

# CLBC February 2022 Meeting

**Called to order:** 7:00pm 2/15

**In attendance:** Farrah Seethaler, Mark, Bob, Graeme, Zimmerman

## Finance:

\$14,121.41 in Checking, \$10,000.81 in Savings

33 households have paid their yearly dues

Portapotty cost is going up \$15/month

CLBC has been randomly selected to be audited. We pay \$45/year to maintain our non-profit status. After sent in dues, CLBC was randomly selected to be audFarrah will talk with Secretary of State for details

January 2021 annual meeting minutes read by Secretary. Motion to approve by Farrah, seconded by Mark.

Mark: How do we prioritize projects?

This year, we need to prioritize cabana roof, shed and mower shed. Didn't raise dues because we have a savings surplus and we need to spend. Will need to get a few bids but if we can utilize neighborhood labor and/or neighborhood owned businesses, that would be good. Get bids just to get an idea of overall costs. Farrah will contact a local builder to bid since they will be working on her home. Get bids based on least amount of work up to a total rip-off and replace. But 90% of the roof is still in great shape.

Concentrate on shed/cabana in early Spring.

Need new tables. And rules need to be set to keep tables from being thrown/blown into the lake. John Schmoker offered to get new planks on old tables. Mark will follow up with John. Three tables need to be fixed, but not all wood needs to be replaced. Original benches are too heavy to be moved so better than buying smaller foldable tables.

Mark will lead on replacing mower shed doors.

Spring Newsletter needs to go out. Park spring cleanup.

Boat gate lock? Not many neighbors have keys so probably no need to replace the welded chain lock.

Basketball pole/backboard/net. Farrah is talking to a local company and seeing if she can get a deal. Currently about \$5k/per. She hasn't heard back from them yet. Adjustable ones are too much maintenance and not recommended. Farrah suggests purchasing a separate rolling adjustable one for smaller kids. Mark suggests getting more bids. Mark will contact company that refinished the court and see if they have any suggestions on replacing the hoops. Don also has a contact he will reach out to.

Farrah will put a sign on the court light to ask people to remove the pickleball net as it rusts and will damage the new court. Suggested to cap the ends of the pickleball net support posts to keep them from filling with water.

Newsletter content: Easter bunny, park cleanup, board meeting dates, fishing derby (3<sup>rd</sup> Sat April) and look at past newsletters for similar content. Graeme will email board with content suggestions and have it ready for early March distribution.

Call to adjourn by Mark. Seconded by Graeme.

Meeting adjourned 7:58pm