



Tuesday, June 30, 2026, 6:00 pm at Maria's home

Jody called the meeting to order @ 6:05 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 June 9, 2026 meeting minutes:

The Board reviewed and discussed the June 9, 2026 meeting minutes. John approved the minutes. Dave seconded. All in favor. Motion passed.

Treasurer's report as of June 30, 2026

- Heartland Checking balance: \$19,153.29

Linda made a motion to make two copies of the 2026-27 assessments invoices. Maria seconded; All in favor. Motion passed.

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:

26265 W Prospect Ave : Quesenell

26330 W Grapevine : Kendall Partners Ltd

Home Sold:

Beach area:

Royal Gardens has sprayed the weeds on both hills.

Watercraft launch:

John read what was going to be presented at the annual meeting.

We went over the boat launch waitlist.

Waitlist on the website with no names, just addresses.

Finished Old Business:

Boat launch rules and regulations are updated and posted on the CLBA website

The new annual meeting signs from Impressions are posted

Pending Old Business

Community Garage Sale date: July 17, 18

Fence and gate at beach area

Pier walkway to be rebuilt

New Business:

Annual meeting update:

Reviewed packet - agenda, check register added once we get from accountant, three budget options
Maria made a motion to accept the Proposed Budget with three columns. John seconded. All in favor, motion passed.

Jobs were distributed for the annual meeting:

Dave - Sign in Sheet - paddles - raffle tickets

Maria - coffee / water / donuts

The Illinois Exotic Weed Act has banned the sale and planting of many invasive species including Buckthorn and Japanese Knotweed. The Act has just been updated and municipalities within Illinois may adopt an ordinance to eradicate common buckthorn. Lake County has many different programs that encourage residents to eliminate invasive buckthorn from their property to preserve native plants.

Maria made a motion for Siebert Trees for \$800 to clear the South side of the path and the North fenceline of all invasive plants and buckthorn and also cut down the dead branch on the Oak Tree. Dave seconded. All in favor. Motion passed.

Other:

None

Next Meeting is the Annual HOA meeting:

July 11, 2026 9:00am

Maria made a motion to adjourn at 7:27 pm: Dave seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Gillis, Secretary

Pending Board approval