

CLBC Monthly Board Meeting Minutes - March 2016

1. The meeting was held at Mark Henderson's house at 4pm on Sunday March 13th.

A quorum was met with the following board members in attendance:

Mark Henderson - President

Farrah Seethaler - Treasurer

Diana Filoteo - Secretary

Silke Loeser - Member at large

Also present - Chuck Cushing to present information about plantings for the park entrance area

2. The Treasurer provided a banking accounts update and plan to change account type/status to take advantage of savings based on CLBCs non-profit status. Farrah will continue coordination and anticipate new account documents to be signed by President and Treasurer.

3. Annual dues notices were delivered to the Post Office on 12 March with a due date of 30 April. Those paying before 30 April receive a \$10 discount. Currently only 6 properties are in arrears on dues.

4. Farrah provided an update on replacing the park playground equipment. Currently Costco is researching a more robust system to accommodate children and adults (primary concern is the swings for adults). Farrah will continue coordination with Costco.

5. Diana and Silke have completed most of the arrangements for the Easter Egg Hunt on March 26th at 10am. Mark will place the sandwich boards at both entrances on the Thursday prior.

6. Park cleanup to follow the Easter Egg Hunt on 26 March. A flyer announcing the Egg Hunt, Park Cleanup and future events will be completed by Diana and go out this week. Farrah will arrange for a chipper to dispose of tree limbs for the park cleanup.

7 Future Events and Dates:

Ice Cream Social for end of school year - 15 June (Dias's)

Community Garage Sale - 17 & 18 June

Summer BBQ - 20 August (Seethaler's)

8. The Board approved Chuck Cushings' plans to replace dead plants at the park entrance. He will research someone to complete the plantings and provide a final cost estimate.

9. The next Board Meeting will be held at the Filoteo's on April 10th at 4pm.

//signed//

Diana Filoteo

Secretary, CLBC