

CLBC Monthly Board Meeting Minutes - April 2016

1. The meeting was held at 4pm on Sunday April 10th at Diana and Pat Filoteo's home.

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

Mark Henderson – President

Silke Loeser – Member at large

Alika Dias – Vice President

Kerry Stevenson – Member at large

Farrah Seethaler – Treasurer

Diana Filoteo - Secretary

2. The minutes from March 2016 were approved and accepted as presented.

3. Tract A plants: The planting plan proposed by Chuck Cushing was approved by board members via e-mail vote. This includes \$560 total to cover the cost of plants, assistance from the nursery, and for Roberto Santana to install. An annual payment of \$150 will be paid to Roberto to maintain the entrance of Tract A as well as the main entrance to the neighborhood from Avondale.

Farrah will follow-up with Chuck to determine if this also includes maintenance of the entrance from 165th St.

4. Summer Park Maintenance: The Filoteo boys will write a letter of application for the job. Diana and Pat will follow up with Jimmy and Andrew.

5. Mowing: Bob Baird has been mowing the park grass. Need to determine if he plans to continue to do so.

Farrah will inquire and request more frequent mowing when necessary.

6. Playground Equipment: Purchase has been made from Costco. The cost was \$14117.99 and has been taken out of the account already. In surveying the area for the new equipment, it was determined that the existing area is not well-suited for the new structure based on (a) the drainage field located underneath prevents digging far enough to secure it, (b) acidity from the fir needles will cause erosion, (c) current guidelines for community parks specify that a play structure must be at least 25 feet from entrance for safety.

Discussion ensued regarding placing the new play structure by the existing toddler play set. Those present agreed it would be best to place it between that area and horseshoe pits.

Steps that need to occur before placement:

Place current playground equipment (both structures) on Buy Nothing Woodinville to hopefully find new owner. Farrah to follow-up.

Get bid from Roberto Santana to clear the area where the toddler playset currently sits (flatten pea gravel area). Farrah to follow-up.

Speak with neighbor on north side of fence by area to request trimming of maple tree that would interfere with play structure. Farrah and Diana to follow-up.

Get bid from 3 tree companies for trimming of the maple tree. Silke to send info on company used by her neighbor. Farrah to follow-up.

Stake out area for new structure for visual confirmation of plan. Pat and Diana to follow-up.

Facebook posting regarding proposed area of new structure in order to inform neighborhood and allow for feedback. Farrah to email Terri Stewart to make posting.

7. Egg Hunt: Silke's westside neighbor has agreed to take over next year. Destiny Bowman has also agreed to help. Diana and Silke will be following up with them early next Spring to provide details.

8. Treasurer update: Accounts have been switched over. There will be a debit card for emergency use. Farrah is the only signer on account, which is in compliance with rules. Dues: paid by 40 residents, which has been deposited. 840 dues just came in, not yet deposited. Garcia was paid \$250 for his services in the park last year. Egg hunt expenses presented this evening; will be paid. Last month has been reconciled. Currently \$2561.44 in checking; \$8380.57 in savings. \$10,941.95 total.

9. For board use: Farrah and Chris have copy paper, stamps, printer, etc.

Meeting adjourned at 5pm.

The next meeting will be held on May 8th at Alika Dias' house.

Diana Filoteo
CLBC Secretary

