

C.L.B.A. BOARD MEETING MINUTES

October 12, 2016

The meeting was called to order at 7:04

ATTENDEES: Christine Ryder Jody Colangelo
 Dave Brown Dan Myros
 Rocco Liace Cathy Phillips

ABSENT: Barrett Barcroft Mark McDonald James Rosek
 Anne Huffman Terry Colby Mike Kirchwehm

GUESTS: NONE

BUSINESS SECRETARY'S REPORT:

Cathy stated she had been receiving calls on the subdivision phone from:

Arlene Pascal-she will be paying dues in small payments

Beverly Bethke and Marilyn Burma regarding dues payments.

Louis Bleicher – asking if the invoices could be sent via e-mail to him and discussed what the dues were being used for.

Cathy also stated that she had received proposals from Captain Rod, Robert Boyce and William Chase for repair and placement of rip rap on the shoreline of the park area. Chase and Boyce said they would not obtain permits for the project. Captain Rod said his price included obtaining all permits.

Cathy had also spoken with Wegge Accounting Grayslake and will be sending proposal.

TREASURERS REPORT:

Dan Myros and Christine will be getting together to go over the bookkeeping.

SECRETARYS REPORT:

Terry Colby was absent so there was no report.

OLD BUSINESS:

Nothing was discussed

NEW BUSINESS:

Anne Huffman had stopped by before the meeting and dropped off a set of papers that were left at her house regarding Lake County sex offenders living in the area. There was much concern among the board and discussed if anything can be done. It was mentioned that Terry Colby had a person removed previously for living close to the park. Cathy Phillips said she would check with Steve DE Rue in the Lake County States Attorney's office as to the specific laws and removal of the listed offenders.

Dave Brown stated that he had walked the area of Grapevine and Woodbine in the evening and felt that possibly some of the street lights were out. It was suggested that the shade be taken off the one light and Commonwealth Edison be contacted to check on others.

Dave Brown also brought up the issue of possibly e-mailing as much of the information, newsletters and invoices to property owners. It was suggested that we should put the website address on the CLBA street signs. Christine said that she would purchase letters and attach them to the signs then we could post all information on website and refer property owners to the website.

There was also discussion on the fact that people attending annual meetings are claiming to be homeowners. It was recently found that several people who voted at the annual meeting were not actual owners, but parents, not living in the area were the owners.

The next meeting was set for November 16, 2016 at Christine Ryder's home.

Jody made a motion to adjourn the meeting and was seconded by Dave Brown.

Meeting was adjourned at 7:56.

Respectfully submitted,

Catherine Phillips, Business Secretary