

C.L.B.A. BOARD MEETING MINUTES

July 30, 2019

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

ATTENDEES: Christine Ryder Dave Brown
Cathy Phillips Nancy Moroney
Betty Knox Anne Huffman
Jody McCormick

ABSENT: none

GUESTS: Tom Huffman

NEW POSITION: Jay Feld has agreed to be on the Boat Launch Committee to help Anne.

REVIEW PAST MINUTES:

Anne made the motion to accept the June 25, 2019 minutes, this was seconded by Dave, however Betty motioned that it be with the stipulation that the April and May minutes be corrected, all Board Members present voted in agreement – Motion passed.

TREASURERS REPORT:

CHECKING ACCOUNT: \$15,420.83
SAVINGS ACCOUNT: \$13,603.12

- Betty brought up the fact that we need copies of Certificates of Insurance on any and all bids for work before they are accepted/hired.
- Betty also stated that we need Certificates of Insurance for work that was completed in 2018/2019 in order to receive our refund from our insurance company.
- Betty noted that Krista Piwonka, our accountant has agreed to come and talk to the board if the board is in agreement to that. All board members agreed that they would like her to come talk to us.

Cathy made a motion to accept the treasurers report – motion was seconded by Jody.

SECRETARY'S REPORT:

- Cathy reported that there were no new items to discuss.

LANDSCAPING/BEACH/BEAUTIFICATION REPORT:

- Jody reported that she received a bid from a landscaper for \$1,000.00 to do the cleanup of the flower area by the park. Jody noted that she asked landscaper if he was insured and she would follow up on his insurance.
- Jody thought that sand was delivered to the beach area but it had not been done yet. She stated that she called Chase Excavating and he would do it on Thursday.

BOAT LAUNCH COMMITTEE:

- Comments were made that Captain Rod did a nice job.
- The suggestion was made that maybe we would replace the ground chain ramp at the boat launch with a concrete one. There was much discussion on this and it will be looked into as far as cost.
- Jay Feld had mentioned to Christine that he would look into getting bids to fix the existing launch.
- Anne mentioned that the walkway on the east side needs decking of some sort, because the wood is rotting on the existing walkway
- Betty reminded them to make sure to get bids and proof of insurance.
- Captain Rod had given a verbal quote to put the buoys in next spring and take them out this fall of around \$300.
- It was also discussed that we need better dimensions (width, length and depth) for the repair and placement of rip rap on the south side of the beach.

BY-LAWS COMMITTEE:

Christine stated that we now have over 75% of the home owners acceptance of the by-law changes made and we will proceed with the changes.

OLD BUSINESS:

- It was brought up that we apply weed killer for the wild clover growing in the park area. Board agreed to table until next spring.
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NEW BUSINESS:

- It was mentioned that the license for the beach is currently free but next year the fee may be as high as \$225.00.
- CLBA received a letter from the Fox Waterway Agency asking for donation. Dave asked if we receive anything for the donation and the

- response was that the letter did not state anything. Cathy made the motion that we not donate and it was seconded by Anne.
- The board also discussed whether we should continue using Fox Towing for any vehicles parked inappropriately in the subdivision. Anne made the motion that we continue using Fox Towing and Jody seconded the motion.
 - It was recommended that we add the phone number for the Lake County nuisance hot line to the newsletter and the CLBA website.
 - A new lock was installed on the gate to the beach/park area. There is a key in a lock box and Christine will also have a key.
 - The issue of the replacement cost for a key to the boat launch was also brought up; that maybe the cost of \$350.00 was too much. After discussion it was agreed to leave the amount at \$350.00 as voted on at the annual meeting.
 - Christine suggested that maybe some of the board members change on even and odd years, such as the President & Secretary be changed on odd years and so on. After some discussion, the issue was dismissed.
 - Jody made the motion that all the board members remain the same. The motion was seconded by Anne.
 - It was suggested that we update the newsletter soon and get a copy sent out. There was a lot of discussion as to mailing or emailing to homeowners.

As there was no additional business to come before the Board, Jody made a motion to adjourn the meeting at 8:35 pm, seconded by Betty – motion passed unanimously. Meeting adjourned.

Next meeting is scheduled for 7:00 pm Tuesday August 20th, 2019 meeting at the boat launch, weather permitting and then regular meeting at Betty's home.

The next meeting for September was decided to be on September 17th, 2019 at Cathy's home.

Respectfully submitted
Cathy Phillips, Secretary