

**C.L.B.A. BOARD MEETING MINUTES**  
**June 26, 2018**

The meeting was called to order at 7:05 p.m. by Christine Ryder.

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

**ABSENT:** Rocco Liace Cathy Phillips

**GUESTS:** NONE

Dave made the motion to accept the June 12, 2018 minutes as presented, this was seconded by Christine, all Board Members voted in agreement – Motion passed

**BUSINESS SECRETARY'S REPORT:**

- Cathy asked Christine to see if someone on the Board will contact Rabine to get the Boat Launch ramp seal-coated as she is unable to get this done as she is out of town. Anne volunteered to make the call and set up the appointment.

**TREASURER'S REPORT:**

- As of June 26, 2018, the following balances were in our accounts - Checking \$9,264.08 and \$13,601.80 in the Savings account. Mark made the motion to accept the Treasurers report, this was seconded by Anne, all Members present voted in agreement – Motion passed.
- Dan reported that there are no outstanding bills at this time.

**SECRETARY'S REPORT:**

- Terry had nothing new to report.

**LANDSCAPING/BEAUTIFICATION REPORT:**

- After giving a reminder to Lindstrom Landscaping the corner of Lake Ave and Prospect is now being mowed.
- The water has been too high to put the buoys in but Jody will contact the person she knows to get them put in as soon as possible. Once in Gary Reinwall requested a photo so he knows how to do it for next year.
- As soon as the weather is better and the ground dries up the sand will be delivered at the beach. Cathy has advised Bill Chase that this needs to be done before the Annual Meeting.
- It was brought up that possibly Boyce or Scientific Aquatic could be contacted to see about weed control on the sand at the beach as they would be the best ones to either advise us as to what we need to use or apply a weed control that won't affect the lake with run off.

**BOAT LAUNCH COMMITTEE:**

- Anne will contact Rabine to seal coat the ramp driveway.
- With the water still being too high it has been too hard for Boyce to come in and take care of the weed control at the launch.
- With Rocco's schedule being so full the Board asked Anne if she would consider being the Chairperson of the Boat Launch Committee since she is here year-round and that she and Tom live right across from the launch, Anne agreed to do this and Rocco was notified of the change.
- It was requested that if the Rules for the Boat Launch are not currently on the website that they be put there ASAP.

**BY-LAWS COMMITTEE:**

- Terry will bring the outstanding ballots for the homeowners that have not returned them to us to the Annual Meeting to see if we can collect more completed ballots and either get the proposed amendments passed or declined.

**OLD BUSINESS:**

- As of this meeting we still don't have a quote for the cost of the proposed Pavilion, we will need to have it in time for the Annual Meeting so we can present it to the Members at Large.

- Discussed what still needs to be done before the Annual Meeting and who will be responsible for each job.

**NEW BUSINESS:**

- Four projects were suggested to be presented for consideration at the Annual Meeting 1) the building of a Pavilion at the beach 2) Rip rap for the south end of the beach 3) Improvement and the addition of playground equipment at the beach and 4) Repairs and/or replacement of the piers on the west bank of the boat launch
- The budget for the Annual Meeting was presented to the Board and changes were discussed. Mark made the motion to accept the amended budget to be presented at the meeting. Anne seconded the motion – all Board Members present voted in agreement. The proposed budget would be \$16,960.00 which would set the Assessment at \$10 a lot and \$140.00 per house.
- Anne made the motion to once again offer the waiving of the house assessment for the 2018-2019 fiscal year to one lucky homeowner at the Annual Meeting. The homeowner must be in attendance at the time of the drawing, this seconded by Jody – all Board Members voted in agreement.

As there was no additional business to come before the Board, Dave a motion to adjourn the meeting at 8:47 p.m., seconded by Jody - Meeting adjourned.

Respectfully submitted  
Terry Colby, Secretary