

November 2021 CLBC Meeting Minutes

- Meeting at the park cabana, November 21st
- In attendance: Graeme Hunt, John Schmoker, Farrah Seethaler, Chris Seethaler. Quorum achieved.
- Meeting called to order: 5:09 p.m.

Go over October meeting minutes. Minutes approved by Farrah, Graeme Seconded.

- Checking \$10,194.93
- Savings: \$10,000.30

All checks have been paid except for reimbursement check for Graeme. He will deposit immediately.

Chris and Farrah brought a free space heater for the cabana. Will need to have propane brought by whomever uses it.

Annual Meeting: Library is not allowing in person meetings. We will need to find another space or set up a Zoom meeting for the Annual Meeting. (January 23rd) Farrah will send proxy letter to meet legal notice requirement and to announce Zoom details.

Santa Claus on December 22nd from 2-5 p.m. We will need a volunteer to play Santa. Costume has been borrowed from Diana. Farrah will ask Bob Wright to see if he is interested in being Santa.

Additional Park porta potty has been removed. They gave us a free month due to them picking it up late. Farrah has been maintaining the park entrance and filling the bins.

Basketball backboards: Both poles and backboards will need to be replaced. Roughly \$5k. An auger will need to be rented to dig a deep enough hole for the poles. Volunteers will be needed to raise the poles and help set them straight. Farrah will submit a quote. John brought up: Do we really need to spend the money on it if there is something else more important.

Cabana Fix: Farrah talked to Jesse about quoting materials to fix and replace cabana roof and shed. Jesse estimates roughly \$4k. Will need volunteers to help. Materials to be purchased by end of year, and will sit until Spring when it can be repaired.

The above projects will need to be purchased this calendar year to maintain our bank account balance's non-profit status.

Entrance lighting: Farrah researched and the lighting company Graeme suggested and doesn't believe it will be a good fix. The solar panels needed are too big for the location and the company won't cover environmental damage to solar panels caused by tree sap.

A couple other possible solutions:

1. Farrah spoke to a local company to purchase a marine battery, timers and lights. Batteries would need to be removed and charged every 6 months. He thinks it would be \$800 for the Avondale entrance and \$400 for the Flood Road entrance.
2. Farrah will contact King Co to see if we can run electric from the light poles to a locking meter and see what it will cost.

Cabana Reservations: Graeme will add to the split reservation to website for Spring. Starting January 1, 2022.

- 7am-2pm morning rental, 3-11pm evening rental
- \$15 per half day, \$25 for full day

Park key exchange: Still many homes have not picked up their new keys. Farrah has created a letter for those who have not come for their key.

Shoreline Project: Currently no progress. Possible pick back up in Spring.

Diving Board: Diving board needs new texture: Resurface it for \$50. Will need a heat gun to remove old surface. Farrah volunteers for this project.

Park Fencing: Fencing project for front of park, changing it to iron. Farrah talked to Allied Steel and a visual rough estimate came back with at least \$35k due to current steel prices. Decided to be too expensive. Perhaps an item to bring up at the annual meeting.... Neighborhood assessment for each household to split the cost in addition to yearly dues. Would be roughly \$400/household. Suggestion made to just fix bent/broken existing chain link and add proper "toppers" to posts that hold barbed wire. Graeme will research current chain link for toppers that hold barbed wire.

Dues: Farrah brought up we should raise dues \$25/year for three consecutive years because garbage, water, and electrical have increased. Farrah also suggests raising entrance beautification budget from \$250 to \$500 since Trish Winter-Hunt does such a nice job maintaining it for the seasons.

John will clean dead branches from trees that hang over the parking area in front of the park.

Meeting called to end: 5:58pm by Farrah, John Seconded.