



Tuesday, February 3, 2026, 6:00pm at Linda's house and Zoom

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

Board of Directors in attendance:

President -Jody McCormick

Vice President - Maria deCausin

Business Secretary/Secretary – Linda Gillis Ryan

Director - Dave Brown

Director - Jim Guzzaldo

Director - John Feld

Board of Directors not in attendance:

Director - Mike Kirchwehm

Review of the Nov 11, 2025 meeting minutes:

The Board reviewed and discussed the Nov 11, 2025 meeting minutes. Maria approved the minutes. Jody seconded. All in favor. Motion passed.

Treasurer's report as of February 3, 2026

- Heartland Checking balance: \$30,244.07
- All 1099s went out on time

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

Secretary's / Business Secretary's Report:

- Website is updated

Homes for sale/sold:

None

Beach area:

None

Watercraft launch:

John informed the board that brackets and pier leveling are complete at the boat launch. All checks have been deposited for the 2026 boat slips except for one as of today.

John received a check late. John made a motion to accept the Rosek's late boat slip payment as a one-time event due to extenuating circumstances. Jody seconded. Discussion was had. Votes: **Yay (5)**- Jody, Maria, Jim, John, Linda. **Nay (1)**: Dave - Motion passed.

Old Business:

None:

New Business:

A member whose driveway is off the beach path asked who is responsible for plowing the path during winter. Jody discussed this with Antioch Township. Township said it is a public right-of-way for CLBA members. The board is in agreement that members have the ability to hire someone to plow if desired, but CLBA is only responsible for the upkeep and clearing of the path during the summer months for beach access.

Other:

None

Next Regular Board Meeting Dates:

Tuesday, March 24, 2026 6:00 at Linda's house and Zoom

Dave made a motion to adjourn at 6:37 pm: Linda seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Pending Board approval