

C.L.B.A. BOARD MEETING MINUTES
September 25, 2018

The meeting was called to order at 7:03 p.m. by Christine Ryder.

ATTENDEES: Dave Brown Terry Colby
Anne Huffman Betty Knox
Jody McCormick Cathy Phillips
Christine Ryder

ABSENT: Mark McDonald, Nancy Moroney and Dan Myros

GUESTS: NONE

Dave made the motion to accept the August 28 2018 minutes as presented after some discussion over the wording on the entry under the Business Secretary's report, this was seconded by Betty, all Board Members voted in agreement – Motion passed

BUSINESS SECRETARY'S REPORT:

- Cathy brought a copy of those homeowners that are delinquent based on the Master Book which we all agreed is probably not up to date as Cathy has been unable to get together with Dan to update the book.

TREASURER'S REPORT:

- As of September 25, 2018, the following balances were in our accounts - Checking \$5,350.35 and \$13,602.14 in the Savings account. Due to Dan's absence Jody made the motion to accept the Treasurers report as presented with the stipulation that we get verification of our questions and if it can be confirmed that the Bank Statements have been reconciled, this was seconded by Betty, all Members present voted in agreement – Motion passed.
- When Christine spoke to Dan he reported that the invoices were done and that he will be mailing them out Thursday, September 27th.
- Betty voiced a concern that possibly the Treasurer's job may be too time consuming for Dan with the hours he needs to put in on his job at this time. We need to discuss this with him.

SECRETARY'S REPORT:

- Terry just voiced concern over not having the invoices mailed yet. They should have been mailed by September 1st.
- Terry asked Christine to email her or make copies of the completed 1102H Tax forms so that she can scan them into the computer

LANDSCAPING/BEAUTIFICATION REPORT:

- As we are going into the winter months there was nothing discussed regarding landscaping on the common areas.

BOAT LAUNCH COMMITTEE:

- Anne has a price of \$1,101.60 from Five Star Marine in Fox Lake for the pier pieces that need to be replaced at the boat launch. As discussed and voted on at a previous meeting this expense will be split between the General Fund and the Boat Launch Fund. Anne will need a check for these pieces before Five Star Marine will order the pieces. Christine will contact Dan to get Anne a check as soon as possible.
- Anne has a price of \$220 to sealcoat the driveway at the Boat Launch. She will get this job scheduled to be done before the Asphalt Plants close for the winter.
- Anne reported that Sherry Kust has provided only a portion of the requested information on the boat that is in her slip at the launch. We will take a more careful look at her registration for a slip next year if she applies for one. Anne will try to find out who the boat is registered to that is in Sherry's slip and let the Board know by the next meeting. If the information can be provided the Board will then decide if Sherry will even be eligible to have a slip next year.
- The unknown owner of the boat that was at the launch area has removed the boat. Anne believes she knows who it was.

BY-LAWS COMMITTEE:

- Still waiting for the outstanding ballots to be returned.

OLD BUSINESS:

- Jody is still working on seeing what is available for the type of phone system we need and what the price would be.
- Jody also reported that the Porta Potty has been picked up from the beach.
- Betty inquired as to whether Nancy has been provided with the information she needs to get the newsletter done. Christine said she would reach out to her.

NEW BUSINESS:

- Cathy indicated that she needs a copy of the master map so that she can verify the correct number of lots a homeowner has so that the Master Book is correct. Christine indicated she has a map that Cathy could use to do this.
- Cathy said she spoke with Lew Bleicher to see if Robert Boyce ever did spray for weeds at the boat launch. Lew indicated that he didn't believe this was ever done, Dave said that when he pulls the memory cards in the Spring he will check them to see if he can tell if Boyce was ever down at the launch. Before Boyce is contacted to do the weed control at the launch in 2019 we need to be sure that he is pulling the proper permits and that he will be performing the work correctly. Cathy suggested we get quotes from other Companies also.

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

Next meeting is scheduled for 7:00 pm Tuesday October 23, 2018 at Christine's home.

Respectfully submitted
Terry Colby, Secretary