

CLBC April Board Meeting

April 19, 2022

Location: Neighborhood Park

In attendance: Farrah Seethaler, Mark Burfeind, Graeme Hunt, Jorge Magana, Donald Zimmerman (remote)

Meeting Called to Order: 7:06pm.

Finances

Checking balance \$13,684.46 (as of 3/31)

Savings balance: \$10,001.13 (as of 3/31)

25 households still need to pay their 2022 HOA dues.

Finances in great shape, knowing expenses for remainder of year have not yet taken place. Insurance policy put in place is fantastic, and is less than \$2k/year. MUCH lower than previous years/plans.

General Business

Cabana Roof

Only one spot is needed to be repaired (leaking), but there are some structural issues. Recommended that we temporarily fix the leak and plan to re-roof the cabana in 2023, utilizing as much of the existing roofing panels as possible.

Picnic Tables

John Schmoker will be replacing all broken/rotten panels as soon as he can.

Shed Door

Mark researched and will take about \$200 and a day's worth of work to replace doors with lightweight plywood and reinforced hinges. He plans on getting this done soon. Expense approved and seconded by Board.

Basketball Hoops

Tentative plan is to start construction on May 14th by removing old hoops (including posts), digging new holes, setting new poles and pouring concrete. Jesse will be leading the installation. On May 21-22, the new boards/nets will be installed. We need 4-6 strong people to help on May 14/15 and a couple on the 21/22nd. Board suggests compensating Jesse for his time/expertise if needed.

Entrance Lights

Owners next to the "Flood Road" entrance have agreed to let us use their power for lights. For the Avondale entrance, Farrah is currently in discussion with neighbor across the street from the Avondale sign on how to use their power. Likely will run a power cord through the drainage culvert (OK'd by King County) and up to the sign.

Park Maintenance

Ashley Seethaler submitted a bid and Board agreed to her contract to maintain the park for the summer. She will be emptying the park garbage cans, bringing them to/from the curb, and raking the beach.

Board agrees to open up the park mowing contract to a neighborhood teen. Farrah will be drawing up a contract and neighborhood teens can apply for the contract. Details forthcoming. Usually summer mowing costs HOA \$3k (\$75/mow – which can take 2/3 hours)

Events

Fishing Derby will be taking place on April 30th at 10am. John Schmoker will be leading the event. Farrah will coordinate food. Weigh in at 12noon.

Summer Campout. Board agrees campout should happen again. Mark will research dates but it's looking like August.

Meeting adjourned at 8:02 p.m. Seconded by Graeme