

2017 CLBC Annual HOA meeting minutes – 1/22/17

1. The meeting was held at Cottage Lake Library at 1pm and called to order at 1:13pm. A quorum was met. Attendance was excellent, with 36 individuals signed in.
2. Introductions of the board and neighbors present.
3. Review of last year's minutes. Motion to accept and seconded, all were in favor of approving the minutes.
4. Budget: Farrah Seethaler, Treasurer, presented the budget. Currently, there is \$8,743.41 in checking and \$7,382.21 in savings; total of \$16,125.62. There are no outstanding dues at this time. Farrah has worked with homeowners to get these dues paid within the fiscal year – a big round of applause for this incredible feat! The budget was increased in capital improvements to replace the toddler play structure. It was also increased for clean-up days to make improvements to the shed and cabana.
5. Call for comment on the 2017 budget. Motion to approve the 2017 budget. Board members and attendees unanimously voted to accept the budget.
6. Sanikan: The board switched providers from Honey Bucket to Greenhaus due to issues with service. Tract A/the park now has a larger, handicap-accessible sanikan that stays in place year-round. The board thanked Farrah for reconciling this issue.
7. Website: the budget now reflects the cost of running a website. Chris Seethaler will be monitoring and posting beach club news and information to the website: cottagelake.org
8. Capital Improvements: Last year, the main play structure and swing-set was updated. The toddler play structure was removed due to safety concerns. This year, the toddler structure will be replaced. Pat Filoteo presented the plan prepared by Capp's Construction (the same contractor who updated the other play system). The structure can be customized to the budget and preference of the HOA.
Question regarding materials used? It will be wood, with plastic/fiberglass for slide.
Q: Would composite be considered instead of wood? Pat will ask contractor, though it was noted that composite often becomes very slick, posing a safety concern.
Q: Tell us about contractor: Michael Cappalletti of Capp's Construction is a local contractor who has done over 5,000 play structures. He is a licensed, bonded contractor and is active in the Cottage Lake/Woodinville community.

Q: When can we anticipate this being completed? It depends on when we can get on the contractor's schedule, but the hope is for it to be done by this spring. The board intends to finalize the approval and get on the schedule asap.

Comment: That it is a good improvement for young families and for the neighborhood in general.

9. Dock: There was a question about the current condition of the dock. Mark, President, reported that an assessment was done of the dock this fall (by Sea and Shore Construction). It is in good shape. A recommendation was made to pressure wash to remove moss and keep up maintenance. Based on the overall assessment, another inspection won't be needed for a couple more years.
10. Directory: The last directory was published in 2012. Attendees were asked to update their information. Diana Filoteo, Secretary, will be working on a new directory and welcomes any assistance.
11. Board members: Replacing 4 board members this year. One position is a one-year term instead of two-year. Alikea Dias, Silke Loeser, and Diana Filoteo are staying on the board for the second year of their terms. Nominations opened. Erik Stevenson, Joyce Taranta, Michael Olson, and Susie Maciejewski were nominated to fill open positions. All of them were unanimously approved.
12. New business. The upcoming board meetings will be posted on the website. Anyone interested is welcome to attend.
13. Acknowledgements: Chuck Cushing offered recognition of Roberto Santana for voluntarily maintaining both entrances to the neighborhood. The board also recognized Farrah Seethaler for her work as treasurer and taking care of the issues she has noticed needing attention. Chuck was thanked for coordinating the beautification of the park entrance. The board thanked those who assist in clean-up days and the various events put on by the HOA.
14. Call to adjourn with all agenda items addressed. Motion passed. Adjourned 2:08pm.

New Board:

Alikea Dias-President

Erik Stevenson – Vice President

Michael Olson – Treasurer (1-year term this year)

Diana Filoteo – Secretary

Silke Loeser – Member at Large

Joyce Taranta – Member at Large

Susie Maciejewski – Member at Large

CLBC Welcome new members' dinner: Monday, January 30th, 6pm at Indian Palace.

Monthly meetings: Second Sunday of the month, 4pm.

End