

CLBC Monthly Board Meeting Minutes – September 16, 2018

1. The meeting was held at 5pm on Sunday, September 16, at the neighborhood park/Tract A. The following people were in attendance:

Alika Dias – President Michael Olson – Treasurer
Diana Filoteo – Secretary Silke Loeser – Member at Large
Christopher Seethaler – Communications Jessee Paulsen - Neighbor

2. The minutes from the August meeting were reviewed and accepted.
3. Treasurer’s Report: As of 8/31/18, bank balances are: \$11,938.24 in checking and \$4,385.36 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 \$2,090 from 11 lots.

4. Park/Tract A:

Mowing: Mark Henderson and Jesse Paulsen continue to do the mowing and edging as needed.

Cabana: Two bids were presented to the board via e-mail to do work on the cabana railing. The board voted via e-mail to accept Jessee Paulsen’s bid, as it was the more reasonable bid. The work to replace the cap on the railing was completed just before this meeting. Jessee will present a bid to replace the railing that is failing. The joists/supports are in good shape.

Park light: Mike Maciejewski is the contact regarding this project. He reported today that after considering bids, he has found a licensed, bonded electrician (Isaak at IT Electric) 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; Mike will follow-up. 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.

Tree by cabana: A portion of a tree fell by the cabana, taking off a small corner piece of the cabana railing and landing in the lake. The part of the tree that remains is also dead, potentially endangering the structure of the cabana. Bids were sought from three tree companies to take out the remainder of the tree. Diana met with each representative from King's Trees, Northwest Arboriculture, and Aadam's Tree & Landscaping. It was recommended by all companies to leave the fallen part in the water as a nursery tree, providing natural habitat to wildlife. The Board voted to accept the bid from King's Trees, as it was the most reasonable. The tree removal is scheduled for Friday, September 21st. The wood chips will be left by the play area to spread at the base of the play equipment.

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.
6. Brief discussion regarding the addition of the ten homes not currently a part of the HOA.
7. Discussion regarding updating the HOA covenants in the next year.
8. The Holiday Party, with Santa visiting the park is scheduled for Sunday, December 9th at 6:30pm. Pat Filoteo has volunteered to help as Santa, and has a line on a suit to wear.
9. Next Board Meetings:
October 21st, 5pm at the home of Diana Filoteo.
November 18th, 5pm at the home of Susie Maciejewski.
December 2nd, 5pm, place tbd.
10. Meeting adjourned at 6:05pm.