



**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

Board approved 11/19/24