

C.L.B.A. BOARD MEETING MINUTES NOVEMBER 21, 2019

The meeting was called to order at 7:01 p.m. at Cathy Phillips' house by Christine Ryder.

ATTENDEES: Christine Ryder Dave Brown
Cathy Phillips Anne Huffman
Jay Feld
Jody McCormick

ABSENT: Nancy Maroney via phone for voting

REVIEW PAST MINUTES:

Jody made the motion to accept the October 22, 2019 minutes, this was seconded by Dave, however, the minutes were reviewed as some members had not read them. All Board Members present voted in agreement – Motion passed.

TREASURER'S REPORT:

There was no Treasurers Report as there was no information on the accounts available.

SECRETARY'S REPORT:

- Cathy reported that there was nothing new.

LANDSCAPING/BEACH/BEAUTIFICATION REPORT:

- It was reported that Captain Rod had finally removed the buoys but did not put them back in the shed.

BOAT LAUNCH COMMITTEE:

- Jay asked for copies of the letter sent out to the people regarding applying for pier space at our boat launch. He suggested that all applicants also submit a copy of their certificate of title on the boat that will be in the slip.
- Christine asked if anyone had a copy of the waiting list for the boat launch. No one on the board had such a list and members discussed who was on that list.
- Jody asked how should we handle the situation with a homeowner whose name is not on the title but she has had the boat slip for several years. It was suggested that from now on the title be registered in the homeowner's name. No exceptions.

- There was much discussion on the progress of the boat launch and the new ramp. Jay reported about the damage done to the excavating equipment and Dave would be checking to see if there was anything recorded on the camera.
- There was a motion made by Dave to finish the boat launch once we get a quote the way that Jay has drafted it as there were questions raised regarding the cost of finishing. Voted on and all members were in favor.

BY-LAWS COMMITTEE:

There was nothing new to report on the By-Laws

OLD BUSINESS:

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NEW BUSINESS:

As there was no additional business to come before the Board, Dave made a motion to adjourn the meeting at 8:07 pm, seconded by Christine – motion passed unanimously. Meeting adjourned.

Next meeting is scheduled for 7:00 pm Tuesday, January 14, 2019 at Christine's home. Meeting was cancelled due to availability of board members. Rescheduled for February 19, 2020 at 7:00 pm at Christine's home.

Respectfully submitted
Cathy Phillips, Secretary