

**C.L.B.A. BOARD MEETING MINUTES**  
**May 10, 2017**

The meeting was called to order at 7:01 p.m. by Christine Ryder.

**ATTENDEES:**                      Jody Colangelo                      Terry Colby  
   Anne Huffman                      Mark McDonald  
   Dan Myros                              Christine Ryder

**ABSENT:**                              Barrett Barcroft                      Dave Brown  
   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 updated and that Capt'n Rod will be coming to level the piers at the boat launch.

**TREASURER'S REPORT:**

- Dan reported the following amounts in our accounts as of May 10, 2017– Checking \$28,366.87 and Savings \$3,600.72. Terry made the motion to accept the Treasurer's report, this was seconded by Mark, all Board Members present voted in agreement – Motion passed.
- Dan presented the Board with a list of delinquent homeowners.

**SECRETARY'S REPORT:**

- Mark made the motion to accept the Minutes from the April meeting as presented; this was seconded by Dan, all Board Members that attended voted in agreement – Motion passed.
- Terry asked Mark to check with the New Homeowners in Ruth Mueller's house to see if Ruth left the Boat Launch keys with them.

**LANDSCAPING/BEAUTIFICATION REPORT:**

- Jody is still working on getting bids for the removal of the sign and the dead trees at the Beach.
- Jody also reported that she has received the Certificate of Insurance from Lindstrom Landscaping who has been contracted to mow the beach and boat launch area.
- Jody said the Porta Potty will be delivered to the beach the week of May 20<sup>th</sup>.
- Christine reported that Mike will have the buoys in the water the weekend of May 11<sup>th</sup>.

**BOAT LAUNCH COMMITTEE:**

- Currently all the boat launch slips are rented at this time.
- 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.
- Anne reported that her husband Tom has been working on the piers, but Rocco will need to call a work day to finish all the necessary repairs to the pier tops.
- Anne reported that the Family that bought Nolan Ryan's home is letting their small children go down to the boat launch with no adult supervision. It was suggested that

Rocco make a friendly visit to the home and take a copy of the By-Laws to them and point out to them that the children must be accompanied by an adult if they are to be down at the launch area. This is not only our rule, but Lake County's also. This is for the safety of the children.

**BY-LAWS COMMITTEE:**

- Terry reported that ballots are being returned, but that we are still in need of more to get the amendments passed.

**OLD BUSINESS:**

- Dave reported through Christine that the cards have been replaced in the cameras at the beach.
- Anne will put together a newsletter that will be sent along with the Proxy in June to all the homeowners.

**NEW BUSINESS:**

- Terry asked if we have received our registration paperwork for our NPO filing with the State. Dan reported that it has not been received as of our meeting. She also asked if the Audit for our Workman's Compensation policy has been received; again Dan said he has not received it.
- It was also noted that we should be receiving the bill for the Safety Deposit Box in June.
- Anne will take care of making sure the garbage can at the launch will be put out and brought up for collection when full. Someone will need to be sure that the one for the beach is put out and taken up for collection each week or when full.
- Christine noted that we will need 2 meetings in June as Proxies need to be out by June 8<sup>th</sup> as required by our By-Laws, and the budget and agenda for the Annual meeting need to be put together and approved. Possibly the best dates are June 7<sup>th</sup> and June 27<sup>th</sup> so that we are ready for the Annual Meeting. Christine will check to see if Cathy can host the meeting on the 7<sup>th</sup> and Rocco on the 27<sup>th</sup>.
- The following Board Members are up for re-election at the Annual Meeting – Anne, Mike, Rocco and James.
- Terry asked if a second billing has been done for Assessments, Dan indicated that this had not been done. Terry is willing to print up some "Past Due" labels that Dan can put on statements that need to be sent out

As there was no additional business to come before the Board, Jody a motion to adjourn the meeting at 7:50 p.m., seconded by Anne - Meeting adjourned.

**NEXT MEETING DATE IS SCHEDULED FOR June 7, 2017  
Christine will check to see if it can be held at Cathy Phillip's home  
7:00 PM**

Respectfully submitted  
Terry Colby, Secretary