



Tuesday October 14, 2025 6:00pm at Maria's house

Maria called the meeting to order @ 6:03 pm.

Board of Directors in attendance:

President -Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Director - Dave Brown

Director - Mike Kirchwehm

Board of Directors not in attendance:

Director - Jim Guzzaldo

Director - John Feld

Review of the September 15, 2025 meeting minutes:

The Board reviewed and discussed the September 15, 2025 meeting minutes. Maria approved the minutes. Dave seconded. All in favor. Motion passed.

Treasurer's report as of October 14, 2025

- Heartland Checking balance: \$22,781.65

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

Secretary's / Business Secretary's Report:

- Website is updated
- Liberty Mutual Audit has been submitted

Homes for sale/sold:

None

Old Business:

ByLaws were mailed and there are 90 members in good standing. 60 "yes" votes are needed according to the CLBA Bylaws Article 7, Section 1. Currently we have 56 YES votes in hand.

Watercraft Launch Report:

None

Beach area:

None

New Business:**Watercraft launch:**

Linda made a motion to accept Express Sealcoating's bid for \$275 to be done either Friday, October 17, or beginning of May 2026. Maria seconded. All in favor, Motion passed.

Tree Service at front of beach for special assessment - Lowest bid: \$1800.

Mike made a motion to have the tree removed on Friday, October 17, 2025 by Siebert Tree Service. Dave seconded. All in favor. Motion passed.

A member asked to waive their late fees and the Board does not have the power to waive late fees. They are set by the members at the annual meeting and included in the CLBA Bylaws.

Gathering bids for special assessment projects:

Easement

Two week notice will be given to end Landscaping Service.

Other:

Com Ed came out and put a new light at the boat launch.

Com Ed was called to replace the telephone pole on the beach path.

Next Regular Board Meeting Dates:

Tuesday, November 11, 2025 6:00 on Zoom

Dave made a motion to adjourn at 7:20 pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Pending Board approval