

CLBC Board Meeting Minutes May 2019

1. The meeting was held on Sunday, May 5th at 5pm in the home of Susie Maciejewski. The following members were in attendance:
Erik Stevenson – President Graeme Hunt – Communications
Diana Filoteo – Secretary Susie Maciejewski – Member at Large
Silke Loeser – Member at Large Mike Maciejewski – HOA member
Andrew Filoteo – HOA Member/observer
2. The minutes from April were reviewed and accepted, with one amendment to correct the bid amount for the cabana railing.
3. Treasurer’s Report (shared via e-mail). As of 4/30/19, there is \$18,886.36 in checking, and \$4,386.24 in savings. Outstanding dues for 2016 are \$300; for 2017 are \$150; for 2018 are \$550. For 2019, 28 lots have not yet paid, \$5,380 due. The carrier for the HOA’s liability insurance has cancelled the marine coverage for the insurance. This insurance expires of 6/19/19. Erik will contact the insurance company to verify what is covered and what is recommended going forward.
4. Cabana maintenance: The Board reviewed 6 bids to replace the cabana railing and chose Princeton Development LLC. The bid was for \$4770.48, to be paid in installments as the work is completed, including a \$500 deposit. The work will begin on Monday, May 6th and will take a few days to complete. Graeme will continue to oversee the process, obtaining the checks needed for payment from our treasurer, Michael Olson. Graeme will post an announcement on the CLBC Facebook page and website about the work being done, to inform neighbors to stay clear of the area. Caution tape will be up as well.

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 168th 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 possibility of getting street lighting installed at the CLBC entrance at 188th St. NE and NE 165th St.

6. Events: The Egg Hunt and Spring Park Clean-Up were both well attended, successful events. The yard waste bags were picked up by Waste Management. The board is looking for someone to chair the Egg Hunt Committee next year.

The next events will be:

June Community BBQ: June 15th – 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 9th.

Ice Cream Social: June 24th – 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 16th.

4th of July Kids Bike Decorating: 9am on the morning of the 4th 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 30th.

7. Newsletter: Summer events and other news and announcements will be included. Newsletter will go out in early June.
8. Discussed possibility of creating a gardening committee to volunteer beautifying the entrances to the neighborhood. Also, board members will inspect the beach front and determine if new sand should be brought in.
9. Park maintenance: Jesse Paulson will continue to do the park mowing and edging job. Andrew Filoteo applied for the summer park clean job, which entails emptying and replacing all of the garbage bags, taking the bins out to the curb and back, goose poop clean up on the beach front, and blowing off the sport court. The board voted and approved his being hired. This job typically begins Memorial Day weekend and ends Labor Day weekend.

10. Meeting adjourned at 6pm.

11. Next meetings:

June 9th, 5pm at the park

July 14th, 5pm at the park

August 11th, 5pm at the park