

2016 Annual meeting minutes

1/31/2016 - 13:21

1. Quorum confirmed. Excellent turnout.
2. Introduce the board members, and changes planned (leaving\joining)
3. Presentation of 2015 fiscal report. Some errors noted to "past dues" number .

Tract A - changes implemented in 2015

- Sanican year round and larger
- New tables\chairs
- Slide installed
- New sand & beach reclaim, ongoing.

Question:

How did we get PO box for 4\$.

A: Credit applied from prior year.

4. Budget 2016 presentation.

Enhancements planned to Tract A

- Swings renovated
- Play structure replacement

Call for comment on Budget 2016.

Call for open vote on the 2016 budget.

Board members: Unanimously accepted

Attendees: Unanimously accepted

Discussion\Budget questions

Q: Front of the shed for mower.

A: Work in progress. Bob Baird is heading this up. Additional materials required to finish roof and gate.

Q: Frontage beautification at Tract A.

A: In budget. Chuck C has volunteered to head this up, asking for help.

Questions\topics of discussion in Agenda:

Q: vehicle Speed in the neighborhood.

A: Traffic study done. Seems that average speed is lower than the posted limit.

Crime:

Recently a car was stolen from a driveway.was locked.

Call for members replace:

Two members at large are needed to fill the members who are stepping down.

Volunteers:

Pat Philoteo

Silka Loeser

Reminder that the board requires minimum of 4 members present at each monthly meeting.

New business:

Call for committee

1. Easter egg hunt - new chair & members needed for preparing and setup. 1-2 people for a few hours.

Acknowledgments

Thanks to Bob Baird for bringing Joy and cheer to our Christmas gathering at the park!

Thanks to John Pike for his great efforts as treasurer.

Thanks to the present and outgoing board members

Open discussion

The tent city has been drawing some solicitors on the corner of Avondale and flood road. Neighbors have reported snooping and undesirable behavior on the yards which border road.

Recommend to contact the organizer at the church with any complaints and concerns. They have been very responsive to feedback. Expected to be closing at ~Feb16.

Notice that fishing in Cottage Lake will require standard license per the standard state laws.

Friends of cottage lake - takes care of the water quality improvement projects.

Call to adjourn with all agenda items addressed. Motion passed

-End of annual meeting

New Board - First Business

Monthly meeting times

Second Sunday each afternoon at 4pm.

CLBC Welcome Board members Breakfast. Time: Sunday Feb 14 @11 am.

Location: Indian Palace (to be confirmed).

New board members

Marc Henderson - Pres

Alika Diaz - VP

Farrah Seethaler -Treasurer

Joseph Taranta - Secretary

Kerry Stevenson - AL

Silka Loser - AL

Pat Philoteo -AL

End