

CLBC Monthly Board Meeting Minutes – July 2016

1. The meeting was held at 4pm on Sunday July 10th at park.

A quorum was met with the following members in attendance:

Mark Henderson – President	Farrah Seethaler-Treasurer
Diana Filoteo – Secretary	Kerry Stevenson-Member at Large
Joe Taranta-Member at Large	Erik Stevenson-HOA member
Pat Filoteo-HOA member	

2. The minutes from June 2016 were approved and accepted as presented.
3. Treasurer's report: 70% of dues are currently paid (90 people). There are back-dues for 4 homes. HOA has \$19,528.62 in checking; \$7,381.10 in savings. A \$600 check was just received, which brings the total to \$37,509.72.
4. Tree Service: Done by Aadams Tree and paid.
5. Ice Cream Social Re-cap: Attendance was fair. Cool weather may have had an impact.
6. Garage Sale Re-cap: Fair participation. Recommendation that it be better advertised next year. Have a date scheduled and announced at the Annual meeting in January.
7. CLBC website update: At the June meeting, the board approved \$10/month for a website service. Farrah will follow-up with Chris.
8. Playground equipment: Pat Filoteo gave update. The utilities have been marked in order for work to begin. Capp's Construction requires a \$1600 deposit and will begin work on removing and building a new swingset in the next few weeks; Pat will provide Farrah with an invoice. Pat will follow-up on the remaining structures as well.
9. Summer Picnic: Scheduled for August 20th, 11am-3pm. It will be a potluck gathering with burgers and hot dogs provided by the board, sides and desserts brought by those attending. Farrah and Chris heading it up.
10. Fall park clean-up to be scheduled at a later date.

11. 4th of July celebrations: There was no damage to the dock this year. The park was cleaned up well following fireworks.
12. Neighbors who raise concerns about unkempt homes/yards should be directed to call the county to complain (King County Codes Department), as our covenants do not directly deal with this.
13. New business: Trespassing in the park has been increasing. The gate has been found propped open and people have been jumping over the fence. The Sheriff has been contacted several times, as individuals confronted have been unfazed about being on private property. There is a \$2,000 fine for trespassing, though currently people are escorted off the property and told not to return. The Sheriff suggests barbed wire to prevent people from jumping over the fence. Farrah and Diana will get bids for adding barbed wire to the fencing along the street.
14. A newsletter will go out to the neighborhood with a reminder of park rules and upcoming events. Diana will follow-up.
15. Meeting adjourned 4:52pm.
16. The next scheduled meeting is 4pm on Sunday, August 14th at the park.