

CLBC Board Meeting – March 2021

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

Called to order: Mark Burfeind called to order 5:03 p.m.

February Meeting Minutes approved by Farrah, and seconded by Graeme .

Topics Discussed

- John topped/cleaned woodpecker-damaged tree in park. (Thank you)
- MS Virtual meetings can't be started by a non "organization" person. Chris will experiment a bit more to ensure meetings can be started by anyone on the Board (regardless of having an official email).
- Chris suggests that we set up an official MS Office Business account in order to combine all CLBC data in one place that can be accessed by board members. All official board members (treasurer, president, etc.) use official @cottagelakebeachclub.org email addresses. At least one needs to happen for treasurer.
 - Farrah: Problem that paperless online accounts are through Doxo. Current information from 5 years to present is all on a thumb drive.
 - Board votes to create a treasurer@ email address. All approve.
- Mark will get a sport court resurfacing quote.
- Thanks to John and others for keeping the park clean
- Easter Egg hunt is on! All (including kids) are required to wear masks. Saturday before Easter. Graeme will post on Facebook. Farrah needs volunteers to help stuff eggs and then morning of to help hide the eggs.
- Quick park cleanup (perhaps rake the beach) after the hunt.
- Graeme can create a Spring newsletter.
 - Easter Egg Hunt
 - Camping in park – Please express any feedback at the next board meeting or via Facebook/website.
 - Fishing Derby... day for the kids. Farrah will propose a date early in the season. Trophies, etc. Kids (under 12) do not need a license for catch and release. Adults DO need a license. Farrah will take the lead on the event.
 - Thank Trish and John for keeping neighborhood clean.
- Jorge proposed a camping night at the park just for residents for summer. Make sure to define that it is a specific type of event and isn't opening the park up for camping, etc.
 - Chetan suggested we let neighbors around park know and we should encourage quiet hours.
 - John suggested we announce it sooner than later so people can RSVP.

- Entrance lighting: Using a marine battery to extend the lights at the entrances. Getting lights installed by King Co. is very expensive. Farrah will reach out to Brooke Trails to see how they utilize a marine battery to light their signage/entrance.
- John patched/fixed the Flood Road entrance pothole.
- Farrah wants to thank Trish for beatifying the Flood Road entrance.
- Treasurer's report: 60 people paid up on dues.
- Next meeting: April 18th
- Mark calls to adjourn. Chris seconds. 5:48p.m.