



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
FACILITIES, PARK, & RECREATION COMMITTEE
OPEN MEETING MINUTES
May 4, 2021**

Meeting was called to order at 6:15pm and a quorum was established.

Those in attendance: Stan Cook, Chair
Bob Kuhl
Glenda Stroud
David Martin
Rachel Morales, GM

The committee reviewed the proposal from the Christian Outreach Alliance. The organization is looking for a place to build a small building on CLCCA property and lease it to host various programs for the community. The committee felt that it is not something we can entertain at this time and chose not to move it to the board.

The committee reviewed the Everest Ice & Water proposal which would generate income for CLCCA. There will be no cost to CLCCA for installation, maintenance, etc. The company will come forward with the official agreement for the board to review.

The committee reviewed quotes to purchase a 6'4" x 12' or a 6'4" x 14 high side utility trailer. The utility trailer will be used to remove tree debris and to hold a water tank to allow maintenance to pressure wash at offsite locations.

A Hammerhead pool cleaner is needed to stay onsite at the recreation center. The committee will move this purchase request to the board to seek approval.

Repairs are needed for the indoor pool exhaust fans and to replace a few lights in the indoor pool area. The Pfeiffer & Sons quote will be moved to the board to seek approval.

The gymnasium HVAC system will need to be replaced soon. Many of the components have been repaired and repaired on multiple occasions. A quote was provided to replace the entire system with something more efficient. The committee asked Rachel to seek additional quotes from other companies at this time.

There are 11 pine trees that border the pool fence at Rutledge Park. These pine trees create havoc for the pool and need to be removed. A quote was provided by Justin's Tree Service. The committee asked Rachel to confirm 11 trees needed to be removed. She will take pictures and bring the quote to the board to discuss.

Management is currently seeking quotes to replaster the dive well and to replace all pool drain covers that expire at the end of the year.

The meeting was adjourned at 6:58pm.

Stan Cook, Facilities, Park, & Recreation Committee Chair