

CLBC Monthly Board Meeting Minutes – April 15, 2018

1. The meeting was held at 5pm on Sunday, April 15th, at the home of Susie Maciejewski. 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 March 18th meeting were reviewed and accepted.
3. Treasurer's Report: As of 3/31/18, bank balances are: \$18,203.31 in checking and \$4,384.81 in savings. Outstanding dues for 2016 are \$300 (2 homes), and \$450 for 2017 (3 homes). Another notice will be sent out to those still owing, and if there is no response, Michael will attempt to find homeowners at home by going to the door. Michael did not receive an invoice for the directors and officers liability insurance; he will contact the insurance company to settle.
4. Park activities: Egg Hunt/Clean-Up: The egg hunt was well attended, as was the clean-up afterwards. The tree branches of concern appear to be budding, so may be fine. The benches are still in need of repair; materials are being sought. Paper yard waste bags were used instead of a large container. Many bags were filled and left roadside for pick-up. Waste Management informed that these would not be picked up, as the park is not considered a residential property (and it is therefore not part of the service offered). Farrah Seethaler met with the Waste Management person on duty the day of pick-up and had the bags picked up; service that is billed to her will be reimbursed by the HOA. (Thank you, Farrah!!).
5. Waste Management service for the summer months will include an increase to 2 garbage bins to accommodate the increase in park use.

6. Park lights: Mike Maciejewski provided a detailed outline of what repairs have been made and progress. The new fixtures and components have been installed, but during the repairs, he found that there are issues with the power supply. In the past, power was located near the park entrance; at some point, the power supply and PSE meter for the park lighting and outlets was moved to the cabana shed. In order to power the lights at the sport court, a trench would need to be dug to lay cable. There is an empty breaker that can be used for this. The scope of this work requires a permit from the county, would also necessitate having utilities located, and most likely need to be done by a qualified contractor. Mike is willing to be the point person for the project, to get bids and manage the project if approved by the board.
7. Cabana rentals: Discussion regarding summer parties in the cabana, ensuring we remind neighbors to follow the cabana rental rules when using it. When reservations are made, the rules are reviewed.
8. Newsletter: Another newsletter will go out prior to the June events. A review of cabana and park rules will be included.
9. Boats at the park: Brief discussion of how to handle the boat situation, as some neighbors have expressed concern over the number of boats that were left in the park during the summer.
10. Upcoming events: June 8th & 9th- Neighborhood-wide garage sales (Susie & Mike Maciejewski). June 16th – BBQ (Farrah & Chris Seethaler). June 21st – End of School Ice Cream Social (Silke Loeser & Diana Filoteo).
11. Next Board Meeting: May 20th at **4pm** at Michael Olson's home (time changed per Michael's request).
12. Meeting adjourned at 5:55pm.