

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of June 22, 2010

Present were Rusty Stewart, Alan Bates, Stephen Kiefer and Linda Pearson.

Minutes from the May meeting were approved.

Agenda Items

1. A vote on the 2010-2011 budget was tabled until Humes returned.
2. We discussed some possible upcoming major capital projects but did not prioritize them. The following is a list of possible projects and the estimated cost. We will prioritize by e-mail next week.
 - a. Rebuild wall and columns of fence at the pool – 15,000
 - b. Remove chimney on the pool building – 6500
 - c. Re-plumb family pool pump and motors – 4500
 - d. Install new breaker box at pool – 1500
 - e. Install new breaker box at Scout Hut – 1500
 - f. Install new breaker box at Forest Lake and Willow Hill entrance - 1500
 - g. Re-surface floors at pool building – 5000
 - h. Repair playground equipment at Baronridge Park – 5000
 - i. Brickwork repairs at pool – 5000
 - j. New fence along the Forest Lake Drive entrance -10,000
 - k. Swing, merry-go-round, tire swing at Baronridge Park – 15,000
 - l. Hot water heater at pool – 3000
 - m. Exercise equipment at Baronridge Park – 10,000
 - n. Concrete ping pong table – 4000
 - o. New stalls in bathrooms at pool – 5000
 - p. Re-surface and possibly reconfigure parking lots at pool – 20,000
 - q. Install baby pool cover -2500
 - r. Install pool shade at pool, ready area – 2500
 - s. Install pavilion at Baronridge Park – 20,000
 - t. Install new sidewalk at Baronridge Park – 20,000
 - u. Install new, covered pump building at pool – 30,000
 - v. Repair sprinklers at the entryways – 10,000
3. Stewart is going to arrange to have the tree by the baby pool trimmed back. Some other trimming around the pool property will be done at the same time. We decided to pay up to \$1000 to have this done.

4. CLF has had a few residents pay their dues using Official Payments Corporation.
5. CLF has had a couple of delinquent accounts paid up in the last month.
6. Chief Savage will be at our July meeting to discuss some of the issues raised by Jerry Savoy at our May meeting.
7. Pearson is going to contact Rob Gardner and ask him if the Boy Scouts would trim the bushes around the Scout Hut.

Action Items

1. Buy vacuum cleaners for the Scout Hut (February 2010). Bates
2. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
3. Pool/pizza party for July (April 2010). Stewart
4. Prioritize capital projects.