

# October CLBC Board Meeting

October 18, 2022

In attendance: Graeme Hunt, Mark Burfeind, Farrah Seethaler, Bob Wright, Jorge Magana

Call to order: 7:04pm, seconded Farrah

September meeting minutes approved. Seconded by Graeme

## Finances

- Checking: \$8,100.65
- Savings: \$10,000.02

Dues: 14 People left to pay. Farrah will send out reminder for outstanding dues.

Porta-potty: Handicap unit will be removed and regular unit will replace, which will save \$100/month over the winter. Farrah proposes spending \$250 to set up a changing tent and use a non-handicap potty along with. Discussion: Farrah will have to increase budget if we want to keep using handicap unit for the summer. Could be as much as \$1200/year for handicap unit.

Discussion ensues. Consensus seems to keep handicap unit despite increased cost due to accessibility and families using it to change children, etc. Farrah will calculate cost for keeping handicap unit vs swapping out for a regular unit and a "changing tent" and send to board for review. Will discuss and decide November meeting.

## Cabana Roof

Two people have volunteered to help with the work.

## Winter Newsletter

- Farrah will post on Facebook to get more volunteers for a variety of projects. Farrah will provide a list of project that need work done.
- New directory (get old design from Diana)
- Lost jackets under cabana roof
- Be aware that we will be putting up rope to distract geese from pooping on the grass.
- Santa's coming to the park on December 18<sup>th</sup>. A coloring page will be distributed before the event. Color it and bring it colored for Santa.

## Entrance Light

Neighbor has declined using their home for electricity use.

King county has a ticket opened and someone will be assigned it... and will let us know when they can install an outlet at each entrance so we can light our entrance signs. King county will pay for the installation, but CLBC will have to pay for electricity.

## Park Signs

Donald says they have been ordered

## Goose Poop

Mark will put up a sparkly rope that may distract geese.

## Santa Claus Event

Planned on December 18<sup>th</sup>. 2-5pm. CLBC hot chocolate, tea, coffee and some treats. Community asked to bring some food to share. If Bob commits to canoeing across the lake, Mark will be his Elf. Farrah will purchase some toys for kids for Santa to distribute.

### Help Projects:

- Community Directory
- Picnic Tables
- Cabana Roof
- Cut basketball poles so they can be recycled (Graeme)
- Entrances Cleanup

Graeme: Charge Anvondale light battery.

3<sup>rd</sup> Sunday/Saturday in January for Annual Meeting.

Call to close: 8:01pm, Mark seconds.