

# Clear Lake Forest Community Association

Minutes from Board of Trustees meeting of March 23, 2010

Present were Diane Humes, Rusty Stewart and Linda Pearson.

Minutes from the February meeting were approved.

## Agenda Items

1. After seeing an article in the newspaper about the Clear Lake Community Association closing pools for the summer due to lack of funds, Humes is going to write an article for the next CLF flyer so our residents are aware of the financial health of the CLFCA.
2. The Official Payments account is being set up so residents can use it to pay 2010 dues (December 2009.)
3. The bulkhead has been repaired by Paget (October 2009). Dirt still needs to be added to fill the holes.
4. Pearson presented a bid from RCHS to rebuild the desk drawers and resurface the desk in the life guards' office at the pool for \$840. After a discussion we decided to do the rebuild ourselves.
5. Spring Spruce up is set for April 10. Projects include
  - a. Planting roses under the bathroom windows at the pool (Humes.) The board voted, unanimously, to give Humes \$200 to buy roses, mulch and dirt.
  - b. Removing trash from under the Scout Hut (Pearson.)
  - c. Carpentry work at the pool bathrooms (Kiefer).
  - d. Fill holes in the bulkhead (Stewart.)

## Pool Status

Stewart had a bid for \$800 from Southern Concrete Raising to raise, level and stabilize the deck around the baby pool. The board voted, unanimously, to accept the bid.

## Treasurer Report

We decided to hold off on 11 names that should have gone to the attorney in January for failure to keep current on homeowner dues. New bills will be sent to the homeowners soon.

### **Action Items**

1. Get estimates on leveling the Scout Hut (October 2009). Bates/Kiefer
2. Finish the repairs on the pool bathrooms and replace the desk surface in the life guard office.
3. Make a decision on keeping cars from the Baronridge parking lot out of the park.
4. Buy vacuum cleaners for the Scout Hut (February 2010). Bates