



- Christine reported that the benches in the park have been repaired, look good and are getting used quite often now.

### **WATERCRAFT LAUNCH:**

- Sealcoating has been completed by Pett Paving.
- Anne has pier pieces stored for CLBA to use.
- Dave reported the cameras are not up yet. For safety reasons, he is waiting for his son to hold the very tall ladder and assist him exchanging the camera. Once that is complete, he will check the tapes because John reported that his tackle box was taken. Dave will report his findings back to the Board.

### **BY-LAWS:**

- Christine reported quotes for the printing of the revised By-Laws:
  - Impressions Count –
    - 100 copies bound = \$306 (\$81 for copies & \$225 for binding with clear front cover and black back)
    - 100 copies stapled = \$ 85 (\$81 for copies & \$4 to staple)
    - Annual meeting package 10 pages, 40 copies is \$38
  - Biller Press –
    - 100 copies bound = \$155 one sided, \$145 double sided
    - 100 copies stapled = \$ no quote
    - Annual meeting package 10 pages, 40 copies is \$36

Dave made a motion that we use Biller Press for By-Laws to be 100 copies bound, double sided and the Annual Meeting package. That was seconded by Anne. All in favor and motion passed.

### **INSURANCE:**

- Christine stated that we are still waiting for our returned money.

### **NEW & OLD BUSINESS:**

- Christine reported there are currently 4 homes within CLBA for sale –
  - 42685 N Lake Ave (Burm) – a call was made to the Nuisance Hotline to report the old cars, motor homes and junk in the yard and driveway. It is an eyesore and does not give a good impression as you enter our subdivision.
  - 42683 N Woodbine Ave (Volkmar) – Closing June 25th
  - 42675 N Woodbine Ave (Salinas) – has a contract pending
  - 26276 W Grapevine Ave (Marcomb)
- A discussion ensued about the time and effort it takes to get the paperwork together for the sale of a home right now. It was voted on by the Board at a prior meeting that we charge \$25 for services. After further investigation, other companies charge over \$300. Dave made a motion that we now charge \$125 for services and time to get the paperwork needed at closing for a home in CLBA. That was seconded by Nancy. All in favor and motion passed.

- Proxies are being received for members who cannot attend the Annual Meeting. So far we have 12. According to our 163 lots, we need 82 to make a quorum.
- After much discussion, it was decided to bring up the replacement of the Entrance signs at the Annual Meeting and let the members decide what they wanted to do – repair or replace.
- The CLBA Audit needs to be done after June 30<sup>th</sup>. So far we have Barb Bettasso, Tom Hunter, Terry Forde and Maria DeCaussin as volunteers. We are hoping for Friday morning, July 3<sup>rd</sup> as the date or early the week of July 6<sup>th</sup> – 10<sup>th</sup>.
- The Board went over the Annual Meeting 2020-2021 Budget, 2019-2020 Check Book & Savings Account, 2019 Annual Meeting Minutes, Rules & Regulations for both General and the Watercraft Launch. Assignments were given for all things needed for the meeting itself. John will not be attending as he will be on vacation at that time however he has drawn up a letter reporting where the Watercraft Launch stands, accomplished projects and what things still need to be done there.

As there was no additional business to come before the Board, Dave made a motion to adjourn the meeting at 8:19 pm, seconded by Anne – motion passed unanimously. Meeting adjourned.

The next meeting is the Annual Meeting on Saturday July 11<sup>th</sup> at 9am sharp!

Next Board meeting will not be scheduled until after the Annual Meeting but will be held in July.

Respectfully submitted  
Christine Ryder, President