

Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of January 25, 2011

Present were Rusty Stewart, Diane Humes, Alan Bates and Linda Pearson

Residents present were Joanne Palladini, Nancy Garman, Hank Ramm and Michael Thomas.

Minutes from the November meeting were approved.

Community Input

Nancy Garman, Joanne Palladini and Hank Ramm were present to voice their concerns about the violation of deed restrictions at several homes in CLF. Nancy, a member of the deed restriction committee, said that there are 7 homes that have had post cards sent to remind them to correct violations at least 3 different times. Bates indicated a willingness to talk to some of these residents.

Agenda Items

1. We had a brief discussion about a couple of residents who have missed several dues payments.
2. We continued the discussion on repairing the fence around the pool (August and November 2010). We are going to go over all the estimates at the February meeting and make a decision.
3. Michael Thomas is going to present prices and options for redoing the bathrooms at the swimming pool at the February meeting.
4. Stewart got an estimate for venting the bathrooms in the pool building of \$1500. We voted unanimously to accept this bid.
5. The spring spruce-up work day has been set for April 9.

Treasurer Report

Money was transferred to one of CLFCA's CDs as the board agreed to do (August 2010).

Pool Status

A pump on the lap pool is broken and needs to be repaired or replaced.

Parks and Entryways

1. The Galveston Bay Foundation now has the permit for the living shoreline (January 2009).
2. Humes suggested that replant some of our landscape plants at our entryways and park.

Nancy Garman said she would help.

Action Items

1. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
2. Make a decision on rebuilding the wall around the pool (August 2010).
3. Have pump on lap pool repaired or replaced.