

COTTAGE LAKE BEACH CLUB

HOA MEETING MINUTES - 2024



HOA MEETING 2/13

Feb 13th, 7:10pm Meeting called by Donald Zimmerman

In attendance:

Ori Yosefi

Emily Schmoker

Kara Burfiend

Donald Zimmerman

Kurt Kreager

Trish Hunt

Quorum achieved.

MEETING MINUTE REVIEW

Donald read aloud.

Kurt approved. Lyndsey seconded.

EVENTS

- **Easter & Park Clean Up**
Bunny, egg hunt, and park clean up - March 30, 2024
Easter Egg assembly was publicized last year.
Can Maddie Diaz be the bunny?
Trish will retrieve from the Seethaler garage and have them ready for Easter/Park Clean Up.
Bunny costume is stored at Seethaler house.
Trish Hunt is looking for a teen to be the bunny. Board will pay this year for that position.
Farrah will stuff eggs and purchase candy
Jorge is in charge of park clean up after egg hunt.
- **Fishing Derby** - Schmokers will take lead. Emily will confirm the date in April.
Trophy order - DZ
Smallest, Biggest, and Most (quantity)

- **End of School Ice Cream Social** - (end of school is currently June 26, 2024)
Kara Burfiend is taking lead on Ice Cream.
- **Kid Triathlon**
Mark Burfiend will help facilitate with David Piscatelli
- **Camp Out and Community BBQ** (August 24th, the week before Labor Day)
Kara Burfiend and Jorge Magana are taking lead on the campout.

PROJECTS

- Annual Dues + Directory Letter (DZ is reformatting and merging,
- Cabana Roof Replacement (summer 24')
- Park light (Kurt is asking Maciejewskis)
- Pressure wash and paint gate (summer 24')
- Other items?

OTHER:

Bylaws are now an updated document. Lyndsey converted the original bylaws into a word document and added the January 2024 amendment. She also located an amendment from 2006 and added it. The hope is that if we find other amendments we can include them and have an accurate document to work from.

Kara suggested creation of a text thread for the board.

Trish will create an events folder on Sharepoint.

Emily motions to adjourn the meeting. 7:58p

**New board agreed to meet next in our neighborhood Woodinville for the next meeting on Mar 19th at 7p. Location TBD.*