

C.L.B.A. BOARD MEETING MINUTES
June 7, 2017

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

ATTENDEES: Jody Colangelo Dave Brown
 Terry Colby Mike Kirchwehm
 Rocco Liace Mark McDonald
 Dan Myros Cathy Phillips
 Christine Ryder

ABSENT: Barrett Barcroft Anne Huffman
 James Rosek

GUESTS: NONE

BUSINESS SECRETARY'S REPORT:

- Cathy will get all of the reports we need from the Accountant so that we have them for the June 27th meeting so that we can review them before the Annual Meeting. Also Mr. Rempert has requested a boat launch key.

TREASURER'S REPORT:

- Dan requested that the Treasurer's report be tabled to our June 27th meeting.

SECRETARY'S REPORT:

- Mark made the motion to accept the Minutes from the May meeting as amended to show that new cameras as well as cards were installed at the beach by Dave; this was seconded by Dave, all Board Members that attended voted in agreement – Motion passed.

LANDSCAPING/BEAUTIFICATION REPORT:

- Jody is still working on getting bids for the removal of the sign and the dead trees at the Beach.
- Buoys have been placed in the water at the beach.
- It was reported that Capt Rod is still working with the Army Corp of Engineers to get the necessary requirements so that a permit can be issued so that the rip rap project at the Beach can be completed.
- Discussion was held on whether we could rent a bobcat and have one of our homeowners that are skilled in operating it work on leveling the gate area at the beach. Several names were brought forward, but no decision was made to contact one of them.
- Jody reported that the Port O Potty has finally been delivered to the Beach.
- Terry reported that the cell phone has been put back into the box at the Beach.
- It was also mentioned that the swings at the beach need to be checked to see if any repairs are required.

BOAT LAUNCH COMMITTEE:

- Rocco reported that there are still a few repairs that need to be done on the piers; he is working on getting this done.
- He will also approach the homeowner that is letting their small children go to the boat launch unattended and let them know that this can't continue and that this is not only our rule, but that of Lake County also.

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:

- Christine has the newsletters and proxies printed and that they are ready to be mailed. Cathy has volunteered to get this done by Friday June 9th.

NEW BUSINESS:

- Christine reported that signs have been posted around the Subdivision advising all of the Homeowners of the Annual Meeting.
- Christine presented the Annual Budget to the Board for their review. Suggestions and corrections were made. Christine will update the Budget and email it to the Board Members so that they have the opportunity to review it before our next meeting on June 27th.

As there was no additional business to come before the Board, Jody a motion to adjourn the meeting at 8:05 p.m., seconded by Rocco - Meeting adjourned.

**NEXT MEETING DATE IS SCHEDULED FOR June 27, 2017
To be held at Rocco's at 7:00 pm**

Respectfully submitted
Terry Colby, Secretary