

## CLBC Monthly Board Meeting Minutes – June 2016

1. The meeting was held at 4pm on Sunday June 12<sup>th</sup> at Silke Loeser's home.

A quorum was met with the following members in attendance:

Mark Henderson – President

Diana Filoteo – Secretary

Alika Dias – Vice President

Silke Loeser – Member at Large

2. The minutes from May 2016 were approved and accepted as presented.
3. Park Clean-up: Successful, but not well-attended.
4. Ice Cream Social: Silke Loeser and Diana Filoteo will do the ice cream social, 3pm on June 17<sup>th</sup> (last day of school). Flyer was delivered.
5. Garage Sale: Remains scheduled for Friday, June 17<sup>th</sup> and Saturday, June 18<sup>th</sup>. Posting on Craig's List and placing sign on Avondale. Alika will do. Flyer was delivered.
6. CLBC website update: Alika reported for Chris Seethaler. Using another free site is not an option due to type of non-profit status of our HOA, nor does it allow use of a calendar. Our current free site has a security issue. Mark motioned to approve approximately \$10/month for a website service if we are unable to get a free one that meets our needs. Silke seconded; all in favor. Alika will follow-up with Chris.
7. Playground equipment: Pat Filoteo sent a write-up to report to board with estimates and schematics. Capp's Construction sent a bid to replace structure. Alika motioned to approve the swing and improvements/add-ons to existing structures for \$10,000. Motion seconded by Silke; all in favor. Pat to follow-up.
8. Concern raised over attendance of members at large. Alika motioned proposal that Erik Stevenson may represent Kerry Stevenson if she is unable to attend scheduled meeting. Seconded by Mark; all in favor.
9. Meeting adjourned 5:15pm.
10. The next scheduled meeting is 4pm on Sunday, July 10<sup>th</sup> at the park.