

CLBC Monthly Board Meeting Minutes – August 2017

1. The meeting was held at 4pm on Sunday, August 20th, 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

Susie Maciejewski – Member at Large

2. The minutes from July 2017 were reviewed and accepted as presented.
3. Treasurer: As of 7/31/17, bank balances are: \$11,058.75 in checking and \$7,383.50 in savings. There is currently \$450 in 2016 outstanding dues from 3 lots, and \$1,500 in outstanding dues from 9 lots for 2017. Late notices were mailed, and Michael (Treasurer) also went door-to-door. Plats 5- 11,12,13 were merged into one parcel with King County, but are still listed as three plats. CLBC HOA was set up on plat lots with each lot owing dues and having a vote. Board needs to consider documentation (to be forwarded by treasurer from homeowner) to decide if it should remain as three plats with three votes, or as one plat with one vote. Also of note: the garbage bill is \$225/month. Board will get feedback from park clean-up crew (Andrew Filoteo) if all the bins have been getting full, in order to determine if all bins are necessary or if they can be reduced to fewer.
4. Toddler play structure: The toddler structure has been completed and the balance paid to Capp’s Construction. Capp’s has the board’s approval to purchase and replace (\$850, including installation) the broken slide on the big kid’s play structure.
5. Summer BBQ: This event was cancelled due to lack of volunteers available to coordinate the event.
6. Shed completion: The board voted to accept the proposal given by Mike Maciejewski to complete the shed in the park (used to house the mower and tools). His bid for labor, hardware and materials is \$635.00 + wsst. Completion is expected by the end of September 2017; the shed will be weather proof and ready for paint upon completion.
7. 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.

8. Fall park clean-up: Discussion of possibly scheduling an Octoberfest type of event to occur along with the fall clean-up, with refreshments served. TBD.
9. Maintenance of ditch along Avondale/CLBC entrance to CLBC: It appears that King County is responsible for maintaining the ditch along Avondale. The board will seek bids to maintain the area around the entrance (25' to either side of 168th) as well as the flower beds at each entrance.
10. Signage: Discussion of the possibility of adding lighting to the signs at each entrance to the neighborhood.
11. Meeting was adjourned at 4:49pm. The next meeting is Sunday, September 17th, 4pm, at the park if weather permits.