

**C.L.B.A. BOARD MEETING MINUTES**  
**MAY 22, 2018**

The meeting was called to order at 7:04 pm by Christine Ryder.

**ATTENDEES:** Christine Ryder, Jody McCormick, Dan Myros, Anne Huffman, Dave Brown, Cathy Phillips

**ABSENT:** Terry Colby, Rocco Liace, Mark McDonald

**GUESTS:** None

Dave made a Motion to accept the meeting minutes of April 17, 2018 as presented. This was seconded by Dan and all Board Members voted in agreement – Motion passed.

**BUSINESS SECRETARY’S REPORT:**

- Cathy is still in search of the copies of the Liens to put into the Safety Deposit Box
- Krista did do a Quarterly, a Statement of Financial Income & Expense, and General Ledger reports for us.
- There was a discussion regarding getting Statements for June to Krista before June 30<sup>th</sup> so that they can be incorporated in the Annual Report
- In order to get the Statements out with no adjustments, the Association will not pay anything after June 15<sup>th</sup>.
- The Association was contacted by the Management Agency that owns the home at 26401 W Prospect Avenue (Peterson house). They want to pay off the outstanding amount of assessments for the property.

**TREASURER’S REPORT:**

- As of May 22, 2018, the following balances were in our accounts:
  - o \$11,311.70 in the Checking Account
  - o \$13,601.58 in the Savings Account
- Anne made a Motion to accept the Treasurer’s Report. Jody seconded the motion and all Board Members voted in agreement – Motion passed.
- Dan presented the outstanding bills for payment – Lindstrom for \$300.00 and Piwonka for \$250.00. The Board directed Dan to pay both invoices.
- The second notices for outstanding assessments did go out in the mail. There are currently 24 homeowners on the Delinquent List.
- Cathy is now getting a copy of the check register.

**SECRETARY’S REPORT:**

There was no Secretary’s Report due to Terrys’ absence.

**LANDSCAPING/BEAUTIFICATION REPORT:**

- Cathy went down to the beach/park area recently and said that it looks nice.
- There was a voicemail left for Capt Rod regarding seeding for grass where the trucks tore up grass while installing the Rip Rap but he has not returned it as of this date.
- Rocco has not yet removed the PVC piping and chain that is located at the south end of the beach but will do so as soon as possible.

- We need to get the sign at the emergency gate by the beach reinstalled and the sand purchased for the beach.
- Still working on information regarding the Pavilion for the Annual Meeting.
- There was further discussion regarding the garden in park but no conclusive decisions were made.

### **BOAT LAUNCH:**

- All Boat Launch rental slips were returned and all monies have been deposited.
- Still need to contact Rabine for sealcoating and Boyce for weed control. Need to wait for the rain to let up to proceed.
- There has not been a launch clean-up as of yet.
- There has been no repairs done as of yet to the piers.
- There has been discussion of adding gravel to the ramp area for safety but nothing has been firmly decided.

### **BEACH:**

There was a discussion regarding finding another company or person to put the buoys in the water for the swim area. No final decision was made.

### **BY-LAWS:**

We still need to get this accomplished.

### **OLD BUSINESS:**

- Cathy was to work on getting a quote for a 18' x 30' Pavilion; one that could accommodate approximately 6 each of 6-8' picnic tables (2 rows of 3).
- Garage Sale will be June 9<sup>th</sup> & 10<sup>th</sup> from 9:00am to 4:00pm. Cathy will make signs to put up on the Association signs.
- It was discussed that we needed to get a new burner phone to place on the beach along with the life ring.

### **NEW BUSINESS:**

- A discussion was had regarding the volunteers needed for the Audit Team. The Audit must take place prior to the Annual Meeting. It was mentioned that it would be a good idea to contact Henrietta Short to cover Lawrence Colbys' position on the Audit Team.
- Cathy brought the Non Profit Annual Report that needed to be signed and in the mail before June 1<sup>st</sup>.

It was decided that the next Board Meetings would take place on June 12<sup>th</sup> at 7:00pm at Cathys' house and on June 26<sup>th</sup> at 7:00pm at Christines' house.

As there was no additional business to come before the Board, Jody made a Motion to adjourn the meeting at 7:56pm. The Motion was seconded by Dave and all the members were in agreement – Meeting adjourned.

Respectfully submitted

Anne Huffman, Trustee for Terry Colby, Secretary