

# CLBC Board Meeting : April 18, 2021

Call to order 5:04pm

In attendance: Farrah Seethaler, Mark, John, Jorge,

Neighbor: Susan Rich

Reviewed meeting notes. Approved by Farrah, John seconds.

## Review Treasury notes:

- 102 paid dues, 22 unpaid
- \$24k in checking, \$4.5k in savings
- Discuss Risk Reserve... we can accumulate up to \$30k in savings but no current three-year plan in place. Easy to do if so. (\$10k per year for maximum of three years)
- Basketball court resource should take about \$8k

Beach reclamation will take 3-5 years. Much work will be done first two years to allow fill to settle. Then need to maintain.

Lawn mower needs a new battery and battery tender will be purchased to maintain battery.

Alika Dias' son applied to be student to maintain park for the year. Includes garbage, blowing off basketball court, raking beach, taking trash cans in/out. Mason Dias. Board approves Mason to maintain park at \$25/week from June 1 to September (first week of school).

Easter egg hunt was massively successful.

Fishing derby coming up. Trophies ordered for four categories, and prizes for non-trophy winners. Coordinator will be there for folks out on lake in boats to take photos of measured fish.

Overnight camping still being discussed. Researching if proxy needs to be done by board or whole neighborhood. The board has been talking about having a single night camping with parent/guardian. What does the community think about this?

Boats along wall.. Farrah moves to vote for no boat storage at park until storage can be provided in the near future. Facebook/web announcement that existing boats along wall will have until Sat, May 1st to remove. They will be put outside of park for free.

Susan Rich proposes to change one of the original 1976 covenants (11) wording so she can keep livestock (hens). Up to 4 and hens only (no roosters). Board will research covenant history for any previous changes and what it will take to change a covenant if neighborhood/board approves. Proper documentation and two years grace period in case of any problems to reverse ruling (if approved).

Next meeting May 16<sup>th</sup> at the park.

Move to adjourn: Mark moves to adjourn, Graeme seconds. Meeting end: 6:01pm.

