



Tuesday, May 12, 2026, 5:30 pm / CLBA property walk around

Jody called the meeting to order @ 5:30 pm.

Board of Directors in attendance:

President -Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Gillis Ryan

Director - Jim Guzzaldo

Director - John Feld

Director - Mike Kirchwehm

Board of Directors not in attendance:

Director - Dave Brown

Review of the March 24, 2026 meeting minutes:

The Board reviewed and discussed the March 24, 2026 meeting minutes. John approved the minutes. Jim seconded. All in favor. Motion passed.

Treasurer's report as of March 24, 2026

- Heartland Checking balance: \$22,125.75

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

Secretary's / Business Secretary's Report:

- Website is updated

Homes for sale:

26330 W Grapevine - Jen Sterett (Seller) Kendall Partners Ltd (Buyers)

Homes Sold:

26458 W Grapevine - John Morreale (Seller) Daniel Mata Arroyo & Jesus Mata De La Rosa (Buyers)

16372 W Prospect - Carol Singer (Seller) Matthew A. Coughlin and James D. Coughlin (Buyers)

Beach area:

A tree limb fell during the winter. It needs to be cut and taken away. John made a motion for beach tree removal for \$500. Jim seconded. All in favor. Motion passed.

Discussed the right side of the hill and hill by the lake. Originally Linda, John and Mike were going to tackle it, but after reconsidering, a quote was obtained from Royal Gardens for \$317. Jody made a motion over the phone to hire Royal Gardens to spray the weeds on both hills, Linda seconded. All in favor. Motion passed.

Linda made a motion to hire LawnBarbers to rototill the beach sand. John seconded. All in favor. Motion passed.

John will replace the broken fence by the beach's front entrance.

Watercraft launch:

John will rebuild the walking pier on the east and west side of the boat launch.

Old Business:

Mike made a motion to hire Prestige Paving for \$2500 for CLBA Grapevine to Prospect walk through easement. Jim seconded. All in favor. Motion passed.

New Business:

A member requested the 2025-26 dues to be waived for various reasons. The board of directors does not have the authority to waive annual dues. The member was advised they are able to attend the annual meeting to ask membership to pursue if desired.

Other:

John read a correspondence from the owners of 26426 W Grapevine regarding demolition. It is still pending.

Next Regular Board Meeting Dates:

June 9 & June 30, 2026

Linda made a motion to adjourn at 6:30 pm: Mike seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Gillis, Secretary

Board Approved June 9, 2026