

CLBC Board Meeting Minutes November 2019

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

Michael Olson – Treasurer Graeme Hunt - Communications
Diana Filoteo – Secretary Silke Loeser – Member at Large
Susie Maciejewski – Member at Large

2. The minutes from October were reviewed and accepted.

Treasurer's Report: As of 10/31/19, there is \$8,509.70 in checking, and \$4,386.90 in savings.

Outstanding dues for 2016 are \$300; for 2017 are \$150; for 2018 are \$525. For 2019, 6 lots have not yet paid, \$1,050.00 due. One of the lots now owes 4 years of dues, \$650. The board will pursue a lien on the property. Treasurer continues to seek dues from those who owe.

Jesse Paulsen, who has been maintaining the lawn in the park, contacted Michael (treasurer) about doing needed preventative maintenance of the lawn mower. Brought to the board for approval. Board approved.

A draft budget for the coming year will be presented at the December board meeting.

3. Cabana/Park maintenance: The board previously voted to go ahead with repairing the lighting at the sport court. Mike Maciejewski has been able to oversee this project. Boyer Electric has been contracted to do the work which entails trenching from the cabana to the sport court. The work has already begun and is expected to be done by the end of the month.

Discussed reducing the number of trash bins for the winter months, since there is less usage of the park (which has been done the last couple of years); this also reduces cost related to park maintenance.

Waste Management will be contacted to stop trash service January through March.

The first step of the big play structure needs repair. Erik has offered to fix it.

The bench next to the swing has been repaired by Graeme. Thank you!

Andrew Filoteo presented to the board at the October meeting an Eagle Scout project idea that would encompass rebuilding the two benches at the beachfront and re-spreading the sand. The board voted to approve it. He is moving forward to get approval from the Seattle Boy Scout Council. When approved, he will raise the funds and do the work (supervised by an adult leader and assisted by other Scouts).

4. Neighborhood entrance lighting: Susie has continued to be in contact with both PSE and King County to regarding having lighting installed at the entrances of the Beach Club. King County and PSE approved refreshing the lighting at the Avondale entrance. 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. PSE has already charged the HOA \$909.83 for the installation of the lighting; they have not yet scheduled the date to start work. When work begins, they may need to temporarily block the entrance to the neighborhood.

5. Newsletter: will be delivered, posted on website and Facebook page. Will include information about the holiday party, annual HOA meeting, and possibility of PSE blocking the Avondale entrance to do work on the light.

6. Upcoming events include:

Holiday Party on Sunday, December 15th 6pm in the park.

- A tree will be purchased and decorated on Monday, Dec. 2nd at 1pm. All are welcome to help!
- HOA will provide candy canes to hand out to children, along with hot water for tea and hot chocolate, napkins and cups.

Annual HOA Meeting on Sunday, February 2nd – TBD. Silke was able to book the conference room at the Woodinville Library from 1-3:30pm on December 2nd. At least two board positions will need to be filled. Board will confirm a start time and announce it.

7. Meeting adjourned at 5:46 pm.

8. Next meeting:

December 8th, 5pm at the home of Susie Maciejewski