



**Tuesday, April 9, 2024 – 6:00 pm at Linda's house and zoom**

**Jody called the meeting to order @ 6:10 pm.**

**Board members in attendance:**

President- Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Treasurer – Jim Guzzaldo

Trustee - Kirsten O'Neill

Trustee - Dave Brown

**Board members not in attendance:**

Trustee - John Feld

Trustee - Christine Ryder

Trustee - Mike Kirchwehm

**Review of the January 16, 2024 meeting minutes:**

The Board reviewed and discussed the January 16, 2024 meeting minutes. Maria motioned to approve the minutes Dave seconded. All in favor. Motion passed.

**Treasurer's report** as of April 9, 2024

Heartland Checking balance: \$14,208.01

**Outstanding invoices:**

None

Linda motioned to accept the Treasurer's report, Maria seconded. All in favor. Motion passed.

**Secretary's Report:**

None

**Business Secretary's Report:**

None

**Homes for sale:**

None

**Watercraft Launch Report:**

- John informed the Board that 95% of the pier installation is finished. Thank you John!

**Old Business:**

- Dave inquired about the replacement of the CLBA signs. Maria and Jim said they will take the lead and help with repainting and adding new posts to refresh the look of the signs until a decision is made about replacing them.

**New Business:**

- Discussion regarding Blayne Landscaping contract and what it will include.
- Garage Sale: Maria will market the event
- Discussion of invoice format generated from Accountant. Meet with accountant after Memorial Day

**Other:**

None

**Next Regular Board Meeting Date:**

Tuesday, May 14, 2024 at Linda's house.

**Dave made a motion to adjourn at 6:39pm: Maria seconded. All in favor.  
Motion passed.**

Respectfully submitted by:

Linda Ryan,

Secretary

Minutes approved on May 14, 2024