



## **6.6. 2023 – Tuesday - 6:00 pm on Linda's deck**

**Jody called the meeting to order @ 6:04 pm**

### **Board Members in Attendance:**

Vice-President (Acting President)- Jody McCormick

Treasurer – Jim Guzzaldo

Business Secretary – Christine Ryder

Secretary - Linda Ryan

Trustee - Maria DeCaussin

Trustee - Dave Brown

Trustee - John Feld

### **Board Members Absent:**

None

There was a review and discussion of the May 9, 2023 meeting minutes.

Maria motioned to approve the May 9, 2023 minutes. Dave seconded. All in favor. Motion passed.

**Treasurer's Report** as of June 6, 2023: presented by Jim Guzzaldo

Checking Account – \$13,561.56

Savings Account – \$14,607.83

Total monies on hand – \$28,169.39

There are no outstanding invoices

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

## **Secretary's Report**

Linda: Website is updated and there can be a secured page created for Trustees.  
After interviewing three local law firms, Linda recommended Merit Law Group to represent CLBA.  
Jody made a motion to hire Merit Law Group for legal advice and address delinquent association dues. Christine seconded - all in favor. Motion passed.

## **Business Secretary's Report**

Christine informed the Board about Association Dues transaction totals for (2022-23):  
All outstanding / delinquent dues (\$13,244.50)

Christine gave list of delinquent dues to Linda to forward to lawyer.

Christine informed the Board that VoiceNation increased to \$75 from \$59 which includes 40 minute which is sufficient for the CLBA's usage.

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

## **Current Home Activity within CLBA**

Sold – 26388 Grapevine Adam Ridgeway to Carroll on Jun 1, 2023

## **Waterwaycraft Launch Report**

John Feld replaced boards on the west side of the pier that were in disrepair.

John Feld explained that his boat is in need of repair so it will not be in the boat slip, in the CLBA boat launch, by the 2023 Father's Day deadline. This is in compliance with the CLBA boat launch guidelines.

Note: According to CLBA policy: All boats need to be in their CLBA boat launch slip by Father's Day with current registration from the state, current tag from Fox Waterway and a workable boat.

Boat Launch work that still needs to be done: Replace the wood piers on the West side of the Launch. Removal of piers needs to be first and if we stay with Shore Master we need to use Five Star Marina in Fox Lake. Will look at pricing and compare to cost of a floating dock.

## **Old and New Business:**

### **Beach**

Jody informed that the buoys are in. Thank you Dave, Mike Kirchweim and Linda.

Board went over B & E Landscaper invoices. Maria made a motion to create a contract for B & E Landscaping for the remaining 2023 season. Linda seconded. All in favor. Motion passed

### **Centennial Meeting:**

Centennial information needs to be included in the proxy information.

We will notify the volunteers and schedule the audit.

Jim suggested purchasing a cake with 'CLBA 100 year anniversary' for meeting. All were in agreement.

### **Questions and Answers:**

Two properties on Grapevine have long grass and a CLBA neighbor called Lake County to complain. Lake County came out and will issue citations.

Our next meeting will be June 20, 2023 @ 6:00 on Linda's deck.

Dave motioned to adjourn the meeting and Linda seconded. All in favor. Motion passed. Meeting was adjourned at 8:01pm.

Respectfully submitted by:

Linda Ryan, Secretary