



Tuesday, October 15, 2024 – 6:00 pm Linda's house

Jody called the meeting to order @ 6:01pm.

Board members in attendance:

President -Jody McCormick

Vice President - Maria deCausin

Business Secretary/Secretary – Linda Ryan

Trustee - Dave Brown

Trustee - Mike Kirchwehm

Trustee - John Feld (available by phone)

Board members not in attendance:

Trustee – Jim Guzzaldo

Review of the September 17, 2024 meeting minutes:

The Board reviewed and discussed the October 15, 2024 meeting minutes Maria motioned to approve the minutes. Dave seconded. All in favor. Motion passed.

Treasurer's report (acting Treasurer Jody) - As of October 15, 2024 Heartland Checking balance: \$14,097.73

Outstanding invoices:

None

Linda motioned to accept the Treasurer's report, Mike seconded. All in favor. Motion passed.

Discussed OCTOBER monthly to-do:

- Conduct October Board Meeting & Schedule November Meeting
- Mail Assessment statements to members with outstanding balances
- Keep running total of delinquent members and balances
- Fall walk around all CLBA property by a quorum of Board Members

- Fall cleanup done by landscaper

Secretary's / Business Secretary's Report:

- Website is updated.
- Audit for the worker compensation Liberty Mutual policy is complete.
- Discussion about Precedent Management's outstanding bill for 26401 W Prospect. It was brought to our attention that their client acquired the property in 2016. Linda will review the payments and calculate the difference which will be discussed at the November meeting.

Old Business:

Buoys were removed by Turtle Marina

Homes for sale:

None

Watercraft Launch Report: A hole was reported on the East side of the pier and will be replaced.

Next Regular Board Meeting Date: Tuesday, November 12, 2024. 6:00 pm at Linda's house and zoom.

Other:

Dave made a motion to adjourn at 6:39pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Pending Board approval 10/15/24