

C.L.B.A. BOARD MEETING MINUTES
March 19, 2019

The meeting was called to order at 7:02 p.m. by Christine Ryder.

ATTENDEES: Dave Brown Terry Colby
Anne Huffman Jody McCormick
Dan Myros Cathy Phillips
Christine Ryder

ABSENT: Betty Knox, Mark McDonald, Nancy Moroney

GUESTS: NONE

Jody made the motion to accept the December 4, 2018 minutes as presented, this was seconded by Dave, all Board Members present voted in agreement – Motion passed. Dan made the motion to accept the minutes from the February 12, 2019 meeting as presented, this was seconded by Jody, all Board Members present voted in agreement – Motion passed.

Christine announced that Mark McDonald tendered his resignation to the Board due to conflicts with his work.

BUSINESS SECRETARY'S REPORT:

- Cathy reported the Lawyers has sent a letter of demand for payment to Joey Morreale.
- Cathy presented an updated letter from the Weed Control Company with the amount of \$572.00 for weed control at the boat launch.
- Cathy also presented an estimate from the Account that she would charge \$5.00 per household a year to do all the billing for our Assessments.
- The Kelly Murray home was sold at a Sheriff's Sale on March 19, 2019.
- Cathy presented a bill for \$250.00 for the Accountants services. Approval was given to pay the bill.

TREASURER'S REPORT:

- Dan reported the following amounts in the Checking and Savings accounts - \$12,031.10 in the checking account and \$13,602.79 in the Savings Account. Dave made the motion to accept the Treasurer's report, Jody seconded this motion. All Board Members present voted in agreement – Motion passed.
- Dan also let the Board know that statements have been mailed to all Homeowners who have not paid their Assessments.

SECRETARY'S REPORT:

- Other than there have been 3 new homeowners Terry had nothing new to report.

LANDSCAPING/BEAUTIFICATION REPORT:

- Jody reported that there is a large tree down at the south end of the beach that will need to be removed once the weather gets better. She has received a bid of \$680.00 to take the tree down along with one from Stritar for \$1,200
- Jody has one bid for mowing for the 2019 season in the amount of \$1,160.00 for the spring clean up and \$235.00 per mow. Some of the Board Members felt this was a little high and asked Jody to get a second quote. Terry also asked Jody to get a copy of the Company's Certificate of Insurance when they present their bids.
- She is also working getting the Porta Potty again for the summer season.

BOAT LAUNCH COMMITTEE:

- Anne was asked to get us on the list for sealcoating at the Boat Launch so that we don't miss out on getting this done this year as we did last year.
- Anne also presented a list of repairs and projects that need to be completed at the launch area None of these projects can be done until the water goes down.

- Applications for the pier spaces went out March 19, 2019. The fee for a pier space for the 2019 season is \$350.00.
- Anne needs to be sure to get an updated list of the homeowners that are on the waiting list to get a pier space in the future as they become available.

BY-LAWS COMMITTEE:

- Still waiting for the outstanding ballots to be returned. Terry will put a final effort forward in 2019 to get this project completed.

OLD BUSINESS:

- Terry reminded the Board that we will need Certificate of Insurance for anyone that did work for the Association as they will be needed for the annual Work Comp audit.
- Christine presented a copy of the newsletter that Nancy put together for the Association. We are still in need of helping Nancy set up a blast email so that the newsletter can be emailed to as many of our homeowners as we can to help hold down the cost of printing and postage.
- Jody pointed out that now that we have a different Association phone number that it should be placed in the title line of the newsletter. Christine said she would get this to Nancy so the newsletter can be amended to add this information.
- Christine again reminded all the Officers that Betty would like them to outline what they do in their positions so that in the future a newly elected Officer would have a guideline to go by.

NEW BUSINESS:

- That Association has an old answering machine that needs to be sold. Christine will put it on the website and in the newsletter to see if one of the homeowners would like to purchase the machine.
- Christine passed around a swing/play set that she felt would be good for the beach area. Terry said she would get a quote from the Insurance Company to see what the cost to our insurance would be to install this type of equipment.
- Dave said he will be putting in the buoys before the Memorial Day weekend so that photos can be taken so we can hire someone to remove and install them in the future and they will be able to see how and where they go in.
- Dave said we are in need of a new camera and sim cards. Jody made the motion that they be purchased, this was seconded by Ann. All Board Members present voted in agreement – Motion passed.

As there was no additional business to come before the Board, Jody made a motion to adjourn the meeting at 7:58 p.m., seconded by Dave - Meeting adjourned.

Next meeting is scheduled for 7:00 pm Tuesday April 23, 2019 at Cathy's home.

Respectfully submitted
Terry Colby, Secretary