

CLBC BOARD MEETING SEPTEMBER 20TH

Jorge, Farrah, Mark, John, AND Donald in attendance.

No objections to July minutes, approved unanimously.

FINANCE CHECK-IN

Checking account: \$9,836.93

Savings account: \$10,001.96

Checks paid in August: \$5697.88

UPCOMING PROJECTS

1. A Roof Over Your Heads

Need to replace roof on veranda.

Boards need replacing, larger area is compromised, we are hoping to source the work within the neighborhood. Farrah and Casey have materials. Might need to purchase brackets.

ACTION: The ask for help on repair can go out in September on FB page, and CLBC website.

2. Picnic Tables

John Shmoker will stain the tables under the veranda covering once the weather turns. Clear stain, non-polyurethane.

ACTION: Farrah can recruit volunteers to help with staining tables.

3. Here's Your Sign

Approved Donald's design for the new gate sign. Will get one more additional bid, then select a vendor and get printed/manufactured. Donald will remove the old signs once it arrives and tap another board member for help with installation.

We'll hold off on installing the new dock signage until April of 2023. They are currently stored in Farrah's garage.

4. A Flock of Feces

Goose poop is the worst. Mark is going to try the stick/twine method and check for "evidence" on the dock. John asked about projectiles traveling at high

speeds passing through the bodies of several geese. Game warden advised against that. So it's sticks then.

5. Lighting The Way

Linda said no. (Her previous experience with the board years ago was negative.) We'll pursue next steps through the city, and get a cost estimate.

6. Park junk.

Steel can go to scrapyard. Other items need to go to the dump. Farrah will do a run this Saturday, because she's free, and that *never* happens. Mark offered to help load and meet at the dump to unload.

OTHER ACTION ITEMS

Graeme: Let's officially schedule the annual summer BBQ/camp-out for the same weekend next year.

Meeting adjourned at 7:46p.