

## CLBC Monthly Board Meeting Minutes – May 2017

1. The meeting was held at 4pm on Sunday, May 21st, at the home of Erik Stevenson.

A quorum was met with the following members in attendance:

Alika Dias – President                      Erik Stevenson – Vice President

Diana Filoteo – Secretary              Joyce Taranta – Member at Large

Susie Maciejewski – Member at Large

2. The minutes from April 2017 were reviewed and accepted as presented.
3. Treasurer: As of April 28<sup>th</sup>, bank balances are: \$12,103.76 in checking and \$7,382.93 in savings. The Commercial Liability Insurance policy covering 6-1-17 to 6-1-18 has a total premium of \$1,475. In 2016, the total outstanding HOA dues was \$950. Currently, there is \$4,250 in outstanding dues.
4. Toddler play structure: Deposit was paid to Capp's Construction. They are waiting on parts and will build off-site. Date for installation tbd. Pat Filoteo to follow-up.
5. Susie reported that the belongings of the homeless man who was living under the cabana were gathered and left by the gate with a note. No one claimed it, so it was disposed of.
6. The directory is still a work in progress. More updated information was gathered during the Egg Hunt and Park Clean-Up. There are quite a few homes that have sold recently, so we aim to gather new members' information before publishing it.
7. The Egg Hunt and Park Clean-up was well attended and went well. The Hungry Buzzard waste bin was used to collect debris. Because of the difficulty of the retrieval of the bin, it cost more than anticipated. (The ground was too saturated to pick up for some time and the coordination of pick up presented some issues).
8. Garage Sale is scheduled for June 2-3. A newsletter will go out prior to the event to remind homeowners. Susie volunteered to get balloons and distribute to homes participating. It will be advertised via nextdoor cottage lake, craigs list, etc. Alika will set out reader boards. Alika suggested that next year, we find out when larger surrounding neighborhoods like Brook Trails does their neighborhood garage sale to coordinate it.

9. Ice Cream Social is scheduled for Friday, June 23<sup>rd</sup> at 4:30pm. Budget is \$150. Diana and Silke will head this up again.
10. Summer BBQ: Scheduled for August 12<sup>th</sup>. 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.
11. Next meeting is Sunday, June 25<sup>th</sup> at 4pm in the park. (If weather is a problem, Diana Filoteo will host.
12. Meeting was adjourned at 4:55pm.