

**C.L.B.A. BOARD MEETING MINUTES**  
**October 24, 2017**

The meeting was called to order at 7:00 p.m. by Christine Ryder.

**ATTENDEES:**                      Dave Brown                      Terry Colby  
   Anne Huffman                      Jody McCormick  
   Mark McDonald                      Dan Myros  
   Christine Ryder

**ABSENT:**                              Cathy Phillips                      Rocco Liace

**GUESTS:**                              NONE

Mark made the motion to accept the September 26, 2017 minutes as presented, this was seconded by Dave, all Board Members voted in agreement – Motion passed

**BUSINESS SECRETARY’S REPORT:**

- Christine reported that Cathy sent her, via text, a copy of the liens that Betty Knox requested, however, they were too small to view. Terry requested that the original liens be recorded in the Master book and then placed in the Safety Deposit box. Christine said she will get this done.

**TREASURER’S REPORT:**

- Dan reported the following balances in our accounts, \$17,391.96 in the Checking Account and \$13,600.87 in the Savings Account. Terry made the motion to accept the Treasurers report as given, this was seconded by Mark, all Board Members present voted in agreement – Motion passed
- Dan also reported that the invoices for the current Assessment year have been mailed.

**SECRETARY’S REPORT:**

- Terry inquired as to whether the welcome packet was sent out to the new homeowners on Grapevine, Christine said she would check with Cathy on this. Terry also noted that one needed to be sent to Mr. Wiedhoff on Grapevine.

**LANDSCAPING/BEAUTIFICATION REPORT:**

- Repairs to the bench at the beach has not been completed. Hopefully this will get done in the Spring when the weather is once again better.
- The rip rap project is back on track. Capt Rod will start work on the project as soon as the water goes down. The anticipated completion date is Thanksgiving.
- Jody says the trees at the beach and boat launch have been removed and she is waiting for an invoice so we can make payment.

**BOAT LAUNCH COMMITTEE:**

- Anne will work on plans with Rocco for the Spring as the season is winding down and not much needs to be done at this time.

**BY-LAWS COMMITTEE:**

- Terry reported that we are 30 votes short of passing any of the amendments. She will work on putting together a list of those homeowners that have not responded and the Board can work on contacting them over the winter.

**OLD BUSINESS:**

- Buoys at the beach are still in need of being brought in, this needs to be done ASAP!
- Dan volunteered to replace the sign at the beach.

- Mark was able to clean up the graffiti on the garbage can at the beach
- Christine will see if the PVC pipe has been removed out of the water at the beach.
- It was noted that sand needs to be ordered next Spring once the water is at a low level.
- Mark volunteered to provide posts for the sign at the beach, the sign will get mounted in the Spring.
- Christine notified the Board that the 1120H tax forms have been completed and sent to the State. These will cover the years 2014, 2015 and 2016.
- Terry verified that Lake County did contact her last Spring and that our Beach License was up to date. We should be receiving a new one in the Spring of 2018.

**NEW BUSINESS:**

- Christine reported that Ernie Slavik approached the Board regarding combining all of his lots on one PIN, it was pointed out that while he has done this with the County, he still has the same number of lots with the Association and his lot fee will stay the same.
- Christine will work on putting together the lists for the Boat Launch Keys and Swim tags over the winter so that by next year we will have a list of the funds in each account.
- Dan requested the password for the website so he can get into the site, update the email addresses so that all future newsletters can go out to those Homeowners that have provided emails.
- Christine will work with Anne on getting a newsletter out.
- The Board reviewed the Monthly to do list to see if anything for October/November was still need to be completed.

As there was no additional business to come before the Board, Dave a motion to adjourn the meeting at 7:30 p.m., seconded by Jody - Meeting adjourned.

Respectfully submitted  
Terry Colby, Secretary

**NEXT MEETING DATE IS SCHEDULED FOR NOVEMBER 28, 2017,**

**At Christine's**