

CLBC Monthly Board Meeting Minutes – June 2017

1. The meeting was held at 4pm on Sunday, June 25th, at the home of Diana Filoteo.

A quorum was met with the following members in attendance:

Erik Stevenson – Vice President Diana Filoteo – Secretary

Michael Olson – Treasurer Silke Loeser – Member at Large

2. The minutes from May 2017 were reviewed and accepted as presented.
3. Treasurer: As of 6/25/17, bank balances are: \$12,489.22 in checking and \$7,383.13 in savings. There is currently \$950 in 2016 outstanding dues from 7 lots, and \$3,810 in outstanding dues for 2017. Letters will go out next week to those who have not paid their dues. For those who don't respond to the letters, the next step will be to attempt to make contact face to face with those homeowners.
4. Toddler play structure: Deposit was paid to Capp's Construction. They are waiting on parts to be delivered at the end of this month. Most of the structure will be built off-site. Date for installation tbd. Pat Filoteo to follow-up.
5. The directory is still a work in progress. There are quite a few homes that have sold recently, so we aim to gather new members' information before publishing it.
6. The Ice Cream Social was very well attended and went well, with about 30 kids joining in. Silke handed out invitations at the bus stop, the reader board/sign was put out a few days ahead of the event, and a newsletter was distributed with a reminder of the event. Diana and Silke are looking for someone to take over this little event for next year.
7. The Neighborhood-wide Garage Sales went well. Having balloons out at homes participating was helpful in guiding people. The newsletter that was distributed prior to this had a reminder of the event and the reader board was put out to advertise and remind homeowners.
8. 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. The next newsletter will go out prior to the BBQ with a reminder of this event.
9. The next meeting is Sunday, July 16th at 4pm in the park.
10. Meeting was adjourned at 4:30pm.