

6.4 2024 – Tuesday - 6:00 pm - Met at the Boat Launch

Jody called the meeting to order @ 6:00pm at the Boat Launch

Board members in attendance:

President- Jody McCormick

Vice President - Maria deCaussin

Treasurer – Jim Guzzaldo

Trustee - Dave Brown

Trustee - Mike Kirchwehm

Board members not in attendance:

Trustee - Christine Ryder

Trustee - Kirsten O'Neill

Trustee - John Feld

Business Secretary/Secretary – Linda Ryan (Available on phone / previous walkaround done with Jody and Maria a few days earlier)

Beach:

Observations:

- 1) Large branch down (South fence) and needs to be cleared.
- 2) Hill by beach is grossly overgrown and full of invasive weeds
- 3) Center garden is the same

Need to Do:

- 1) Will need quotes for weed clearance at beach
- 2) Sand needs cleaning
- 3) New line for the safety buoy will be purchased as it was stolen.

Completed:

- 1) New sign at Beach was installed
- 2) There are two new garbage cans
- 3) Tables are out and swing set looks good

Easement:

Walked through Woodbine and Grapevine/Prospect Easement

Need to do: Nothing, all is good.

Boat launch:

Need to do:

1) All looks good. Pier Installation is almost 100% finished.

Treasurer's Report no presentation by Jlm Guzzaldo

During the next meeting, on June 25th, there will be a Treasurer's Report.

Secretary's Report

None

WELCOME Packets

None

Old and New Business:

*Beach: See above notes.

*Website and VoiceNation:

All up to date and questions answered.

General Business:

- 1) House on 26426 Grapevine w/ no supporting structure has been reported to Lake County.
- 2) Garage Sale signs are up.
- 3) Restoration of CLBA entrance signs are in progress on Prospect and Grapevine.

Next Board meeting will be held on Tuesday, June 25th, 2024, at 6:00 pm at Linda's house.

Jody motioned to adjourn the meeting and Maria seconded. All in favor. Motion passed. Meeting was adjourned at 7:05 pm.

Respectfully submitted by:

Linda Ryan, CLBA Secretary

Board approved 6/25/24