

CLBC Monthly Board Meeting Minutes – June 24, 2018

1. The meeting was held at 4pm on Sunday, June 24th, at the neighborhood park/Tract A. A quorum was met with the following members in attendance:
Erik Stevenson – Vice President
Chris Seethaler – Communications Diana Filoteo – Secretary
Susie Maciejewski – Member at Large Silke Loeser – Member at Large
2. The minutes from the May meeting were reviewed and accepted.
3. Treasurer's Report: As of 5/31/18, bank balances are: \$13,875.14 in checking and \$4,385.03 in savings. Outstanding dues for 2016 are \$300 (2 homes), and \$300 for 2017 (2 homes). Late dues notices for 2018 were mailed out 4/30/18, as well as notices to those owing for 2016 and 2017. Outstanding dues for 2018 are \$1,995 from 12 lots.
4. Park/Tract A:
Mowing: Mark Henderson and Jesse Paulson have been doing the mowing and edging; looks great!
Slide: the company with which the contractor (Mike Cappalletti) had purchased the slide went out of business, so he is searching for another commercial quality one for replacement. Board will contact him regarding getting our money refunded, unless he can produce the slide by end of month. Erik will research replacement slides in the meantime.
Waste bins: summer months will include an increase to 2 garbage bins to accommodate the increase in park use. Will ask Michael to follow up with Waste Management to get the extra bin asap.
Cabana: Another contractor needs to be found to replace the railing and decking on the cabana. The joists/supports are in good shape.
Park light: Concern raised by a neighbor to make sure sport court lights (after repaired) go off by 10pm. Mike Maciejewski and Chris Seethaler are

following up on finding a contractor to dig trench to sport court for conduit to be run.

Summer Park Clean-up Job: Andrew Filoteo presented a proposal to do the job, June through Labor Day, for \$25 a week. The job includes emptying the trash cans, hauling the bins to the curb and back, keeping the sport court clear, and picking up the goose droppings from the beach on a weekly basis. Board voted and approved (Diana abstained).

Proposal to purchase seating: Chris proposed purchase of plastic Adirondack chairs for the park, starting with 10 chairs (\$10 each). Board voted and approved. Chris will purchase.

Drinking fountain: Discussion of possibly adding a drinking fountain to the park. Chris will research and bring information to the board.

Rope and Buoys: Chris and Farrah have purchased new rope and buoys to mark the shallow area to replace the worn one. Thank you!

5. Directory: Almost finished – With the number of homes having recently sold in the neighborhood, Silke and Diana have attempted to capture as much new homeowner's information as possible. The plan is to publish it by July.
6. Events:
 - Garage Sales: Several homes did participate. The weather was not great, so it may have deterred some from taking part. Consideration for having it May next year; try to line it up with other large neighborhood sales. Thank you to Susie and Mike Maciejewski for coordinating!
 - Summer BBQ: Well attended, with several families joining; fortunately, the weather was great. Thank you to Farrah and Chris Seethaler for putting on a great BBQ!
 - Ice Cream Social: Well attended. There were lots of kids in attendance and plenty of ice cream enjoyed, even with a bit of June gloom!
7. Newsletter: A summer newsletter will go out with information from teens who responded to the last newsletter with interest in jobs for the summer (babysitting/housesitting/petsitting), as well as general water safety reminders, 4th of July fireworks safety, cabana rules, bears, etc. Also will

include a reminder to those walking their dogs to pick up after their dogs and take the refuse with them (per neighbors' concern).

8. Next Board Meeting: July 15th at 5pm at the park.

9. Meeting adjourned at 4:50pm.