

C.L.B.A. BOARD MEETING MINUTES
June 27, 2017

The meeting was called to order at 7:01 p.m. by Christine Ryder.

ATTENDEES: Dave Brown Terry Colby
 Anne Huffman Rocco Liace
 Jody McCormick Dan Myros
 Cathy Phillips Christine Ryder

ABSENT: Barrett Barcroft Mike Kirchwehm
 Mark McDonald James Rosek

GUESTS: NONE

BUSINESS SECRETARY'S REPORT:

- Cathy was asked to get an invoice from the Accountant. Cathy reported that the Accountant did not have enough information to prepare the reports for the Annual Meeting so they will have to be hand done by Dan.

TREASURER'S REPORT:

- Dan presented the Treasurer's report, Terry made the motion to accept the report; seconded by Anne, all Board Members present voted in agreement – Motion passed.

SECRETARY'S REPORT:

- Jody made the motion to accept the Minutes from the June 7th, this was seconded by Dave, all Board Members that attended voted in agreement – Motion passed.

LANDSCAPING/BEAUTIFICATION REPORT:

- Jody is still working on getting someone to level the area around the gate at the beach.
- It was reported that Capt Rod has all the permits in order for the Rip Rap project at the Beach and work will begin in July.
- Christine pointed out that the benches at the beach need repairs. This will be look into at our next meeting after the Annual Meeting.

BOAT LAUNCH COMMITTEE:

- Rocco still needs to approach the homeowner that is letting their small children go to the boat launch unattended and let them know that this can't continue and that this is not only our rule, but that of Lake County also.
- He also mentioned that he has 2 homeowners on the waiting list for the next available pier slips; first in line is Henryk Mikolajuk, second is Jimmy Barrett.
- Jody reported that Lew Bleicher contacted her that there is a dead tree at the boat launch that needs to be removed. The Board will address this at the next meeting after the Annual Meeting.

BY-LAWS COMMITTEE:

- Terry reported that ballots are being returned, but that we are still in need of more to get the amendments passed. She will email a master list of who has returned their ballot so that all Board Members can see if there are some ballots that they can collect.

OLD BUSINESS:

- Terry reported that once again the light on Grapevine at the walkway has been repaired by ComEd. When she spoke to the lineman he indicated that the fault seemed to be with the light and not vandalism.

- Anne let the Board know that Michelle Peterson's home is going to become a Rental home.
- Rocco made the motion to accept the Budget as presented by Christine with the addition of a line item for Memorials at \$100.00, Anne seconded the motion; all Board Members present voted in agreement – Motion passed.
- Terry made the motion that the 2017-2018 Assessment be presented at the Annual Meeting at \$140.00 a home and \$10.00 a lot, Dave seconded this motion; all Board Members present voted in agreement – Motion passed.

NEW BUSINESS:

- Dan reported that the laptop that the Association owns has been crashing and thought a new one needed to be purchased. Jody made the motion to allow Dan to purchase a new computer, not to exceed \$1,000 for the purchase, this was seconded by Anne; all Board Members present voted in agreement – Motion passed.
- Jody made the motion to once again offer a Lottery for the waiving of the House Assessment only to one Homeowner at the Annual Meeting and the Homeowner must be present at the Annual Meeting, this was seconded by Anne; all Board Members present voted in agreement – Motion passed.
- Terry will contact Caryl Singer and Lawrence Colby to Audit the books prior to the Annual Meeting.

As there was no additional business to come before the Board, Dave a motion to adjourn the meeting at 8:12 p.m., seconded by Rocco - Meeting adjourned. Respectfully submitted
Terry Colby, Secretary

**NEXT MEETING DATE IS SCHEDULED FOR JULY 18, 2017
To be held at Cathy's at 7:00 pm**