

CLBC Monthly Board Meeting Minutes – November 2017

1. The meeting was held at 4pmm on Sunday, November 12th, at the home of Diana Filoteo

A quorum was met with the following members in attendance:

Alika Dias – President

Erik Stevenson – Vice President

Diana Filoteo – Secretary

Michael Olson - Treasurer

Susie Maciejewski – Member at Large

Silke Loeser – Member at Large

2. The minutes from October 2017 were reviewed and accepted as presented.
3. Treasurer's Report: As of 10/31/17, bank balances are: \$3,254.44 in checking and \$7,384.06 in savings. There is currently \$300 in 2016 outstanding dues from 2 lots, and \$750 in outstanding dues for 2017.
We are over-budget on waste management services. Michael will contact Waste Management to reduce cans to one of recycling and one of trash over the winter through April 1st.
Discussion regarding Lots 5, 11-13, (which were merged into one lot with the county) to consider whether our HOA should count them as one or three lots for dues. This will be voted on at the next meeting.
Suggestion to ensure the HOA dues are very clear in next year's dues letters, clarifying the late fees for tardy payment, and putting up reader boards to remind neighbors of the due date. Also discussed using savings and increasing dues by a small amount in order to pay for cabana repairs and other needs. Suggestion to increase to \$175 per year, with a \$10 discount if paid by April 1st. This will be listed on the agenda for the Annual HOA meeting in January.
4. Cabana repairs: Alika has met with one contractor (STS) who has not yet provided a quote for repairs. According to this contractor, the joists appear to be in good shape, but flooring and rails do need repair/replacement. Alika is meeting with a second contractor to get another quote. Mike Maciejewski will be providing a bid for new lighting for the cabana.
5. "Golden Ticket" idea was suggested to encourage participation in events. For each event attended, resident receives a raffle ticket that is filled out and goes into a raffle at the Annual HOA meeting. The ticket drawn gets half off their dues for that year, but must be present to

win. HOA would like to start this, beginning with the Holiday Party in December. Will be advertised in the upcoming newsletter.

6. Park clean-up and BBQ took place on October 8th. Not a very high turn-out of residents, but a huge thank you to all who came to assist. Also, great thanks to Mike Maciejewski for completing the garbage cubby area.
7. Directory: Silke and Diana have been going door to door to talk to homeowners to get updated information. This is still a work in progress. Board would like to provide an online directory; will need to have residents sign a waiver to include their names in it.
8. Holiday Party: Will be Saturday, December 16th at 6pm. The board will provide cookies and hot chocolate, hot cider and coffee. This will be advertised in the newsletter; neighbors will be invited to bring treats to share. Diana will ask Bob Baird if he is available to play Santa or loan his suit. Diana will provide the hot water, hot chocolate and cider packets. Erik will get coffee from Starbucks. Silke will get in touch with Joyce Taranta to determine if she'd like to do the tree/cabana decorating again this year.
9. Annual Homeowners meeting: The board hopes to get the meeting scheduled at the Woodinville Library for Sunday, January 21st at 2pm, depending on availability. Topics of discussion to include increasing dues to address cabana improvements and maintenance; updating bylaws regarding the price of keys and cabana rental; adding a board position for communications (for website, etc.).
10. Meeting adjourned at 5:18pm. Our next meeting will be on Sunday, December 3rd, 3pm at the home of Susie Maciejewski (16517 191st Ave. NE).