



Tuesday, January 21, 2025 – 6:00pm Linda's house and Zoom

Jody called the meeting to order @ 6:02pm.

Board members in attendance:

President -Jody McCormick

Vice President - Maria deCaussin (Zoom)

Business Secretary/Secretary – Linda Ryan

Trustee - Dave Brown (Zoom)

Trustee - John Feld (Zoom)

Trustee – Jim Guzzaldo (Zoom)

Trustee - Mike Kirchwehm (Zoom)

Review of the November 19, 2024 meeting minutes:

The Board reviewed and discussed the November 19, 2024 meeting minutes. Maria motioned to approve the minutes. John seconded. All in favor. Motion passed.

Treasurer's report (acting Treasurer Jody) - As of January 21, 2025 Heartland Checking balance: \$16,966.16

Outstanding invoices: None

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

Secretary's / Business Secretary's Report:

- Website is updated.
- ILM Paperwork is in and a three year contract is signed.

Homes for sale:

CLBA Address: 26262 W Grapevine, Antioch IL 60002
RE: David Raymond (Seller) Annette DeCaussin {Buyer}

New Business:

Old Business:

2025 Landscaping services discussed and tabled, pending further clarification of contract.

ByLaws changes discussion. All agreed to review ByLaw changes on the website and continue discussion next meeting.

Watercraft Launch Report: John, all boat launch applications and fees are in the bank.

East/West side bracket repairs will be done in Spring.

Pre-approved West and East pier tops will be replaced in the Spring.

Discussed January monthly to-do:

Accountant sent out assessment statements to members with unpaid balances & \$50 late fee

Accountant File Federal form 1099s.

Other:

Groot was cancelled for Beach.

Member wrote a letter that does not want to be part of the HOA. We replied that being a member in CLBA is non-negotiable. Letter was approved.

CLBA ByLaw Changes on website - make red and bold (Linda)

Next Regular Board Meeting Date:

Tuesday, February 18, 2025. 6:00 pm at Linda's house and zoom.

Happy Holidays and Happy New Year

Dave made a motion to adjourn at 7:02 pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approval 2/18/25