

C.L.B.A. BOARD MEETING MINUTES
December 14, 2016

The meeting was called to order at 7:00 p.m. by Christine Ryder.

ATTENDEES:

Dave Brown	Jody Colangelo
Terry Colby	Anne Huffman
Mike Kirchwehm	Mark McDonald
Dan Myros	Cathy Phillips
James Rosek	Christine Ryder

ABSENT: Barrett Barcroft, Rocco Liace

GUESTS: NONE

BUSINESS SECRETARY'S REPORT:

- Cathy reported that Lew Bleicher has received his invoices by both mail and email.
- The branch at the boat launch has been taken care of.
- Arlene Pascal has been notified of the generous donation that was made on her behalf.
- Cathy has one bid for an Accountant but we need to choose what parts of the accounting process that we want them to handle. She does have one that will charge us per hour. She will get all 3 bids based on the same information from all 3 and email them to each Board Member for review prior to our next meeting.

TREASURER'S REPORT:

- Dan reported the following amounts in our accounts – Checking \$27,452.43, Savings \$3,600.51 and Petty Cash \$13.51. Mark McDonald made the motion to accept the Treasurer's report, this was seconded by Mike Kirchwehm, all Board Members present voted in agreement – Motion passed.
- Christine made the motion to close out the Petty Cash Fund and move the money into the Checking account; this was seconded by Anne Huffman. All Board Members present voted in agreement – Motion passed. Dan was directed to deposit the Petty Cash balance into the Checking Account.

SECRETARY'S REPORT:

- Jody made the motion to accept the Minutes from the November meeting as presented; this was seconded by Anne, all Members that attended voted in agreement – Motion passed.

LANDSCAPING/BEAUTIFICATION REPORT:

- There was nothing new to report at this meeting. See old business for discussion on the rip rap project proposed for the Beach area.

BOAT LAUNCH COMMITTEE:

- There was nothing new to report for the December meeting.

BY-LAWS COMMITTEE:

- Nothing new to report for the December meeting.

OLD BUSINESS:

- The 3 proposals for the work to be done at the Beach were reviewed. The bid from Capt'n Rod was submitted to us again with the adjusted amount of \$12,000. Dave made the motion to accept the bid from Capt'n Rod at \$12,000 with the work to be completed before spring, this was seconded by Mike, all Board Members present voted in agreement along with email acceptance from Barrett and Rocco – Motion passed. A Plat of Survey

will need to be given to Capt'n Rod for the project. Christine will get with Barrett to get this survey to either Capt'n Rod or Cathy.

NEW BUSINESS:

- As this meeting was called to discuss and complete the rip rap project there was no new business to bring forward.

As there was no additional business to come before the Board, Jody made a motion to adjourn the meeting at 7:40 p.m., seconded by Anne - Meeting adjourned.

**NEXT MEETING DATE IS SCHEDULED FOR FEBRUARY 8, 2017
AT JAMES ROSEK'S
7:00 PM**

Respectfully submitted
Terry Colby, Secretary