

CLBC Board Meeting Minutes September 2019

1. The meeting was held on Sunday, September 8th at 5pm at the home of Susie Maciejewski. The following members were in attendance:
Erik Stevenson – President Susie Maciejewski – Member at Large
Diana Filoteo – Secretary Graeme Hunt – Communications
Silke Loeser – Member at Large
2. The minutes from August were reviewed and accepted.
3. Treasurer's Report: As of 8/30/19, there is \$8,114.62 in checking, and \$4,586.68 in savings. Outstanding dues for 2016 are \$300; for 2017 are \$150; for 2018 are \$525. For 2019, 13 lots have not yet paid, \$2,275.00 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.
Due to changes in the HOA's liability insurance, the cost has doubled. The current carrier is the best option found so far. Bell-Anderson Insurance is providing coverage for the HOA, including property coverage for the dock, and for the sport court.
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. Completing this project puts us over budget for Tract A expenses, due to the increased cost of insurance, but there is enough in savings to cover it.
Over the last couple of years, the board has opted to reduce the number of trash bins for the winter months, since there is less usage of the park; this also reduces cost related to park maintenance. Members will keep an eye on park usage and trash to determine if we need to hire someone (typically a neighborhood teen) to continue park clean-up service through the fall (the summer pick-up job ends at Labor Day).
The bench next to the swing set is broken. Graeme has offered to fix it.
5. Neighborhood entrance lighting: Susie continues to be in contact with both PSE and King County to pursue having lighting installed at the entrances of the Beach Club. King County has 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.
6. Events:
The second Community BBQ was August 24th. It was fairly well attended.
Upcoming events include:
A possible Fall Clean-Up, depending on if it's needed.
Holiday Party on Sunday, December 15th 6pm in the park.

7. News: There have been reports made to the HOA of mailboxes being broken into and mail stolen.

8. Meeting adjourned at 6pm.

9. Next meetings:

October 13th, 5pm at the home of Silke Loeser

November 10th, 5pm at the home of Diana Filoteo

December 8th, 5pm at the home of Susie Maciejewski