

CLBC Monthly Board Meeting Minutes – March 18, 2018

1. The meeting was held at 5pm on Sunday, March 18th, at the home of Diana Filoteo. A quorum was met with the following members in attendance:

Erik Stevenson – Vice President	Michael Olson – Treasurer
Chris Seethaler – Communications	Diana Filoteo – Secretary
Susie Maciejewski – Member at Large	Silke Loeser – Member at Large
2. The minutes from the New Members March 4th meeting were reviewed and accepted.
3. Treasurer's Report: As of 3/18/18, bank balances are: \$8,217.43 in checking and \$4,384.42 in savings. There are 3-4 properties that have not paid the 2016-17 dues. The HOA has received \$5,915.00 in dues so far for the current year.
4. Park: Erik did a visual check of the trees in the park/tract A. He found what could be dead branches near the cabana. The board will follow-up with an assessment by an arborist.

The benches were checked by Erik as well. It appears that there are some wood slats that need replacement. Erik and Chris will do a closer inspection and take measurements to determine what is needed to repair.

The slide was purchased through Capp's Construction, but there have been issues with the order. Pat Filoteo will follow up with Michael Cappelletti, owner of the business.

The sport court light needs to be repaired. Mike Maciejewski is working on a bid to fix it.

The beach front will be assessed during the Spring Clean-Up to determine if more sand needs to be spread before summer.
5. The Park Clean-Up will take place immediately following the Egg Hunt, on March 31st, 10:30am. The focus will be on cleaning out the ivy by the horseshoe pit and toddler area, as well as clean up near the front gate and pressure washing of the sport court, if possible. General clean up of branches and the cabana will be done, as usual. Susie and Mike Maciejewski will pick up the coffee, water and donuts for those participating in the clean-up. We discussed arranging a waste container, but given the cost, decided to purchase paper yard waste bags instead. Chris offered to get the bags and gloves. Erik will bring the raffle tickets, as one is earned by participating.

6. The Egg Hunt will be on March 31st, 10am at the park. The eggs have been stuffed and chocolate bunnies, etc., have been purchased. Special thanks to Lyndsey Stewart, Farrah and Ashley Seethaler, Susie Maciejewski, Silke Loeser, and Diana Filoteo for preparing the eggs. We will meet at 9:15 on 3/31 to hide eggs and decorate the cabana. Any neighbors who would like to help are encouraged to join. Diana will bring hot water, hot chocolate packets and tea. Silke will put out the CLBC signs by 3/21. A raffle ticket is earned at this event.
7. The Neighborhood-wide Garage Sale will take place on June 8th and 9th. Susie will follow-up with advertising and purchasing balloons (to highlight those participating). The CLBC signs will be put out around May 26th, 2 weeks prior, to remind neighbors and advertise. A raffle ticket is earned by those who take part.
8. The Annual BBQ will be on June 16th. Farrah Seethaler is planning this fun event. A raffle ticket is earned for attending.
9. The Ice Cream Social will be on June 21st in the park. This is to celebrate the last day of school. Silke and Diana will coordinate. A raffle ticket is offered for attending.
10. Directory is a work in progress. A few more e-mail messages and phone messages have been received with updated information from residents.
11. A Newsletter will go out the week of March 19th. It will include information regarding the Egg Hunt, Spring Clean-Up, dates of other upcoming events and of board meetings, safety reminders, reminder to pay HOA dues, cabana reservation and park key info, current board member contact information. Silke and Diana to hand deliver. A copy will also be e-mailed.
12. Communications: Chris is adding info to the website to reflect current events and board member information.
13. Next meetings:
 - May 20th, 5pm at the Olson's (19112 NE 168th St.)
 - June 24th, 5pm at the park
 - July 15th, 5pm at the park
 - August 19th, 5pm at the park
14. Meeting adjourned 6:10pm.