

## CLBC Board Meeting Minutes June 2019

1. The meeting was held on Sunday, June 9<sup>th</sup> at 5pm in the park/Tract A. The following members were in attendance:

Chris Seethaler – Vice President

Michael Olson - Treasurer

Diana Filoteo – Secretary

Susie Maciejewski – Member at Large

2. The minutes from May were reviewed and accepted.

3. Treasurer's Report: As of 5/31/19, there is \$14,378.74 in checking, and \$4,386.35 in savings. Outstanding dues for 2016 are \$300; for 2017 are \$150; for 2018 are \$525. For 2019, 24 lots have not yet paid, \$4,200 due. Compared to last year at this time, more dues have been collected. Michael will send out letters again to the homeowners who are overdue, and will attempt face to face contact if there is no response.

The cabana railing replacement has been completed and paid in full. Due to this, the repairs and maintenance of the cabana is over budget at this time.

The park Sanican cleaning is shifting to once a week through the summer months (instead of every two weeks); cost is greater in summer.

The carrier for the HOA's liability insurance cancelled the marine coverage for the insurance. Erik (Board President) has been in contact with Bell-Anderson Insurance and has obtained coverage for the HOA, including property coverage for the dock, and for the sport court. At this time, the coverage is double from what it was last year. The board is still exploring the best fit for coverage.

4. Cabana maintenance: The railing on the cabana was replaced early in May by Princeton Development LLC. The work is complete and paid in full.

The string lights in the cabana have remained on 24 hours a day. The board discussed having them put on a timer in order to extend the life of these lights. Prior attempts of putting an outdoor outlet timer in the cabana haven't worked, as they tend to be pilfered. Mike Maciejewski (who has done previous electrical work in the cabana) explained options, including a separate dedicated outlet that can have a timer on it. The board voted and approved having a separate outlet on a timer installed.

5. Neighborhood entrance lighting: Susie has been in contact with both PSE and King County to pursue having lighting installed at the entrances of the Beach Club. King County has approved refreshing the lighting at the Avondale entrance, stating that "The existing street light at NE 168<sup>th</sup> Street and Avondale Way NE will be upgraded to a new LED luminaire the next time it requires replacement. The average life span of this kind of street light is about 5.5 years." There will be a luminaire on the existing pole, facing toward the bus stop. It will cost approximately \$13-\$17 per month for the lighting. The board voted to approve going ahead with it. Susie remains in contact with PSE regarding the street lighting at the CLBC

entrance at 188<sup>th</sup> St. NE and NE 165<sup>th</sup> St. At this time, Susie has had to clarify the correct location of the lighting, as PSE's engineer most recent communication had the wrong intersection identified.

6. Events:

The next events will be:

June Community BBQ: June 15<sup>th</sup> – Hamburgers, hot dogs, condiments, water, juice and soda will be provided. The Seethaler's have volunteered to coordinate. A-frame signs will go out June 9<sup>th</sup>.

Ice Cream Social: June 24<sup>th</sup> – Last day of school, most likely around 4pm. **Volunteers are needed** to purchase ice cream tubs and to serve. Neighbors attending are asked to bring toppings. A-frame signs will go out June 16<sup>th</sup>.

4<sup>th</sup> of July Kids Bike Decorating: 9am on the morning of the 4<sup>th</sup> at the park. Decorations will be provided by the board if there is enough in the budget to do so. Farrah Seethaler has volunteered. A-frame signs will go out June 30<sup>th</sup>.

7. Newsletter: Summer events and other news and announcements will be included. Newsletter will go out in this week.

8. Meeting adjourned at 6pm.

9. Next meetings:

July 14<sup>th</sup>, 5pm at the park

August 11<sup>th</sup>, 5pm at the park

September 8<sup>th</sup>, 5pm; location tbd