

CLBC Monthly Board Meeting Minutes – October 2017

1. The meeting was held at 10am on Sunday, October 1st, at the home of Alika Dias
A quorum was met with the following members in attendance:
Alika Dias – President
Diana Filoteo – Secretary
Susie Maciejewski – Member at Large
Jork Loeser - Neighbor
Erik Stevenson – Vice President
Joyce Taranta – Member at Large
Silke Loeser – Member at Large
2. The minutes from September 2017 were reviewed and accepted as presented.
3. Treasurer's Report: As of 8/31/17, bank balances are: \$5,171.16 in checking and \$7,383.69 in savings. There is currently \$300 in 2016 outstanding dues from 2 lots, and \$900 in outstanding dues from 5 lots for 2017.
4. Toxic Algae Bloom: Alika will post notice at the lake/park.
5. Sanican: Greenhaus has moved the sanican back to the former location in the park.
6. Directory: Silke and Diana have been going door to door to talk to homeowners to get updated information. This is still a work in progress.
7. Fall park clean-up & BBQ: Scheduled for Sunday, October 8th at 12pm. The board will provide hot dogs, buns, chips and drinks (using the funds from the summer bbq). Consideration of various projects to do during the clean-up: clearing and repairing horseshoe pit, building decorative cubby for trash bins, along with regular clean up. Diana and Silke to purchase food and drinks. Alika will meet with Mike Maciejewski to get materials for the trash bin cubby. Silke will put out signs for the event.
8. Cabana: There has been a concern raised regarding use of the cabana, number of cars coming in and out of the park, gate being left open and trash left behind. Alika verbally reviews rules when the cabana is rented. Suggestion made to post rules at cabana, as well as review specifics at the annual meeting and in the dues letter. Also suggested to make a mission statement regarding the responsibility of the board and remind neighbors that we are all responsible for taking care of our park and cabana.

9. Cabana repairs: Alike is meeting with STS decking to get a quote on replacing/repairing the decking and rails. The board spoke with Mike Maciejewski by phone regarding the electrical work needed – fixing the big lights, putting up new ones. According to his inspection, the electrical looks okay, but needs maintenance.
10. Neighborhood entrances: Suggestion to add lighting at the signage. This would require asking neighbors closest if they would be amenable to accessing their electrical and paying a portion of the bill; contacting Puget Sound Energy to find out cost involved in putting in electrical; or inquiry with the county about a street light for the bus stop on Avondale. Tbd.
11. Holiday Party: The Holiday Party is scheduled for December 16th, 6pm. As in years past, the plan includes a visit from Santa, treats, decorations and Christmas tree.
12. Boats left at the park: There have been concerns raised about the number of kayaks and canoes that are being left at the park this summer. There are several still stored at the park lakefront. This has become an issue at times for residents trying to access the boat launch boats to the left of the dock. The board included a message in the most recent newsletter asking residents to remove their boats from the park by October 1st.
13. Annual Homeowners meeting: The board hopes to get the meeting scheduled at the Woodinville Library for Sunday, January 21st at 2pm, depending on availability. Topics of discussion may include increasing dues to address cabana improvements and maintenance; updating bylaws regarding the price of keys and cabana rental; adding a board position for communications (for website, etc.).
14. Meeting was adjourned at 11:08am. The next meeting is Sunday, November 12th at 7pm at the home of Diana Filoteo (18904 NE 168th St.)