

C.L.B.A. BOARD MEETING MINUTES
November 28, 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

Dave made the motion to accept the October 24, 2017 minutes as presented, this was seconded by Mark, all Board Members voted in agreement – Motion passed

BUSINESS SECRETARY’S REPORT:

- No report was available.

TREASURER’S REPORT:

- Dan reported the following balances in our accounts, \$20,360.26 in the Checking Account and \$13,600.97 in the Savings Account. Terry made the motion to accept the Treasurers report as given, this was seconded by Anne, all Board Members present voted in agreement – Motion passed
- Dan showed the Board a letter he received from Marilyn Burm with her Association Assessment check addressing her concern over being charged for 1 ½ lots. Terry took the letter and will reply to her and send along a copy of the Plat for the Association that shows she does own 1 ½ lots.
- Christine questioned how well the Assessment checks were coming in and Dan indicated that we were still getting checks.
- The check for Stritar Tree Service needs to be reissued for the correct amount of \$950.00. Dan will get this taken care of.

SECRETARY’S REPORT:

- Terry inquired as to whether the Work Comp policy had been received, both Dan and Christine indicated that he had not been. Terry will call AF Crissie to see where the policy is at.

LANDSCAPING/BEAUTIFICATION REPORT:

- Repairs to the bench at the beach have been completed.
- Christine will be putting out garland and bows at both entrance signs for the Holiday Season.
- Now that the water has gone down Capt’n Rod is ready to begin the rip rap project at the beach. Christine needs a \$6,000 check for Capt’n Rod for the down payment on the project.

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 have it available for the next meeting.

OLD BUSINESS:

- Buoys have been removed and stored for the winter.
- Dan will get the sign reinstalled at the beach over the winter.
- Christine says Rocco will remove the PVC pipe that is in the water at the beach once the water is lower.
- Christine will have the list and amounts that are in the Swim Tag and Boat Launch Key funds available at our next meeting.

NEW BUSINESS:

- The Board reviewed the Monthly to do list to see if anything for December through February was still needed to be completed or needs to be done.

As there was no additional business to come before the Board, Anne a motion to adjourn the meeting at 7:25 p.m., seconded by Mark - Meeting adjourned.

Respectfully submitted
Terry Colby, Secretary

NEXT MEETING DATE IS TENTATIVELY SCHEDULED FOR FEBRUARY 13, 2018

At Terry's