



Tuesday, June 9, 2026, 6:00 pm at Maria's home

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

Board of Directors in attendance:

President -Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Gillis

Director - John Feld

Director - Dave Brown

Board of Directors not in attendance:

Director - Mike Kirchwehm

Director - Jim Guzzaldo

Review of the May 12, 2026 meeting minutes:

The Board reviewed and discussed the May 12, 2026 meeting minutes. Maria approved the minutes. John seconded. All in favor. Motion passed.

Treasurer's report as of June 9, 2026

- Heartland Checking balance: \$20,683.88
- Accountant fees for printing an extra copy of the invoices \$20
- Accountant fees for uploading monthly reports to portal \$20 monthly

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:

None

Home Sold:

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

Beach area:

Royal Gardens will spray the weeds on both hills as soon as the weather clears.



Watercraft launch:

John reported that many walkway pier pieces were washed away with the flood.

Dave made a motion to spend \$1200 for pier pieces ruined from the flood. Maria seconded. All in favor. Motion passed.

Discussion about updating boat launch rules and regulations on CLBA website.

Old Business:

Community Garage Sale date: July 17, 18

New Business:

Dave made a motion to approve and purchase the new annual meeting signs from Impressions Printing. John seconded. All in favor. Motion passed.

Other:

None

Next Regular Board Meeting Date:

June 30, 2026

Maria made a motion to adjourn at 7:25 pm: Dave seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Gillis, Secretary

Board approved June 30, 2026