

## CLBC Board Meeting Minutes October 2019

1. The meeting was held on Sunday, October 13<sup>th</sup> at 5pm at the home of Silke Loeser. The following members were in attendance:

Erik Stevenson – President	Michael Olson - Treasurer
Diana Filoteo – Secretary	Silke Loeser – Member at Large
Mason Dias – neighbor	Andrew Filoteo - neighbor
2. The minutes from September were reviewed and accepted.
3. Treasurer’s Report: As of 9/30/19, there is \$8,902.04 in checking, and \$4,386.79 in savings. Outstanding dues for 2016 are \$300; for 2017 are \$150; for 2018 are \$525. For 2019, 6 lots have not yet paid, \$1,050.00 due. One of the lots now owes 4 years of dues, \$650. The board will pursue a lien on the property. Treasurer continues to seek dues from those who owe.
4. Cabana/Park maintenance: The board previously voted to go ahead with repairing the lighting at the sport court. Mike Maciejewski has been able to oversee this project. An electrician (Boyer Electric) has been found to complete the project, which entails trenching from the cabana to the sport court. Project is expected to be done within the next couple of months.  
Discussed reducing the number of trash bins for the winter months, since there is less usage of the park (which has been done the last couple of years); this also reduces cost related to park maintenance. Waste Management will be contacted to stop trash service January through March.  
The first step of the big play structure needs repair. Erik has offered to fix it.  
The bench next to the swing has been repaired by Graeme. Thank you!  
Andrew Filoteo presented to the board an Eagle Scout project idea that would encompass rebuilding the two benches at the beachfront and re-spreading the sand. The board voted to approve it.  
Mason Dias presented to the board his bid for the summer park job. The board voted and approved. He will begin the park maintenance job in May (Memorial Day weekend).
5. Neighborhood entrance lighting: Susie has continued to be in contact with both PSE and King County to regarding having lighting installed at the entrances of the Beach Club. King County and PSE approved refreshing the lighting at the Avondale entrance. There will be a luminaire on the existing pole, facing toward the bus stop. It will cost approximately \$13-\$17 per month for the lighting. PSE has already charged the HOA \$909.83 for the installation of the lighting.
6. Upcoming events include:

Holiday Party on Sunday, December 15<sup>th</sup> 6pm in the park.
7. Meeting adjourned at 5:46 pm.
8. Next meetings:

November 10<sup>th</sup>, 5pm at the home of Diana Filoteo  
December 8<sup>th</sup>, 5pm at the home of Susie Maciejewski