m.

Humes made a motion to accept the minutes from the August 23 meeting. Stewart seconded and the motion passed, 5-0.

POOLS

Humes reported that a new motor had been installed at the pool, but it was not running. The water level in the lap pool was also low.

DeLapp told how a construction crew working on the news school broke a sprinkler line. The crew repaired the damage that day.

PARKS AND ENTRYWAYS

Part of the Willow Hill entryway wall came a'tumblin' down during Hurricane Rita.

There was discussion on repairing the wall immediately or waiting until the Kirby drainage project is completed,

Stewart reported that he had gotten a bid of \$2,900 to repair the wall. He also told that Paul Davis (4318 Willow Hill) said that he would repair the wall for \$1,400.

Koelemay made a motion to authorize Davis to spend up to \$2,000 to repair the wall. Stewart seconded and the motion passed, 5-0.

Koelemay reported that Chuck Pyle (4119 Clovernook) has offered to replace the dock bench that went missing during the summer. Seeger said he would like to see sketches before any construction is done.

Stewart reported there were limbs and a dead tree in the park and made a motion to remove them. Koelemay seconded and the motion passed, 5-0.

Koelemay said the dog group that uses the park has offered to replace the tree that came down during Rita. Humes said that a plan needs to be done to ensure trees and their locations are adequately planned.

Seeger made a motion to allow the dog group to plant a tree, pending Humes' approval. Stewart seconded and the motion passed, 5-0.

DEED RESTRICTIONS

Seeger reported that Barbara Bachner (4331 Willow Hill) needs a resale certificate.

Seeger made a motion to adjourn. Stewart seconded and the motion passed, 5-0.

Koelemay adjourned the meeting at 7:52 p.m.