# May CLBC Board Meeting

May 17, 2022 - Park Cabana

In attendance: John Schmoker, Graeme Hunt, Mark Burfeind, Don Zimmerman

Call to order: 7:12pm.

#### Financials

Farrah absent.... Sent bank account details via email. Checking balance: \$18,970.08, Savings balance: \$10,001.29

Reimburse Jesse for materials on toddler playground retaining wall.

### **Basketball Court**

New baskets will be installed coming weekend. Depending on how they are placed, we may need to restripe court. Will attempt to install hoops so there will be little/no need for restriping.

#### Cabana Roof

Will be patched this coming weekend. John brings up that we probably need to address some foundation/post footing issues before we replace the roof. Multiple bids from professional companies should be gathered. Mark will discuss with Farrah on details.

#### Table Boards

John will get a count and have some pine boards cut down. Plan to haul them Memorial Day. Will need to get new hardware and have volunteer work party to drill/sand/install new boards. Should seal them, too.

#### **Shed Door**

Mark will address. Will need to secure shed itself so it doesn't tilt when new, heavier doors are added.

#### Pickleball Net

Still making rust marks on the court. Perhaps better to put in posts on either side that can be removed/replaced and string a net between them.

# **Entrance Lights**

Farrah is absent from the meeting, but she will be meeting with neighbor to run power under the culvert. Will draw up an letter for neighbor to official approval.

#### **Mowing Park**

Farrah posted on neighborhood Facebook to get some proposals for teens to mow the park lawn.

# Fishing Derby

Fishing Derby was a success. Make some changes for next year so that all who come out get some sort of prize. Possibly make it a later weekend rather than opening weekend.

# **Summer Camping**

Still no date set but will do so soon

## Friday Night Fun

May want to state that it isn't an official HOA sponsored event. Or have the Board make it official.

# Park Reservations

Brought up again to split days into half days. Graeme will re-address email discussion with Alika, who initially had some reservations the technical aspects of it, and bring it up with the Board.

John brought up dogs were in the park a few times during the past week or so. Not sure how to address.

Don brought up that groups of teens were in the park, and no one was actually a resident. Apparently a resident let them in and left.

Graeme will resend new park signs to board to address upcoming summer trespassers. Can combine all the various signs on front gate into one nice sign.

Graeme with post on Facebook that groups aren't allowed in the park without a resident present. A number of groups of teens being let in with a resident not present.

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