

July CLBC Board Meeting

In attendance: Graeme Hunt, Robert Wright, Mark, Farrah (via Zoom), Jorge

Called to order: 7:10 p.m., Mark. Seconded by Graeme

Approved June Minutes: No questions, all approved. Seconded by Mark.

Finances:

- Checking: \$16,241.95
- Savings: \$10,001.62
- 75% bills come between January-June. Farrah estimates we need \$13k in January to float first half of year in case HOA dues don't come in quickly enough. (Rarely happens).

Projects

Basketball Hoops

- Completed but still outstanding bill for hoop installation. Waiting on invoice from contractor (Jesse). Farrah would prefer to see an itemized bill rather than a total.
- Courts were pressure washed by Jorge. Looks great! We should schedule pressure washing at least twice a year (as well as the Cabana). Mark suggests purchasing a pressure washing disk attachment to help speed up cleaning.

Cabana Roof

- Mark will lend large ladder so Farrah can fix Cabana roof.

Picnic Tables

- Wood was still really wet, and John needs to plane each piece. But it's in progress. Plan is to repair one table at a time.
- Mark will follow up with John

Entrance Lights

- Linda and Chuck have allowed us to use their power but won't set it up.
- Mark sent links of materials needed in agenda.
- We need to have written approval from neighbors. Farrah will draw up contracts and send to Board to approve.

Park Signage

- Graeme will follow up with dock signage. Send proofs to HOA.

Events

- Friday Fun Nights: Farrah unlocks the shed Friday morning so FFN leaders can get to the games and materials. It should be locked afterwards.
- Park Campout:
 - o August 27th

- Farrah wants to do the community BBQ earlier in the day. Camp setup at 4pm and BBQ at 5pm. Club provides hamburgers/hot dogs for 50, as well as movie popcorn, snacks, etc. Community can bring sides.
- No tent setup before 4pm. All tents needed to be removed by 11am Sunday the 27th.
- Graeme to set up poll to see how many might come. (Facebook announcement)
- Volunteers needed.
- All kids need to have an adult/chaperone to stay all night with them.
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- Community Garage Sale?
 - Woodinville Weekly advertisement for garage sale (in the budget)
 - Post a poll for a Community Garage Sale weekend of Sept 10. (also put it in newsletter to view poll).

Misc.

- Farrah painted the shed doors.
- Items donated to the park should be approved by the Board.
- Farrah replaced Cabana colored bulbs with clear. Will replace broken bulbs.

Newsletter:

- New Basketball hoops installed. Please treat with care.
- Camping night (August 27)
- Community Garage Sale

Anything else?

Motion to adjourn. Mark, John... Graeme seconds.