2023 CLBC Annual Meeting

Held via Virtual Microsoft Teams Meetings

March 26, 2023 - Start of meeting: 1:10pm

Graeme reads 2022 minutes, Farrah approves

Budget

Farrah shares last years budget via Teams. A couple of things like capital improvements went over. PO Box rates went up so that needs to be adjusted. Repair and maintenance was just under but will keep for cabana repair. Sanikan budget went up due to switching to Honey Bucket local company. HB gives us a discount through the winter but still needs to brought up. Liability is fine as is. All utilities cost went way up so budget needs to be raised. Last raised 2/3 years ago. With recent basketball revision, we are now back under our roof for Secretary of State rules

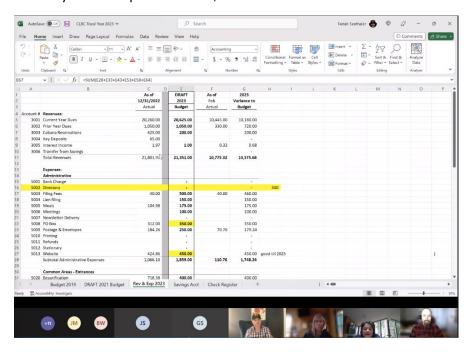
Proposed Budget

- Redo the directory....
- PO Box budget goes up to \$350
- Website needs to go up to \$450 (due to increased cost in email costs)
- Garbage up to \$4500 due to rising costs. Next year electric and water will go up.
- Will likely go over bu

Bank account

Four homes have not yet paid dues for 2023. Please pay your dues. Farrah is happy to share budget. She just can't share publicly.

Mark says we will up our dues to \$200 for 2024.



Projects

New basketball hoops last year... great addition. Jesse big help in installing them.

John Schmoker has replaced the wood on many of the tables. Some staining left to do... Farrah has the stain. We're waiting on better weather to stain the tables.

Playground wall fixed. Shed door replaced. New chips spread. Park looks great!

Cabana Roof needs to be fixed, as well as the storage shed needs to be repaired.

Entrance lighting: Working with King County, and in their system. We are just on a waitlist for them to come out and install outlets for us to use. We will have to pay for the electricity.

Directory: Please send info to Graeme. Will need volunteers to walk around to homes and get updated information from home right around them.

Volunteers Needed!

We need volunteers for all events and projects. Especially to help keep our HOA dues down. Volunteer hours

Kurt Kreager: Suggest that we ask people what their skillsets are when we are contacting people for the directory.

Bob Wright: Directory... it was unclear that people whose information wasn't changed needed to contact Graeme. Farrah agrees we need to just walk around to contact. How do we reach out to people who would be interested in volunteering? What is the mechanism to volunteer for assignments?

Need to come up with a way to have people volunteer for various events/projects at the Easter Egg hunt. Will announce it during the event. Farrah doesn't mind coordinating but needs people to step up and volunteer to either help or lead. Jorge suggests we come up with descriptions/spreadsheet that people can access online to sign up. Maybe on the website?

Events

Last year's events were great! Good turnout for all. Santa event was very cold and windy.

2023 Proposed Events

- Easter Egg Hunt: Farrah needs volunteers on Sunday, April 1st at 10am. One or so hours. At Farrah's house.
- Spring Cleanup, after Egg Hunt. Pizza water and soda will be provided at 12pm. Farrah will call to get WM to pick up waste bags. She will also purchase compost bags
- Ice Cream: Farrah needs a leader to volunteer. June 20th @3pm
- 4th of July Bike Decorating at 9am
- Community BBQ (TBD)... coincides with the (non sponsored) camping event. Burgers and hot
 dogs, condiments, drinks and some prizes will be purchased by the Club. Members should bring
 a side to share.
- Opening fishing... Last Saturday in April (29th?). Later was a bit better for people.

 Santa at the Park: Sunday, Dec. 17th – 2-4pm. Coffee, tea, apple cider, water and soda will be provided. Residents should bring a side to share.

Open Positions

- Graeme is leaving as Secretary. He has spent the maximum four years on the board.
- Lyndsey Stewart volunteers to be on the Board (position TBD)
- Kurt Kreager also volunteers to be member at large.
- Bob asks how many MaL can be on the Board. We NEED the main four, and at least three MaL:
 Seven minimum per year. Adding Lyndsey and Kurt, and losing Graeme will be at eight, but will need to designate Secretary.
- At the April Board meeting, the positions will be discussed and finalized.
- Treasurer and President cannot be the same person, or in the same household.
- For 2024, Mark and Farrah will also be leaving (President and Treasurer). Farrah suggests getting someone selected for Treasurer by July 2023 so she can train them.

Mark opens the meeting to any questions or comments.

Chris Seethaler wants to communicate how great of a year it was and how much work was done.

Farrah mentions that there is no need for permission to clean up the park. If you see something that needs to be done (within reason – no tearing down buildings), then do it.

Bob mentions that with the Cabana roof. Farrah will be reaching out to Earl Whitney to estimate cost for the roof. If it is over budget, we will need to get an assessment. He said he could point us in the right direction. Bob says he is not sure all neighbors understand what an assessment is. But we may not need to do that, so informing neighbors before we're sure we don't need an assessment is not necessary. If it does go over budget, we will then spread the word to neighborhood about an assessment.

Diana Filoteo says she wants to thank the Board for all they do. Especially Mark for always blowing off the sport court.

Any other questions or comments?

Mark proposes to close the meeting. Bob motions to adjourn. Farrah seconds. None opposed.

Meeting adjourned 1:50pm.

Attendees

- 1. Farrah and Chris Seethaler
- 2. Graeme Hunt
- 3. Mark Burfeind
- 4. Tracy Royce
- 5. Lyndsey Stewart
- 6. Chauncey Tuss
- 7. Filoteo
- 8. Sean Henebry
- 9. Steve Waldo
- 10. Ron and Carla Thompson (Proxy)
- 11. Anthony Balinbin
- 12. Jorge Magana
- 13. John Schmoker
- 14. Bob Wright
- 15. Ann Glaser
- 16. Ann Whitney
- 17. Kurt Kreager
- 18. Lanea Miller
- 19. Paul Gardner