COTTAGE LAKE BEACH CLUB

HOA MEETING MINUTES - 2025



Kara Burfiend Ori Yosefi Lyndsey Stewart Donald Zimmerman Kurt Kreager Kirsten Henebry

Meeting started at 7:11p Quorum achieved.

MEETING MINUTE REVIEW

DZ reviewed Feb meeting minutes. Motion to approve by Ori. Unanimously approved.

BUDGET REVIEW

Approved.

PROJECTS

GARBAGE CANS

Board votes for the THERMOPLASTIC 9 gauge metal cans, with rain hats. Black color.

I.T. NEEDS

The info@cottagelakebeachclub.org email address needs to forward to the entire board, (currently goes to Chris S. only).

Kurt makes a motion to make this change. Voted unanimously to pass.

MAILCHIMP

Residents opted in by providing address.

For now we will continue to distribute newsletters in hard copies in addition to the emailed versions.

UPCOMING EVENTS

EASTER

Locate the shells. Four board households have offered to stuff eggs. Kara will distribute around the park with helpers.

Costume belongs to Farrah. DZ messaged Chetan if his daughter would be interested. What was the previous line item budget for Easter (toys and candy)? \$300 Easter Bunny volunteer will be paid \$20.

PARK CLEAN-UP

Order 50 bags this year (more than last year as we ran out). Kara will bring coffee and donuts for clean-up crew. Would be helpful to include details on tools to bring. Kara will be the board contact for the new boat gate keys. Kara will clarify how the new lock was installed and verify ownership.

Flyer will promote "Holiday Party"

FISHING DERBY

Moving the derby to May 17th, Saturday. Event will be owned by Emily, John, and Donald.

ICE CREAM SOCIAL

Happens on last day of Northshore School District. Kara and Trish will lead this one.

FOURTH OF JULY - BIKE PARADE

Lyndsey is in charge of this one.

FIELD DAY / TRIATHALON

July 20th. Recruit David Piscatelli to help? Emily can potentially be the board member as well.

SUMMER BBQ (HOA BACKED EVENT)

+ CAMPOUT (Family led)

August 23rd. Jorge and Kara are point people.

MISCELLANEOUS

American Family is ceasing coverage June 1st. (internal policy change) They offered another option but the policy is \$400 more per year than our current policy.

Lyndsey will do a bit of looking around to obtain a few quotes.

Kara asked about legality of adding a gate to the back side of their property. Have had multiple situations where they could see a situation that needed help but couldn't get there quickly. It's believed that the fence is park property.

Lyndsey will research the legal side (does this change liability, what kind of latch/lock are needed etc).

Will be voted on after more information is collected.

Lyndsey motions to adjourn at 8:30p.

