

**C.L.B.A. BOARD MEETING MINUTES**  
**July 18, 2017**

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

**ATTENDEES:**                      Dave Brown                      Terry Colby  
   Anne Huffman                      Jody McCormick  
   Mark McDonald                      Cathy Phillips  
   Christine Ryder

**ABSENT:**                              Rocco Liace                      Dan Myros

**GUESTS:**                              NONE

The first order of business was the election of Officers. Dave made the motion that the following Board Members serve in the following Offices; Christine – President, Jody – Vice President, Dan – Treasurer, Terry – Secretary. This was seconded by Mark. As there were no objection by any Board Member present the Board Officers are as listed above.

Jody made the motion to put Anne back on the Board for a 2-year term, this was seconded by Christine as she was not available at the Annual Meeting to accept the nomination. All Board members present voted in agreement. Anne agreed to serve on the Board for a 2-year term

**BUSINESS SECRETARY’S REPORT:**

- Cathy reported that the lights at the Boat Launch are now working.
- She also met with Capt. Rod and the Inspector from Lake County to inspect the shoreline where we will be placing the rip rap and vegetation.

**TREASURER’S REPORT:**

- As Dan was unavailable for the meeting no Treasurer’s report was given.

**SECRETARY’S REPORT:**

- Dave made the motion to accept the Minutes from the June 27<sup>th</sup> meeting, this was seconded by Mark, all Board Members in attendance voted in agreement – Motion passed. Terry also notified the Board that a new address needs to be obtained for John Feld as his mail is being returned to the Association.

**LANDSCAPING/BEAUTIFICATION REPORT:**

- Jody reported that the project to level the area at the beach gate was completed by the Annual Meeting.
- Cathy will work with Lawrence Colby on repairing the benches down at the beach.
- The Board will need to reach out to the insurance company to see what the difference in premium would be if 1) we upgrade the playground equipment and/or 2) if a Pavilion is built on the beach property.

**BOAT LAUNCH COMMITTEE:**

- Christine requested updated records on the Boat Launch and Boat Launch Fund.
- Anne reported on the flooding at the launch and that her husband Tom has been working on securing the pier tops. Some pier tops may be missing

- Jody got a bid from Mike's Tree Service in the amount of \$1,600 for the 3 trees at the launch and the 2 trees at the beach that the Homeowners voted to have removed at the Annual Meeting. She is working on getting 2 additional bids.
- More concern was voiced on the minor aged children still going down to the launch area without the supervision of an adult. This is not just an Association rule, but a Lake County one as well.

**BY-LAWS COMMITTEE:**

- Terry reported that ballots are still being returned, but that we are still in need of more to get the amendments passed. She will contact Dan to see if any more have been received in the mail.

**OLD BUSINESS:**

- Terry asked if Dan has purchased a new computer yet. No one was aware that the purchase has been made yet.

**NEW BUSINESS:**

- It was discussed that the annual walk around by the Board Members will need to be done. It was decided that at our next meeting we will begin at 6:30 at the beach, walk the Association property and end up at Cathy's for the rest of the meeting.
- It was noted that the invoices for the Assessments need to go out as soon as possible.
- Christine asked Anne to get a newsletter put together soon
- Anne said she will forward flood information to Christine so that it can be posted on our website.

As there was no additional business to come before the Board, Jody a motion to adjourn the meeting at 7:48 p.m., seconded by Mark - Meeting adjourned.

Respectfully submitted  
Terry Colby, Secretary

**NEXT MEETING DATE IS SCHEDULED FOR August 15, 2017  
To start at 6:30 pm at the beach**