

CLBC Monthly Board Meeting Minutes – January 21, 2018

1. The meeting was held at 3pm on Sunday, December 3rd, at the home of Susie Maciejewski

A quorum was met with the following members in attendance:

Erik Stevenson – Vice President

Michael Olson - Treasurer

Diana Filoteo – Secretary

Susie Maciejewski – Member at Large

2. The minutes from November 2017 were reviewed and accepted as presented.
3. Treasurer's Report: As of 11/30/17, bank balances are: \$2,542.89 in checking and \$7,384.24 in savings. There is currently \$300 in 2016 outstanding dues from 2 lots, and \$750 in outstanding dues for 2017. Another letter will go out to those still owing prior to the annual meeting.
Since we are over-budget on waste management services, Michael will contact Waste Management to reduce cans to one of recycling and one of trash over the winter through April 1st. The fee is now down to \$180 per month (rather than \$226/month).
Discussion regarding Lots 5, 11-13, (which were merged into one lot with the county) to consider whether our HOA should count them as one or three lots for dues. This will be voted on at the next meeting.
4. Cabana repairs: Alike has met with one contractor (STS) who has not yet provided a quote for repairs. According to this contractor, the joists appear to be in good shape, but flooring and rails do need repair/replacement. Alike is meeting with a second contractor to get another quote.
Mike Maciejewski will be providing a bid via e-mail for board to vote on regarding new lighting for the cabana. He estimates \$1,262 for the work. This includes a motion sensor and timer for lights, fixtures and covers.
5. Directory: Silke and Diana have been going door to door to talk to homeowners to get updated information, including e-mail addresses. Board would like to provide an online directory as well. This is still a work in progress.
6. Holiday Party: Will be Saturday, December 16th at 6pm. The board will provide cookies and hot chocolate, hot cider and coffee. This will be advertised in the newsletter; neighbors will be invited to bring treats to share. Diana will ask Bob Baird if he is available to play Santa or loan his suit. Diana will provide the hot water, hot chocolate and cider packets. Erik will get coffee from Starbucks. Silke will get in touch with Joyce Taranta to determine if she'd like to do the tree/cabana decorating again this year. Pat or Erik will drive Pat's decorated truck

around the neighborhood with an inflatable Santa in the back prior to the party to remind everyone Santa is coming to the park.

7. Annual Homeowners meeting: Silke was able to schedule the board meeting at the Cottage Lake Library for Sunday, February 11, 2018; she reserved the room from 1-5pm. The meeting will be held at 1:30 and will be advertised in the newsletter. Topics of discussion to 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.).
8. Meeting adjourned at 4:05pm. Our next meeting will be on Sunday, January 21st, 4pm at the home of Erik Stevenson (16562 189th Ave. NE).