

COTTAGE LAKE BEACH CLUB

HOA MEETING MINUTES - 2025



*Kara Burfiend Trush Hunt Lyndsey Stewart
Donald Zimmerman Emily Schmoker*

*Meeting started at 7:07p
Quorum achieved.*

MEETING MINUTE REVIEW

DZ reviewed January minutes.
Motion to approve by DZ. Unanimously approved.

Financial report - transition complete?

PROJECTS

<https://docs.google.com/spreadsheets/d/166qzdmx2kXXf7rnwPP98E5Q17kQ5Cto9sl7hzzeN-4c/edit?usp=sharing>

Annual Dues + Directory Letter
Cabana Roof Replacement (summer 24')
Park light
Pressure wash and paint gate (summer 24')
Other items?

PROJECTS

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?

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.

A FRAME SIGNS

Trish will retrieve from the Seethaler garage and have them ready for Easter/Park Clean Up.

OTHER ITEMS

Bylaws updated document. I converted the original bylaws into a word document and added the January 2024 amendment. I also located an amendment from 2006 and added it. My hope is that if we find other amendments we can include them and have an accurate document to work from. The current draft is attached to this email.

Kara suggested a text thread for the board.

Trish will create an events folder on Sharepoint.

Emily motions to adjourn the meeting. 7:58p