

CLBC Board Meeting – October 2021

October 17, 2021 – Met in the Park cabana. In attendance: Graeme Hunt, Farrah Seethaler, Chris Seethaler, Mark Burfeind, Jorge Magaña.

Meeting called to order at 5:05 p.m.

- September minutes discussed and approved. Seconded by Graeme.
- Treasury report:
 - Checking: \$12,351.70
 - Savings” \$10,000.14
- Discussed winter park maintenance
 - Mark will ensure new ball court is kept swept and clean
 - Garbage will be checked and if fills up, might hire local teen to dump garbage and bring cans to/from curb
 - The second porta-potty will be removed for the winter, and replaced in time for peak season next year.
 - Purchasing new basketball backboards discussed. Due to two different poles, research will be done. Mark will reach out to King Co Parks and Rec to see if they have any leads.
- Cabana roof will need some major repairs or even a total redo, including shed. Could be a community project. Farrah will approach neighbor (Jesse) who can possibly estimate/bid on repairs and see if it is something community can do.
- Storage shed needs to be cleaned out and repaired, including squirrel/rat damage. Doors to lawn mower shed need to be fixed/replaced.
- Wood for picnic tables needs to be replaced/protected. John Schmoker says he might be able to get some wood milled/cut to size.
- Entrance lights for both Avondale and 165th discussed. Graeme proposed solar-powered lights with marine battery kits from MrSolar.com. Sent link to Board to discuss. Kits run from \$995-\$2000 per entrance, and can power them for up to 14 hours per day on a few hours of sunlight charge.
- Discuss splitting the cabana reservations from current full-days to half-days. Over the 2021 summer it was noticed that the cabana was reserved all day but sat unused much of the day. Splitting into morning/afternoon may allow more people to reserve. It was also discussed to clarify that multi-day reservation by a single family/event was not allowed unless approved by the Board. (Example a wedding over summer 2021).
- First of two Park Key Exchanges went well.
- Santa to visit the park/cabana on December 22, 2021 at 2pm.

- Annual Meeting discussion. We need 60 days notice of the meeting and a special note with proxy forms distributed to all residents. Plan (yet to be confirmed) is January 23, 2022 at the Woodinville Public Library.
- Shoreline project update. Chris to have a preliminary meet with King County to discuss specifics and any legalities of the shoreline.
- It was brought up that the grip texture of the diving board is worn out and too smooth, and may be a possible hazard. It will be researched if the board can be refinished with new grip or if a new board is needed.
- Mark brought up perhaps updating/replacing the chain link fence along the front of the park with something more attractive and more difficult to climb. (Wrought iron was discussed). Mark will follow up with a local fence company and get a couple bids. Will need all new fencing, plus small gate and boat gate replaced. Fencing along sides (residential) will remain as-is chain link.

Motion to adjourn – Seconded by Chris Seethaler. Meeting adjourned at 5:51 p.m.