

C.L.B.A. BOARD MEETING MINUTES
April 19, 2017

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

ATTENDEES: Dave Brown Terry Colby
 Anne Huffman Mark McDonald
 Dan Myros Christine Ryder

ABSENT: Barrett Barcroft Jody Colangelo
 Mike Kirchwehm Rocco Liace
 Cathy Phillips James Rosek

GUESTS: NONE

BUSINESS SECRETARY'S REPORT:

- Cathy sent a report with Christine that the only news she had to bring before the Board was that she is still working with the Accountant to get everything in order.

TREASURER'S REPORT:

- Dan reported the following amounts in our accounts as of April 19, 2017– Checking \$29,749.42 and Savings \$3,600.69. Terry made the motion to accept the Treasurer's report, this was seconded by Anne, all Board Members present voted in agreement – Motion passed.
- Dan presented the Board with a list of delinquent homeowners.

SECRETARY'S REPORT:

- Dave made the motion to accept the Minutes from the March meeting as presented; this was seconded by Mark, all Board Members that attended voted in agreement – Motion passed.
- Terry reported that Ruth Mueller's home is sold and the closing is scheduled for April 20, 2017. Mark offered to take the By-Laws to the new owners. Terry will get a copy of the By-Laws to Mark.

LANDSCAPING/BEAUTIFICATION REPORT:

- Christine advised the Board that the permit for the rip rap project at the North end of the Beach needs to be amended per the request from the Army Corps of Engineers as our shoreline is a protected area and one of the last natural shorelines on the Lake.
- Jody reported through Christine that she had received a second opinion on our drainage problem on the South end of the Beach and it was determined that the problem was ground surface water and that installing a drainage system would not in their opinion be an answer to the problem. At this time the Board decided not to go any further with installing a drain system.
- Jody had bids from 3 companies for the mowing the common areas. Anne made the motion to accept Lindstrom Landscaping's bid with the understanding that a Certificate of Insurance needs to be given to the Association prior to him starting the work. This was seconded by Mark, all Board Members present voted in agreement – Motion passed.
- Jody is still working on getting bids for the removal of the sign and the dead trees at the Beach.

BOAT LAUNCH COMMITTEE:

- Currently all the boat launch slips are accounted for. Rocco is just waiting on a few more checks for the slip rental.

- Rabine still needs to be contacted to schedule the seal coating on the boat launch driveway.
- Robert Boyce still needs to be contacted to schedule the weed control in the channel for the boat launch.
- Christine reported that 2 Companies were contacted to lift the piers on the East Bank of the Launch. Gary Reinwall is not available until July; Capt'n Rod can come sooner and will charge \$500 to do the work. Christine was asked to get this in writing from both Companies. It was decided that if Capt'n Rod can come sooner and puts the \$500 charge in writing that the Board will ask him to do the work.
- Anne reported that due to the high water we have been experiencing that several of the pier pieces on the East Bank have floated away. Her husband Tom has rescued a few of the pieces, but some will have to be replaced.
- There was also much discussion as to coming up with a good solution of anchoring the pier tops to the frame to keep this from happening in the future. Mark said he will work with the Boat Launch Committee to come up with a solution.

BY-LAWS COMMITTEE:

- Terry has sent out letters to Homeowners that received their ballots but have yet to return them and mailed the proposed amendments along with a ballot to those Homeowners that were in good standing at the 2016 Annual Meeting and had not received them yet. So far we have had 10 additional ballots received.

OLD BUSINESS:

- Christine reported that the Website has been updated as discussed at the March meeting.
- All the parts have been received for the buoys and will be set out in the water in May before the Memorial Day weekend. Christine and Dave both suggested that a sign be placed at each entrance as to the date that the buoys are being put in so we can get volunteers from the Homeowners to help with this project.
- Dave can't work on the cameras until the lawn at the beach dries out as it has been too wet for him to set up the ladders.

NEW BUSINESS:

- Mark made the suggestion that a PA system be set up for the Annual Meeting so that the Officers can be better heard. We will look at finding a system that would work at the Beach.
- Anne will get a newsletter put together and send out for us to review. It was noted that the emails that our homeowners provided need to be put into the system so that we can save money on mailing by emailing the newsletter to them. It was brought up that in June that since we have to mail the Proxy out to each member that the June newsletter can be mailed with the Proxy.

As there was no additional business to come before the Board, Anne a motion to adjourn the meeting at 8:1 p.m., seconded by Dan - Meeting adjourned.

**NEXT MEETING DATE IS SCHEDULED FOR MAY 10, 2017
AT CHRISTINE RYDER'S
7:00 PM**

Respectfully submitted
Terry Colby, Secretary