

CLBC New Members Board Meeting Minutes

1. The meeting was held on Saturday, February 9th, at 10am at The Commons in Woodinville. The following members were in attendance:
Chris Seethaler, Silke Loeser, Diana Filoteo, Michael Olson, Erik Stevenson, Graeme Hunt, Susie and Mike Maciejewski.
2. Board positions were decided as follows:
President: Erik Stevenson
Vice President: Chris Seethaler
Treasurer: Michael Olson
Secretary: Diana Filoteo
Member At Large: Silke Loeser
Member At Large: Susie Maciejewski
Member At Large/Communications: Graeme Hunt
At this time, Jaeson Long is unable to volunteer for the board, so Graeme will take the position (for which he had volunteered at the Annual HOA meeting).
3. Review of the minutes from the Annual HOA meeting on 1/27/19.
4. Discussion of website platform, and providing access to covenants, bylaws, minutes and announcements. Also, offering to advertise any businesses/services by our CLBC neighbors. The Facebook page was also discussed. A group FB page will be made open to our neighborhood only. Graeme and Chris will work together to make updates.
5. Annual Dues Notices will be going out soon. Michael will write the letter. Silke, Diana, and Susie will follow up on mailing.
6. Next CLBC event is the Egg Hunt and Spring Clean-up. Proposed date is April 20th, as Easter Sunday is the 21st. Farrah Seethaler has volunteered to be the Events Coordinator. The board will forward names of those who have volunteered for the Egg Hunt in the past few years.
7. Board meeting schedule: Board meetings will take place on the second Sunday of the month at 5pm. If any meeting must be rescheduled, it will be posted on the website. Upcoming meetings:
March 10th - 5pm at the home of Diana Filoteo
April 14th – 5pm, location tbd
May 5th – 5pm, location tbd (1st Sunday, due to Mother’s Day being on the 12th)
8. Meeting adjourned 11:25am.