



4.4. 2023 – Tuesday - 6:30 pm Zoom.

Amanda called the meeting to order @ 6:33PM

Board Members in Attendance:

President - Amanda Kellgren
Vice-President - Jody McCormick
Treasurer – Jim Guzzaldo
Business Secretary – Christine Ryder
Secretary - Linda Ryan
Trustee - Maria DeCaussin
Trustee - Dave Brown

Board Members Absent:

Trustee - John Feld

There was a review and discussion about the March 7, 2023 meeting minutes. Jody motioned to approve the March 7, 2023 minutes. Maria seconded. All in favor. Motion passed.

Treasurer's Report presented by Jim Guzzaldo . . . as of April 4, 2023

Checking Account – \$12,976.64

Savings Account – \$14,607.60

Total Monies on hand – \$27,144.24

There is no outstanding invoices

Linda motioned to approve the Treasurer's Report. Jody seconded. All in favor. Motion passed.

Secretary's Report

Linda / None

Business Secretary's Report

Christine informed the Board about Association Dues transaction totals for (2022-23):

All outstanding / delinquent dues (\$14,894.50)

Need to hire a lawyer to send out liens and delinquent letters. Linda called three lawyers and is still getting quotes. She will have all the detailed info by next month.

Note: According to the CLBA ByLaws, assessments are due by 12/31 each year otherwise there is a \$50 late fee assessed.

Watercraft Launch Report

Dave informed the board that the WiFi contract for the camera will be up in June.

Pier discussion was tabled due to John Feld's absence.

Jody will find out the cost of **Barley Hay** and if the waterway approves the use of it to reduce algae.

Current Home Activity within CLBA

For sale – 26448 Grapevine (Morreale)

For sale – 26265 Grapevine (Morreale)

For sale – 2 lots on Prospect (Liace)

WELCOME Packets

None

General Business

None

Old and New Business:

Beach

Dave informed us that buoys will be put up before Memorial Day.

Picnic tables need to be put up.

Christine made a motion to approve B & E's quote for beach sand (bid \$2950) . Maria seconded. All in favor, motion passed.

Newsletters:

Christine asked Nancy and she is willing to continue to do them for no cost to CLBA. Thank you Nancy!!

Website and Voice Nation:

Dave checked the website and updates are needed and will be corrected.

Linda: Send approved minutes to webmaster/GoFlo and check updates

Upcoming Business & Projects:

Entrance Signs: revisited current costs.

Bids for: Mowing & Landscaping

Porta Potty will be put in the park in May.

B&E was awarded a three year contract ongoing.

Review of monthly to do list:

April:

- ✓ Contracts awarded for Landscaping/Mowing & Port-o-Pottys
- ✓ Make sure all contractors have INSURANCE!!!!
- ✓ Schedule Spring walk-about to inventory our CLBA property
- ✓ Schedule buoy installation – ask for volunteers. Make sure buoys ready
- ✓ Schedule date for Launch, Beach & Park clean-up

MAY:

- ✓ Workman's comp Audit to be done
- ✓ Schedule 2 June meetings – one early and one at the end of June before the Annual Meeting
- ✓ Complete Non-Profit report. MUST BE SIGNED AND MAILED BY JUNE 1st
- ✓ Trash can put out at Beach **(Maria and Amanda called Groot as we are having a problem with them picking up the trash)**

Linda will send approved minutes to GoFlo.

Other:

A discussion about a lawyer is needed to send out delinquency letters: Linda will call around.

Next month's Board Meeting will be held on Tuesday, May 9th, 2023, 6:30pm / Zoom.

Christine motioned to adjourn the meeting and Amanda seconded. All in favor. Motion passed. Meeting was adjourned at 7:50PM.

Respectfully submitted by:

Linda Ryan, Secretary

