

C.L.B.A. BOARD MEETING MINUTES
April 17, 2018

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

ATTENDEES:

Dave Brown Terry Colby
Anne Huffman Rocco Liace (by phone)
Jody McCormick Mark McDonald
Dan Myros Cathy Phillips
Christine Ryder

ABSENT:

GUESTS:

NONE

Mark made the motion to accept the March 20, 2018 minutes as presented, this was seconded by Dave, all Board Members voted in agreement – Motion passed

BUSINESS SECRETARY'S REPORT:

- Cathy was asked to talk to the Attorney again to see what legal ways we have to make our liens legitimate.
- Cathy will get the semi-annual report from the Accountant for the May meeting.

TREASURER'S REPORT:

- As of April 17, 2018, the following balances were in our accounts - Checking \$9,196.29 and \$13,601.47 in the Savings account. Terry made the motion to accept the Treasurers report, this was seconded by Rocco, all Members present voted in agreement – Motion passed.
- Dan presented the outstanding bills for payment – Biller Press and ComEd. The Board directed Dan to pay Biller Press and ComEd will be electronically withdrawn from our account
- Dan reported that the second billing notice for outstanding assessments will be mailed by the end of the month.

SECRETARY'S REPORT:

- Terry is waiting to hear on the Work Comp policy. Everything requested has been submitted to AFCrissie and now we just have to wait until it is reviewed.
- Terry passed out the minutes for the July 2017 Annual meeting for all Board Members to review to be sure everything requested has been either taken care of or still being worked on.
- Terry also passed out the email from AFCrissie on what we are covered for under our General Liability Policy and that we need to provide an estimate on what the Pavilion will cost to build to get an idea of how this will impact our policy.

LANDSCAPING/BEAUTIFICATION REPORT:

- Reviewed the following items that were found to be in need of repair after some of the Board Members who walked around the Association – Rocco will look at having the ramp repaired at the Boat Launch and more gravel spread on the ramp.
- Rocco still needs to get the PVC pipe and chain at the beach removed.
- Dan needs to get the sign at the emergency gate by the beach installed
- Sand will need to be purchased for the beach this summer.
- Cathy will work on getting a bid for the Pavilion for our May meeting so that we can present it at the Annual Meeting this coming July.
- Christine is working with Capt Rod on repairing the grass that was ruined when the Rip Rap project was done at the beach and will also follow up with him on the plants that still need to be installed per our contract.
- The garden at the beach either needs to be maintained or removed. The possibility of calling for a work day to get the garden cleaned up was discussed.
- Dave made the motion to accept the bid from Lindstrom Landscaping at \$110.00 a week for mowing with a \$300.00 charge for the Spring cleanup upon receipt of a Certificate of Insurance from them, Anne seconded this motion – All Board Members present voted in agreement.

BOAT LAUNCH COMMITTEE:

- Rocco reported that the piers need to be leveled this Spring. Rocco asked Anne to have her husband take pictures of the repairs that need to be done and email them to him so he can see what also needs to be taken care of before the boating season.
- As stated under the Landscaping report there is work that needs to be done at the launch and the ramp needs to be looked at and any repairs completed before the boating season starts along with a load of gravel that needs to be put on the ramp.
- Both Anne and Rocco would like it put on the website and in the newsletter that anyone putting their boats in at the launch be careful when putting in and taking out their boats as to not cause any further damage to the ramp.
- The driveway at the ramp needs to be seal coated this Spring. Either Anne or Rocco will need to call and get this scheduled as well as calling and getting the weed control done at the boat channel.

BY-LAWS COMMITTEE:

- Again, Terry encouraged the Board Members to take the ballots that are outstanding to any of their neighbors to get them completed so we can get a final count.

OLD BUSINESS:

- Christine will have the list and amounts that are in the Swim Tag and Boat Launch Key funds available at our May meeting.

NEW BUSINESS:

- The Board reviewed the Monthly to do list to see if anything for May needs to be done.
- Anne made the motion which was seconded by Mark that we pay someone an amount not to exceed \$200.00 to put the buoys in before the Memorial Day weekend.
- After much discussion it was decided to email all the homeowners to see if there was still any interest in having a neighborhood garage sale. The Association would handle the publicity, but each homeowner would need to handle their own sale. The weekend of June 9th and 10th were felt to be the best dates to hold such an event if there is interest from the homeowners.
- The phone needs to be replaced at the Beach. Terry will make sure to purchase a new one if the old one isn't found also, the Life Ring, trash can and porta potty need to be placed at the beach in May.
- Everyone needs to bring their June calendars to the May meeting as we will need to schedule 2 meetings in June in preparation of the Annual Meeting in July.

As there was no additional business to come before the Board, Dave a motion to adjourn the meeting at 8:09 p.m., seconded by Mark - Meeting adjourned.

Respectfully submitted
Terry Colby, Secretary

NEXT MEETING DATE IS SCHEDULED FOR May 22, 2018

7:00 PM

At Christine's