

CLBC Board Meeting Minutes March 2019

1. The meeting was held on Sunday, March 10th at 5pm in the home of Diana Filoteo. The following members were in attendance:

Erik Stevenson – President Chris Seethaler – Vice President
Michael Olson – Treasurer Diana Filoteo – Secretary
Silke Loeser – Member at Large Graeme Hunt – Communications
Farrah Seethaler – Volunteer Coordinator

2. The minutes from the new members board meeting in February were reviewed and accepted.

3. Farrah presented proposed dates for Board-sponsored events for the 2019 year. These include:

Egg Hunt: Saturday, April 20th at 10am. Egg stuffing will be on an arranged date prior to event. Need 4 or more volunteers.

Spring Clean-Up: Saturday, April 20th immediately following the Egg Hunt. Pizza and beverages will be provided for those who stay past 11:30 to help. Farrah proposed the board purchase a 45-cup coffee urn to have on hand for events. Amazon sells one for \$39.99. The board voted and approved the purchase; Farrah will order it. Many volunteers needed.

First Community BBQ: Saturday, June 15th, time tbd. Hamburgers, hot dogs, and beverages will be provided. The Seethaler's will volunteer. More volunteers welcome.

Ice Cream Social: Monday, June 24th (last day of school), time tbd, but after school. Need at least 2 volunteers.

NEW: 4th of July kids bike decorating event: Thursday, July 4th at 9am at the park. Decorations can be provided, depending on budget available. **Parents will be responsible for helping the children decorate – not a drop off event.

Community Garage Sale: July 26th-28th. Need volunteer(s) to put A-frame signs out, as well as advertise in the Woodinville Weekly, Craigs List, local buy nothing groups, etc.

Second Community BBQ: Saturday, August 24th. Hamburgers, hot dogs, and beverages provided. Seethaler's will volunteer. More volunteers welcome.

Fall Clean-Up: Sunday, September 15th. Beverages provided. Noted that this is a great way for Honor Society students to get their hours signed off. As many volunteers as necessary are needed, so we need to advertise well.

Holiday Party/Santa comes to the Park: Sunday, December 22nd at 6pm. Beverages provided. Need at least 2 volunteers.

*Some dates may be re-visited as needed.

4. Newsletter: A newsletter will go out before April 1st. It will include information about the Egg Hunt, Spring Clean-up, call for volunteers, Graeme's request for pictures for new website, HOA dues dates reminder.
5. Treasurer's Report: As of 2/28/19, the bank balances are: \$3,768.02 in checking and \$5,056.01 in savings. Outstanding dues for 2016 is \$300; for 2017, it is \$300; for 2018, it is \$725. So far for 2019, 38 lots are paid. Annual registration is done.
6. Website: Continues to be updated. The board voted to fund a contract for \$5/month for 3 years. The updates to the website include having a calendar of events, volunteer needs for events, and an offer to have paid advertisements.
7. Cabana: Need 3 quotes on replacing the railing on the cabana. One was given by Jessee Paulsen. Graeme offered to meet with other contractors to get more bids and will report to the rest of the board.
8. Upcoming events: Egg hunt – Diana will send Farrah the outline she and Silke developed for the Egg Hunt, detailing the event, and will also send names of those who volunteered last year. Diana will pass along a bin of party supplies. Farrah will order new eggs, as needed, and goodies for the event. Spring Clean-Up – Chris will purchase paper bags for yard waste. Discussed this versus renting large dumpster or truck. The board decided this was the most economical option this year.
9. Meeting adjourned at 5:52pm.