

CLEAR LAKE FOREST COMMUNITY ASSOCIATION
Minutes of July 26, 2005 board of trustees meeting

In attendance were President Alan Koelemay, Vice President Rusty Stewart, Secretary John DeLapp and new board member Harve Seeger.

Koelemay called the meeting to order at 7:10 p.m.

APPROVAL OF MINUTES

Koelemay moved to accept the minutes from the June 29, 2005 meeting. Stewart seconded and the motion was passed, 4-0.

PUBLIC INPUT

Several members of the morning water aerobics class told of their desire to have their class continue into the fall and to move it to Tuesday and Thursday evening because its instructor (Marla Garcia) cannot teach the class in the morning and get to work on time.

The group had already talked to Sweetwater Pools, but was told the pool was closed in the evening. The group has two certified lifeguards as members and offered to guard itself while in the pool.

Stewart explained that the board needed to hear from the CLFCA insurance company that it was all right for the group to serve as its own lifeguards.

Steve Zabal said the tennis court lights were still not working.

AGENDA ITEMS

Stewart asked the other board members to look at a list of projects and prioritize them for a 5-year plan.

The board looked at the final budget for 2005-06.

Koelemay moved to approve the budget as presented. Stewart seconded and the motion passed, 4-0.

TREASURER'S REPORT

In Humes' absence, the stalwart DeLapp presented the report in exemplary fashion.

Two letters had been received from Krishen (4127 Long Grove.) Their court date was set for August 24.

McCutcheon (4215) Crownwood) sent in a check that was applied to the current year's dues. It does not affect last year's arrearage.

A letter has been sent to Mark Puryear, son of Martha Jo Puryear (4123 Shady Springs.) Previous assessments have been returned as the house is vacant.

Humes was asked by a mortgage company to sign a 60-day letter, which says the association will give a 60-day notice to the mortgage company if it decides to foreclose on a property for non-payment of dues.

Humes signed it after conferring with former board member Carl Fontenot, who had signed similar letters in the past.

PARKS AND ENTRYWAYS

DeLapp told how Stewart fixed a spotlight at the corner of Willow Hill and Kirby Road.

DeLapp also updated the board on the Lake Grove entrance. Irrigation Concepts told him that it could install sleeves for electrical wiring that would be installed when the intersection is excavated for the pending drainage project.

DeLapp also told the board that if the board decided to go another route on the future of that intersection, solar-powered sprinkler timers do exist and that they run about \$800 each.

Koelemay reported the carousel at Baronridge Park was in need of repair.

POOL REPORT

DeLapp again displayed his limber larynx to relate this report, as written by Humes.

Humes made laminated copies of the Sweetwater Pools and Clear Creek Swim League storm recommendations and posted them at the pool. Recently, some residents had become agitated over being forced to wait 30 minutes after a lightning sighting.

The soda machine has been stocked.

There was some graffiti inscribed at the pool. Humes pained over the examples on the wall and the lifeguards cleaned the piece off the coping tile. Humes also removed some scribbings from the diving board.

The graffiti was reported to Lakeview Police Department.

Stewart the handy man replaced a sprinkler controller.

Humes reported the table tennis table needs some repairs. She also had replaced the hasp on the door to the room, as it had been unsecured since the facility was painted over the winter.

Humes reminded the board the old refrigerator needed to be removed. Also, she noted the soda machine might need to be moved to the table tennis room if vandalism continues.

On another note, Humes pondered if the board should make improvements to the table tennis area to make it friendlier.

OTHER BUSINESS

Koelemay updated the board on Reid (4007 Elderwood) and Bludau (823 Forest Lake.) He also told that Scanlon (1026 Cragmore) had paid his arrearage, but the attorney's fees were reduced.

The board spoke with Seeger about the deed restriction position. Hiring a management company and composing a committee were discussed. Hiring an administrative person to handle calls and write letters was also mentioned.

Koelemay made a motion for Seeger to take over deed restrictions. Stewart seconded and the motion passed, 4-0,

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

Koelemay adjourned the meeting.