

CLBC Board Meeting Minutes January 2020

1. The meeting was held on Sunday, January 12th at 5pm at the home of Erik Stevenson. The following members were in attendance:

Erik Stevenson – President	Graeme Hunt - Communications
Diana Filoteo - Secretary	Silke Loeser – Member at Large

2. The minutes from December were reviewed and accepted.

Treasurer's Report: As of 12/31/19, there is \$6,675.63 in checking, and \$4,387.12 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. Dues letters will be mailed out with the Annual HOA Meeting announcement early February.

3. Cabana/Park maintenance: Due to the excess amount of rain recently, the dock was submerged for at least one day. The board will monitor the dock to ensure it is in good shape. The sport court lighting repair work has been completed.
4. Neighborhood entrance lighting: PSE has refreshed the light at the Avondale entrance. A huge thank-you to Susie Maciejewski, whose persistence in this matter led to it finally being replaced! Graeme has offered to research the possibility of using solar lights for the CLBC signage as well.
5. Annual HOA Meeting: Will be on Sunday, March 1st at 1:30pm at the Woodinville Library. This information will be posted the website and Facebook page, as well as the sandwich board. Erik will compose the announcement; Diana and Silke have offered to print and send the letters. The Dues notices will be mailed along with the announcement (provided by Michael). These will go out by early February.
6. Upcoming events include:

Annual HOA Meeting on Sunday, March 1st at 1:30pm at the Woodinville Library. At least two board positions will need to be filled.

7. Meeting adjourned at 5:53 pm.
8. Next meeting:
February 9th, 5pm at the home of Diana Filoteo.