

## CLBC Board Meeting Minutes April 2019

1. The meeting was held on Sunday, April 14<sup>th</sup> at 5pm in the home of Erik Stevenson. The following members were in attendance:  
Erik Stevenson – President                      Chris Seethaler – Vice President  
Diana Filoteo – Secretary
2. The minutes from the March meeting were reviewed and accepted.
3. Treasurer's Report (sent later via e-mail): As of 4/26/19, there is \$18,203.48 in checking and \$4,386.12 in savings. HOA dues are still coming in. So far this year, \$15,420 has been collected in current dues.
4. Upcoming events: The Egg Hunt will be held on Saturday, April 20<sup>th</sup> at 10am; the Spring Park Clean-Up will be held directly after. Volunteers (Farrah, Chris, Diana, Silke) will arrive at the park at 9am to set up and hide eggs. More volunteers are still needed. Farrah has purchased the hot water carafe, and eggs have been stuffed by Farrah's family. Starbuck's coffee will be picked up for the egg hunt. The sign will go out the Monday prior to the events as a reminder to neighbors. The newsletter has already gone out, and postings have been made on Facebook and the website. Chris will pick up yard waste bags, and Costco pizza will be brought in for the park clean-up. Diana will bring the Golden Tickets (for both events).
5. Cabana maintenance: Graeme e-mailed his detailed report of deck railing proposals, after meeting with four companies to compare bids. Alika Dias (former HOA president will forward the bids received in the fall). Since there was not a quorum at this meeting to conduct a vote, it will be done via e-mail so that the work can be scheduled. ADDENDUM: After reviewing all the options, the board voted to hire Princeton Development LLC. The bid is for \$4,336.80, using "marine grade" lumber. Graeme has graciously offered to act as our contact and oversee this process.
6. Meeting adjourned at 6:15pm.
7. The next scheduled meetings are:  
May 5<sup>th</sup>, 5pm at the home of Susie Maciejewski  
June 9<sup>th</sup>, 5pm at the park  
July 14<sup>th</sup>, 5pm at the park  
August 11<sup>th</sup>, 5pm at the park