

CLBC Monthly Board Meeting Minutes – November 18, 2018

1. The meeting was held at 5pm on Sunday, November 18th, at the home of Susie Maciejewski. The following people were in attendance:
Alika Dias - President Michael Olson – Treasurer
Diana Filoteo – Secretary Susie Maciejewski – Member at Large
Silke Loeser – Member at Large
2. The minutes from the October meeting were reviewed and accepted.
3. Treasurer’s Report: As of 10/31/18, bank balances are: \$8,162.71 in checking and \$4,385.58 in savings. Outstanding dues for 2016 are \$300 (2 homes), and \$300 for 2017 (2 homes). Outstanding dues for 2018 are \$2,090 from 11 lots. Past due notices have been sent out again.
4. Park/Tract A:
Mowing: Jesse Paulsen will continue to do the mowing and edging as needed.
Cabana: The board is considering bids to replace the entire railing on the cabana. One bid has been provided by Jessee Paulsen, and another will be sought for comparison. The joists/supports are in good shape.
The board would like to look at this as a project for next year, since the deck flooring also needs repair and the cost may be more.
Park light: Mike Maciejewski is the contact regarding this project. Although an electrician had been lined up to do this work, that individual is no longer responding to Mike’s calls. Mike is seeking a different licensed, bonded electrician to do the work involved in repairing the lighting on the sport court. Mike has already called to have underground utilities located, but they did not mark within the park. The work entails digging a trench, doing the electrical, permitting, and back-filling. The estimate is \$2,500. The board voted and approved this.
Sand: Will probably need to get more sand for the waterfront next spring.

5. Complaint brought to board regarding a neighbor's overgrown yard, in which blackberry bushes and weeds are getting out of hand. The board will send a letter to the homeowner regarding the need to address it; a representative from the HOA Board will also attempt to speak with them directly. Discussion regarding what the King County code regulations for enforcing upkeep/safety entail in the unincorporated part of the county, whether contacting them is beneficial; also discussed liens. Erik will research the county requirements.
6. **Re-establishment of the ditch line on NE 168th St. and 188th Pl. NE.** King County Department of Transportation, Road Services Division sent a letter to the HOA regarding **road maintenance** in our neighborhood. The county will be starting an "improvement project that will relieve some of the drainage concerns that you have in your neighborhood," which affects the aforementioned area, near the park entrance. The work was to begin in the months of September and October, but hasn't begun as of the writing of these minutes.
7. Discussion regarding updating the HOA covenants in the next year.
8. The Holiday Party: This event is scheduled for Sunday, December 9th at 6:30pm. Pat Filoteo has volunteered to help as Santa, and has access to suit to wear. Alika will purchase a tree for the cabana. Susie, Silke, and Diana plan to decorate the tree on 11/28 at 1pm. New LED lights will be purchased for the tree (Diana will purchase).
9. A newsletter will go out announcing the Holiday party, annual HOA meeting, road work, etc.
10. **Annual HOA Meeting:** Alika booked the library conference room for **Sunday, January 27th, 2019 at 2pm.**
11. Next Board Meeting:
December 2nd, 5pm at the home of Silke Loeser.
Meeting adjourned at 6:10pm.