

CLBC Monthly Board Meeting Minutes – April 2017

1. The meeting was held at 4pm on Sunday, April 9, at the home of Alika Dias.

A quorum was met with the following members in attendance:

Alika Dias – President

Michael Olson – Treasurer

Diana Filoteo – Secretary

Silke Loeser – Member at Large

Susie Maciejewski – Member at Large

2. The minutes from March 2017 were reviewed and accepted as presented.
3. Treasurer: Michael is working on creating new spreadsheets for treasurer's reports. Two-thirds of the properties in the neighborhood are paid. The new toddler play structure and landscaping will cost \$15,000. A deposit of \$6,000 for play equipment and \$1,500 for landscaping has been submitted to Capp's Construction for the work to be done.
4. The new signs have arrived. The board now has two signs with lettering to advertise meetings and events.
5. Susie reported that the homeless man who was living under the cabana appears to have returned, as her family has found his belongings. Susie will put his belongings in a bag at the park gate with a note. Board members will continue to keep a watchful eye on the situation.
6. Egg Hunt and Park Clean-Up will be on Saturday, April 15th. Natalia Pappe has all the egg hunt preparation done. Others are encouraged to assist with hiding the eggs. Diana and Silke will supply the coffee, hot chocolate and donuts for the Clean-up. Diana will purchase the string lights to replace the old ones in the cabana.
7. Garage Sale is scheduled for June 2-3.
8. Ice Cream Social is scheduled for Friday, June 23rd at 4:30pm. Budget is \$150. Diana and Silke will head this up again.
9. Summer BBQ: Scheduled for August 12th. There is \$500 budgeted for the party. One idea is to have the event catered instead of having someone stay and cook for everyone. The Zimmerman's are interested in assisting with the event.
10. Meeting adjourned at 4:53pm. Next meeting is Sunday, 5/21 at 4pm.