

CLBC Board Meeting – February 2021

In attendance (via Microsoft Teams virtual meeting): Graeme Hunt, Mark Burfiend, Chris Seethaler, Farrah Seethaler, John Schmoker, Jorge Magana

Called to order: 5:05pm – Mark Burfiend

January Meeting Minutes Approved by Farrah, and seconded by Jorge.

Topics Discussed

- Park fence repair will continue. Eric has barbed wire. Top horizontal bar (25') needs to be replaced.
- Chris and Farrah still working on finding solutions on crushed concrete to add to the lake. Concrete is approved by Friends of Cottage Lake and “clean” so it doesn’t affect the lake quality. Truck to bring in concrete is extra heavy so waiting for ground to dry is best approach. Farrah recaps beach expansion proposal for new members Jorge and John. Will be a multi-year project.

Sand will need to be added to the existing beach this year. John said he could help spread the sand when it is needed. April/May would be likely timeline.

- Discussion on what to do with the muddy area around the porta-potty, whether that be crushed rock/gravel or more wood chips. Will take a lot of gravel and would be another maintenance item.
- John brought up the fact that there is a large Cedar in the park that needs to be topped, and soon. Farrah filed a motion for John to trim the tree at his convenience, and Mark seconded the motion.
- Easter Egg Hunt may not happen depending on COVID. Need to be in Phase II. Spring Cleanup as well. Discussion on what happens with the Spring Cleanup.
- Sport Court: More discussion on resurfacing/repainting the Park sport court. There is a budget for the project. Farrah found paint/tape at a local company and believes we can complete the project via volunteers over a weekend. Farrah will reach out to Rodda (?) paints and have them get an estimate.
- Graeme will clean the solar lights on the Flood road entrance. Board approved \$100 for new plants. John said he would try and fill in the pothole at that entrance.

- Chris reworked the meeting invites so anyone can start the meeting. March 21st at 5pm will be the next meeting via MS Teams.
- Farrah brought up that a neighbor will have a wedding in August at the park. They are asking if they can have a Service Dog present just for the photos. Because the Park is private property, approval is needed. Board approves the motion.
- Mark Burfiend files a motion to end meeting. Graeme Seconded.
- Meeting ended at 5:46pm.