

February 2023 CLBC Board Meeting

In attendance: Mark Burfiend, Robert Wright, Farrah Seethaler, Don Zimmerman, Graeme Hunt

Call to Order, Don, Seconded by Mark

February 28, 2023 at 7:02pm

Approve January minutes: Approved, seconded by Robert

Finances

- Checking" 10,378.16
- Savings: 10,002.78
- 30 homes paid dues so far for 2023

Dues went up in 2017 from \$150. Board considering raising dues to \$200/year due to rising costs of water, electricity, and porta-potty.

Robert proposes we raise dues to \$200 year. Farrah seconds. None opposes...motion passes.

Projects

Picnic Tables. Too cold and wet right now, but Farrah has all the stain and supplies for the tables. John not in attendance to

Cabana Roof: Farrah and Earl are going to go over what needs to be done, and Farrah will purchase supplies. Shed roof completely needs to be redone due to past limb damage. Will ask neighbors for labor help during the summer.

Farrah will buy and replace broken cabana lights.

Revisit Pickleball Net... Either replace existing one (rusting) or figure out a semi-permanent solution.

Need a list of upcoming projects to get volunteers from the neighborhood done. Or we raise dues and can pay professionals to take care of projects. Can also be done as a one-time assessment.

Facebook

Remove Members that have moved away from neighborhood.

- Erin Miller
- Ronald and Stephanie Jones
- Monica and Chris Bowles
- Jason Walden

For Annual Meeting

- Upcoming projects and volunteers needed. To pay we need to do it ourselves (volunteers), spread it out over years so org can pay for it, or we raise dues so we can afford professionals.
 - o Cabana and Shed roof (some interior work needed)
 - o Entrance beautification
 - o Beach extension. Waiting on King County.
 - o Update Directory
- Project Recap
- Upcoming Events (New Volunteer to Manage/Head Up events)
 - o Easter
 - o Spring Cleanup
 - o Ice Cream Social (June)
 - o 4th Bike Decorating
 - o Summer BBQ (coincides with non-sponsored Camping)
 - o Santa Visit
- New positions
 - o Graeme (Secretary) Stay on until new member. Graeme will also stay on to do website and newsletter as resident (no board affiliation)
 - o Take as many Members At Large as we can get. MUST have four board (Pres, VP, Secretary, Treasurer).
 - o (Next year Mark and Farrah leave – January 2024)

Spring Newsletter

- Events (Easter and Cleanup) April 8th – Bring Directory so folks can update it. 9am littles. Volunteers needed 8am for eggs. Pizza and refreshments after cleanup.
- Call for Board Members
- Dues Reminder
- Announce Annual Meeting
- Directory (Bring to events to update)
- Sign Up Form/Sheet for all events (separate from newsletter)

Meeting Call to Adjourn, Graeme. Mark Seconds. Meeting adjourned 7:56pm