

**C.L.B.A. BOARD MEETING MINUTES**  
**February 8, 2017**

The meeting was called to order at 7:02 p.m. by Christine Ryder.

**ATTENDEES:**                    Dave Brown                    Jody Colangelo  
   Terry Colby                    Mark McDonald  
   Dan Myros                    Cathy Phillips  
   James Rosek                   Christine Ryder

**ABSENT:**                         Barrett Barcroft, Anne Huffman, Mike Kirchwehm  
   Rocco Liace

**GUESTS:**                         NONE

**BUSINESS SECRETARY’S REPORT:**

- Cathy reported that there was a new Owner on Prospect Ave.
- Cathy has 3 bids for the Accounting Service – this will be discussed under Old Business

**TREASURER’S REPORT:**

- Dan reported the following amounts in our accounts as of January 31, 2017– Checking \$27,141.44, Savings \$3,600.63 and Petty Cash \$13.51. Terry made the motion to accept the Treasurer’s report, this was seconded by Mark, all Board Members present voted in agreement – Motion passed.
- Dan was given the \$13.51 from Petty Cash; it will be deposited into the checking account.
- Terry asked if any 1099’s needed to be processed for the 2016 calendar year, Dan reported that none were required.

**SECRETARY’S REPORT:**

- Dave made the motion to accept the Minutes from the December meeting as presented; this was seconded by Jody, all Members that attended voted in agreement – Motion passed.
- Terry had no additional information for the Board for this meeting

**LANDSCAPING/BEAUTIFICATION REPORT:**

- There was nothing new to report at this meeting. See old business for discussion on the rip rap project proposed for the Beach area.

**BOAT LAUNCH COMMITTEE:**

- There was nothing new to report for the February meeting.

**BY-LAWS COMMITTEE:**

- Nothing new to report for the February meeting.

**OLD BUSINESS:**

- The 3 proposals for an Accounting Service were presented from the following companies; Piwonka CPA out of McHenry, Seidler & Associates LTD out of Libertyville and Linda Wegge out of Grayslake IL. After review of all 3 proposals Dave made the motion to accept the bid from Piwonka CPA, this was seconded by James, all Members voted in agreement – Motion passed. Cathy will contact Krista Piwonka and start the process of getting all of our information to her.
- Capt Rod is in the process of getting the proper permits to move forward with getting the rip rap project completed at the beach

**NEW BUSINESS:**

- The following items will need to be reviewed and acted upon at our March meeting.
  - a. Each Board Member needs to check out the website and let Christine know of any changes or additions that they feel need to be made to the website.
  - b. Bids need to be obtained for the project for the South end of the Beach. It was brought up that at the Annual Meeting a \$1,000 was voted upon to level the hill near the gate to the beach to make the hill more homeowner friendly so that wheelchair bound homeowners can access the beach. It was requested that this could be included in the bids for the project for the South end of the Beach. Both of these projects need to be completed before the Annual Meeting in July.
  - c. A date needs to be set to install the buoys in the beach area in May
  - d. Bids need to go out for the lawn service for the beach and boat launch area.
  - e. Bids need to go out for the Porta Potty service for the summer months.
  
- It was noted that the streetlight at the Grapevine/Prospect walkway is out. Terry will call ComEd and get the light repaired.

As there was no additional business to come before the Board, Jody made a motion to adjourn the meeting at 7:45 p.m., seconded by James - Meeting adjourned.

**NEXT MEETING DATE IS SCHEDULED FOR March 22, 2017  
AT CHRISTINE RYDER'S  
7:00 PM**

Respectfully submitted  
Terry Colby, Secretary