

C.L.B.A. BOARD MEETING MINUTES
March 22, 2017

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	Rocco Liace
Mark McDonald	Dan Myros
Cathy Phillips	Christine Ryder

ABSENT: Barrett Barcroft, James Rosek

GUESTS: Tom Shaughnessy, Candidate for Township Supervisor

Christine introduced Tom Shaughnessy, Candidate for Antioch Township Supervisor. He outlined what he would like to see accomplished if elected and asked for our support and our vote in the upcoming elections on April 4, 2017.

BUSINESS SECRETARY'S REPORT:

- Cathy reported receiving an email from Mark Good, which she gave the information to Rocco as it pertained to any upcoming work days to be scheduled for the Boat Launch
- She also received one from Vivian Leventis.

TREASURER'S REPORT:

- Dan reported the following amounts in our accounts as of March 22, 2017– Checking \$29,815.25 and Savings \$3,600.66. Terry made the motion to accept the Treasurer's report, this was seconded by Dave, all Board Members present voted in agreement – Motion passed.
- Dan reported that he has received notification from the Township that the electric bill for the streetlights has been received and he will make payment.

SECRETARY'S REPORT:

- Mark made the motion to accept the Minutes from the February meeting as presented; this was seconded by Jody, all Members that attended voted in agreement – Motion passed.
- Terry gave Christine and Dan a list of new homeowners and their addresses. Cathy volunteered to take a copy of the By-Laws to the new owners, the Kellgren's on Prospect Ave.

LANDSCAPING/BEAUTIFICATION REPORT:

- It was reported that Capt'n Rod will be getting the permits soon and will need a down payment of \$6,000 when he is ready to start the rip rap project for the North end of the beach.
- Jody is in the process of getting the 3 bids for the South end of the beach and 3 bids for the entrance to the beach.
- Jody has bids for the mowing at the common areas. We will need to make a decision at the April meeting to see who we will contract with.

BOAT LAUNCH COMMITTEE:

- There are currently no boat slips available for use at this time.

- Bob Reid will be given one last opportunity to have an option for a pier slip at the boat launch. If he has not put a boat into the slip by July 4th he will lose his spot. Rocco will notify him of this decision.
- Rocco reported that Capt'n Rod will be hired to level the piers at the launch
- If a clean up day is required at the boat launch area Rocco will set the date and contact those members that have a slip at the launch.
- The rental fee for the slips will remain at \$250.00 for the season.
- Rabine needs to be contacted to schedule the seal coating on the boat launch driveway.
- Robert Boyce will also need to be contacted to schedule the weed control in the channel for the boat launch.

BY-LAWS COMMITTEE:

- Terry will start working on contacting those members that have not returned their ballots for the amendments proposed for the By-Laws. This needs to be completed before the next Annual Meeting.

OLD BUSINESS:

- Dave Brown made some suggestions that he felt would improve the website; Christine will work on incorporating these ideas into the site.
- Terry reported that the streetlights that were out have been replaced by ComEd.
- Mike reported that he has some additional hardware that needs to be purchased for the buoys, once he has this he will get the work done on the buoys and get them in the water by the end of April. It was suggested that a poster be put up on the 2 signs at our street corners listing the day this is going to be done and ask for volunteers to come help install the buoys into the water.
- Dave will be working on the cameras in April - replacing the chips with new ones.
- Jody reported that we can order up the Porta Potty at any time. The only option we have this year is with the company we did business with last year.

NEW BUSINESS:

- Christine notified the Board that we will need to begin working on the Budget for the Annual Meeting.
- A homeowner sent a letter to the Board requesting that the Board intervene with a Homeowner, who happens to rent the property out, to have a garbage can removed from the side of the road, along with a recycling bin as it has been there all winter and not emptied or dealt with. It was discussed that a letter could be sent to the Landlord requesting that he take care of the problem. If he does not correct the problem then possibly it could be turned over to the Board of Health for further action.
- Cathy wanted the Board to be aware that there have been some issues with a person loitering around some of the homes and looking into the windows of some of the homes. It was discussed that if anyone sees anything that appears to be out of the ordinary to call the Sheriff's Department to have them investigate.

As there was no additional business to come before the Board, Dave made a motion to adjourn the meeting at 8:20 p.m., seconded by Dan - Meeting adjourned.

**NEXT MEETING DATE IS SCHEDULED FOR APRIL 19 , 2017
AT TERRY COLBY'S
7:00 PM**

Respectfully submitted
Terry Colby, Secretary