

CLBC Board Meeting Minutes December 2019

1. The meeting was held on Sunday, December 8th at 5pm at the home of Susie Maciejewski. The following members were in attendance:

Erik Stevenson – President

Chris Seethaler – Vice President

Michael Olson – Treasurer

Susie Maciejewski – Member at Large

2. The minutes from November were reviewed and accepted.

Treasurer's Report: As of 11/30/19, there is \$7,747.58 in checking, and \$4,387.00 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. Late notices were mailed out on 11/13. Treasurer continues to seek dues from those who owe.

A draft budget for the coming year was presented. \$1500 was moved out of savings to balance the budget. The park sport court lighting bill is due and will be paid by December 31st. Mike Maciejewski (who oversaw the project) will get the timers connected and will do so at no cost. Discussed forming a committee to review the park insurance (due to it doubling in cost); will broach this at the annual meeting.

3. Cabana/Park maintenance: The sport court lighting repair work has been completed. As noted above, Mike will connect the timers free of cost.

A broken water pipe was discovered at the lake front the last week of November. Thank you to Alika Dias for getting it turned off. The shut-off valve for the water supply is located in the green box by the entrance to the park. Chris Seethaler has volunteered to repair it (thank you!).

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. The cost is \$909.83 for the installation of the lighting.

5. Other news: A neighbor inquired about whether there is anything in the bylaws that would enforce maintenance of trees by neighbors. There is not. The other inquiry was about starting an emergency preparedness group in the beach club. The board suggests this be put on the agenda for the annual meeting to create a neighborhood committee for e-prep.

6. Newsletter for November/December was delivered. It announced upcoming events and information, which was also posted on the website and Facebook page.

7. Upcoming events include:

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

- HOA will provide candy canes to hand out to children, along with hot water for tea and hot chocolate, napkins and cups. A tree for the cabana has already been purchased and decorated.
- Chris will put out the sandwich board announcing the party.

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.

***** Addendum: Since this meeting, it came to the board's attention that February 2nd is Superbowl Sunday. The Annual Meeting has been rescheduled for Sunday, March 1st at 1:30pm. This was only date that allotted enough time for the meeting.**

8. Meeting adjourned at 5:46 pm.

9. Next meeting:

January 12th, 5pm at the home of Erik Stevenson.