

# CLBC Monthly Board Meeting Minutes – July 2017

1. The meeting was held at 4pm on Sunday, July 16th, at the park/tract “A”

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      Joyce Taranta – Mem at Lg      Susie Maciejewski – Mem at Lg

2. The minutes from June 2017 were reviewed and accepted as presented.
3. Treasurer: As of 6/30/17, bank balances are: \$11,156.26 in checking and \$7,383.13 in savings. There is currently \$450 in 2016 outstanding dues from 3 lots, and \$1,830 in outstanding dues from 13 lots for 2017. Discussed making due date very clear in next year’s HOA dues notices.
4. Toddler play structure: The toddler structure is expected to be installed by the end of July, according to Capp’s Construction.
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. 4<sup>th</sup> of July: The park was very crowded with many families having picnics and shooting off fireworks. Plywood was provided on the dock to protect it from damage, though not everyone used it. There was quite a bit of clean-up required. Board will remind neighbors at the annual meeting and via newsletter/online posting to monitor the use of fireworks and clean up after use.
7. Sanican/4<sup>th</sup> of July: It is recommended that the board have Greenhaus service the Sanican just prior to and just after the 4<sup>th</sup> of July next year, as it had very heavy use over the holiday.
8. 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. Susie and Joyce have offered to assist. A reminder will go out prior to the BBQ. UPDATE: This event was cancelled due to lack of volunteers.
9. Fall park clean-up: Discussion of scheduling an Octoberfest type of event along with the fall clean-up, with refreshments served.
10. The board will accept bids to complete the shed next to the cabana. Mike Maciejewski inquired about the scope of the job and said he’d provide a bid.
11. There was a report to the board of a suspicious person seen walking through the neighborhood. No thefts have been reported though.
12. Meeting was adjourned at 4:50pm. The next meeting is Sunday, August 2<sup>0th</sup> – 4pm at the park.