

2022 CLBC Annual Meeting

Virtual Microsoft Teams Meeting : January 23, 2022 1-3p.m.

Board in attendance: Christopher Seethaler, John Schmoker, Graeme Hunt, Farrah Seethaler, Mark Burfeind, Jorge Magana. Missing: (Chetan)

Quorum Needed (REACHED QUORUM): Four board members, and 13 household representatives

Call to Order: 1:02pm, Mark Burfeind. Seconded Graeme Hunt

Minutes for 2021 (virtual) were never transposed so there is no written digital copy. The meeting WAS recorded and is available. Graeme (Secretary) will transpose a written copy of the virtual meeting so Board can approve in the February 2022 board meeting.

Mark went over outline of meeting.

2021 year in review, including basketball court, kid's camp out, park events, adding better lights to entrances, park keys. Many folks have not yet claimed their new keys.. approximately 20-30% have received their new keys. Will remind neighbors in next neighborhood newsletter.

Events were successful but need more volunteers for 2022 events.

Budget/Financials

Farrah went through financials from 2021. Holiday and community events were well under budget. Insurance budget will be reduced for 2022 due to great insurance rate. Utilities will be going up due to rising rates, so that budget will be increased. An extra porta-potty was added for the summer 2021, and will be retained for 2022. Farrah will be happy to share the budget with anyone upon request, but it can not be shared on Facebook or our website. Budget is discussed by the board every meeting, and all are welcome to join any board meeting (3rd Sunday).

Farrah proposes 2022 Board Meeting dates. All dates are proposed for the 3rd Sunday at 5pm with the exception of April (Easter) and December (Santa Event). Proposed dates will be posted on the main CLBC website and Facebook. It will be communicated if meetings need to go to virtual.

Proposed Events for 2022

Farrah suggests we need more volunteers to lead events. Please contact her to volunteer and/or help out with events. Camping and fishing events were new events that were very popular and will be continued. No set dates for fishing/camping as of this meeting due to some

details that need to be clarified. All events will be added to CLBC website and Facebook group page.

Park Repairs

Mark discussed new basketball hoops (adjustable), new picnic tables. Farrah brought up that the cabana roof needs replacement this year. Estimated cost is \$10-15k. Mower shed and cabana shed also need to be repaired. Will get 3-4 bids and submit to neighborhood for approval. This will not come out of budget but will need to be paid out-of-pocket by neighborhood residents (assessment.) This was done to replace the dock years ago. Mark would like to get a bid, but also reach out to neighbors to see if we can group labor to repair to save money.

Beachfront

Chris discussed how to expand the useable beach area towards the cabana (North). Chris reached out to King County for permits/regulations and environmental issues that need to be addressed. Will need a "pre application" meeting with King Co. Possibly pursue a separate boat doc. If less than \$10k then can avoid much of the permitting.

Mark opens discussion to neighbors.

Tracy Royce suggests that we post links to monthly meetings IF they are virtual. Make public aware if meeting is in-person or virtual. Notice of meeting location will be posted on website/Facebook day of the meeting.

Don Zimmerman wanted to thank the Seethalers for their work on events. Lots of new neighbors installing security lighting and Don wanted to thank them for improving neighborhood security.

Ori Yosefi wanted to thank everyone on the Board for their work. He is happy to volunteer for events for 2022.

Paul/Lindsay Gardner is a new neighbor and is happy to discuss night-sky friendly exterior lighting with neighbors. Lindsay expressed her thankfulness for the neighborhoods and will help with upcoming events. Lindsay is curious how new basketballs/equipment will be stored. The Gardner's are happy to donate a bunch of pickleball equipment if there is a place to store them at the park.

Farrah and board have been discussing best solution for storing without inviting pests. Backboards estimate about \$5-6 to replace. Will be addressed this year, and have money in Savings itemized for it.

Mark opens the floor to neighbors needing to discuss any items.

Cindy Bohnett: Wanted to echo comments, and that they really enjoyed the Santa event, especially with their grandson. Loves all the new improvements over the last few years for the next generation of new homeowners. Welcome to all new neighbors!

Farrah brought up: Checking \$8,536.49 | Savings \$10,000.64. Only three households did not pay their dues. Please pay all dues right away... Letters will be going out next week.

New Board

We need one new board member, and more are welcome, especially “at large” members! All positions will be discussed and voted upon during the February meeting. Chris’ (Vice President) four years are up. Executive positions can’t be held by a new member and must be moved up from previous Members At-Large.

Farrah brought up that the meeting times aren’t set. We can change meeting time and day to better accommodate schedules, especially because 2021 meetings were not routinely well attended. Don Zimmerman expressed interest in being a board member if date can be changed. Formalize election list brought up by Chris Seethaler. President and Treasurer can’t be from the same household. Other household members can be on the Board and executive positions.

Existing Board needs to meet after Annual Meeting to finalize 2022 Board. Donald Zimmerman will be added, and new monthly meeting schedule will be finalized. Board will talk in the next few days to get together and finalize positions.

Motion to Adjourn: Mark Burfeind, Graeme seconded 1:54p.m.

In attendance:

1. Chris/Farrah Seethaler
2. Graeme Hunt
3. Jorge Magana
4. Mark/Kara Burfeind
5. Paul/Lindsay Garder
6. John Schmoker
7. Silke Loeser
8. Tracy/Tim Royce
9. Ori Yosefi
10. Walter Buscher
11. Lenea Miller
12. Anthony Balinbin
13. Donald Zimmerman
14. Penny/Eric Lachaine
15. LachaineReyla (?)
16. Walter Buscher
17. Maciejewski household

18. Cindy Bohnett

19. Amit Shapiro