

# CLBC Monthly Board Meeting Minutes – May 20, 2018

1. The meeting was held at 4pm on Sunday, May 20<sup>th</sup>, at the neighborhood park/Tract A. A quorum was met with the following members in attendance:

Alika Dias – President

Michael Olson – Treasurer

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 April meeting were reviewed and accepted.
3. Treasurer's Report: As of 4/30/18, bank balances are: \$13,613.74 in checking and \$4,384.92 in savings. Outstanding dues for 2016 are \$300 (2 homes), and \$450 for 2017 (3 homes). Late dues notices for 2018 were mailed out 4/30/18, as well as notices to those owing for 2016 and 2017.
4. Park/Tract A:
  - Mowing: Mark Henderson and Jesse Paulson submitted a proposal to mow and edge for \$125 per mowing.
  - 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.
  - Waste bins: summer months will include an increase to 2 garbage bins to accommodate the increase in park use.
  - 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.
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. Newsletter: A newsletter will go out with information about June events and park rules. Will also ask if any teens would like to advertise for jobs (babysitting/housesitting/petsitting), and publish a summer newsletter with information from those who respond.
7. Upcoming events: June 8<sup>th</sup> & 9<sup>th</sup>- Neighborhood-wide garage sales (Susie & Mike Maciejewski). June 16<sup>th</sup> – BBQ (Farrah & Chris Seethaler). June 21<sup>st</sup> – End of School Ice Cream Social (Silke Loeser & Diana Filoteo).
8. Next Board Meeting: June 24<sup>th</sup> at 4pm at the park.
9. Meeting adjourned at 4:55pm.