

CLBC Board Meeting – September 2021

Meeting notes taken by Chris Seethaler due to Secretary Graeme unable to attend.

Called to order 5:06PM Sept 19, 2021

Mark, John, Chris, Farrah in attendance.

- Review and approved minutes from June 13, 2021 - All approved.
- NOTE : Board meeting was not held July or August due to scheduling conflicts.
- July 4th was well attended, thanks to everyone involved.
- Camping and BBQ event was held as planned. Lots of good feedback.

Park Maintenance:

- Beach is in good condition.
- Slide removal for winter (Mark)
- Chris to shut off water and blow out pipes on/before Nov 15.
- Wind storm brought down a large branch from Maple tree in neighbor yard near cabana. John cut it up on Sunday.
- Basketball resurfacing project is complete, vendor is paid.
- Summer cleanup contract (Mason Diaz) is completed, total \$461. Winter maintenance is performed by the board.
- Beach re-building project (under cabana), not started. Chris will follow-up with plan and supply information, target to start something before fall.
- On park lawn maintenance. Chris noted that prior boards had performed moss control and fertilizing. John/Mark have some recommendations on products, will look to do this on/before fall cleanup.

Next projects:

- Replace backboards on basketball with normal size standard equipment, in budget for this year, need a quote on this and purchase for this year. Mark/Farrah will get quote and approve on email before purchasing.

- Re-key park door. project approved via email vote to swap out keys and re-key/service the park door lock. new keys will be provided with exchange of old key. new keys will be marked with lot number. Key exchange tentative event on Nov 15.

(voted: Jorge, Farrah, John, Chris, Mark).

- Need to Mail notice for park re-key project. Newsletter to go out with dates and details. Farrah will secure date for work this week.

Treasury:

Account Balances

10,000\$ in savings
12,878\$ in Checking

Meeting adjourned at 5:36PM